

Lincoln County Land Information and Conservation Committee
Minutes of Wednesday March 15, 2006 8:30am
Land Resource Meeting Room
1106 E 8th St
Merrill, WI 54452

Members Present: James Alber, R.Wayne Plant, Ray Bloomer, Curtis Powell.

Absent members: Elroy Schmidt and FSA Representative Rick Dorn

Visitors: Diane Hanson, Marge Johnson, Tony Dallman, Debbie Moellendorf, Kelly Alber, Ronald Jacobson, Audrey Cox, and Terri Pankow.

1. Call Meeting to Order:

The Land Information and Conservation meeting was called to order by Vice Chairman James Alber at 8:30 am

2. Discuss next Meeting, Date and Time

The next Land Information, Conservation and University Extension committee meeting will be held Friday April 7, 2006 at 10:00am in the Land Resource Meeting Room.

3. Approval of Minutes:

Motion by: Bloomer second by Plant to approve Land Information and Conservation minutes of February 15, 2006. Carried all ayes.

15. Open Proposals for the Town of Corning Remonumentation Project:

Tony opened proposals submitted for the Town of Corning Remonumentation project. Six proposals were submitted. The contractors submitting proposals are: Rettler Corporation: Found Corners \$575.00, Re-established corners \$790.00, GPS'D corners \$175.00, Town/Landowners meetings \$700.00/meeting. Central Wisconsin Engineers & Architects Inc.: Found corners \$710.00, Re-established corners \$510.00, GPS'D corners \$85.00, Town/Landowner meetings \$350.00/meeting. Favorite Surveying S.C.: Found corners \$590.00, re-established corner \$740.00, GPS'D corners \$140.00, Town/Landowners meetings \$145.00/meeting. REI: found corners \$950.00, Re-established \$1,470.00, GPS'D corners \$150.00, Town/Landowners meetings \$300.00/meeting. Point of Beginning: Found corners \$595.00, Re-established corners \$795.00, GPS's corners \$150.00, Town/Landowners meetings \$200.00/meeting. Riverside Land Surveying: Found corners \$775.00, Re-established corners \$925.00, GPS'D corners \$125.00, Town/Landowner meetings \$150.00/meeting. Tony then left the meeting to review the proposals for completion of RFP requirements and will come back later with a recommendation. Alber stated that the County has the right to accept or reject any or all proposals submitted even if it is the lowest bid.

4. Discuss changes to Chapter 2 related to Committee responsibilities:

A copy of the proposed changes to Chapter 2 related to Committee responsibilities was sent with the agenda packet. Diane informed the committee of the proposed changes to the Committee responsibilities as recommended by the Administration and Legislative committee. Discussion followed.

5. Public Comment

No public comment

Land Conservation

6. Review Land Conservation Budget Report:

- Review and take action on 2005 Budget Modification.

The Land Conservation Budget Report was included in the agenda packet for committee to review. Diane also informed the committee of a 2005 Budget Modification for the LWRM Plan Implementation line item of the budget. **Motion** by Bloomer second by Alber to approve the 2005 budget modification. Carried all ayes.

7. Review and Take Action on 2007 DATCP grant application:

Diane reviewed the 2007 DATCP grant application. **Motion** by Alber second by Powell to approve the 2007 DATCP grant application. Carried all ayes.

8. Legislative Update:

Plant updated the committee on legislative issues related to funding for RC&D's. **Motion** by Powell second by Alber to requesting Diane to draft a letter to federal legislators supporting funding for RC&D's. Carried all ayes.

9. Conservationist Report

a. Wisconsin Land and Water Conservation Association Update

Diane informed the committee of the membership dues request for the Wisconsin Land and Water Conservation Association.

b. Update on joint effort with Marathon County for technical assistance

Diane informed the committee that a draft agreement with Marathon County has been drafted and the hiring process for the joint technical assistance position will begin soon.

c. Livestock Siting Legislation Update

Diane informed the committee of the Livestock Siting Legislation and how it will impact our local zoning ordinance. An update to the zoning code will need to be made by November 1, 2006 in order to comply with this Law.

d. WALCE Conference Report

The WALCE Conference report was included in agenda packet for committee to review. Diane informed the committee that Doug received the 2006 Outstanding Conservation Employee Award at this conference. **Motion** by Powell second by Plant to commend Doug on his award. Carried all ayes.

e. Q&A on Land Conservation Written Report or Annual Report

The Land Conservation written report and annual report was included in the agenda packet for committee to review.

f. Distribute Department Head Evaluation forms

Diane distributed the committee evaluation sheets to complete for the April Committee meeting.

g. Correspondence/Upcoming Meetings and Events.

Correspondence and upcoming meetings were reviewed by Diane

10. Agency Reports (NRCS, DNR, Etc.)

No report this month.

Tax Description

11. Review Tax Description Budget Report:

The Tax Assessment and Tax Description Budget Reports were mailed in agenda packet for committee to review.

12. Q&A on Real Property Lister Written Report:

The Real Property Lister written report was included in agenda packet for committee to review.

Land Records

17. Review Land Records Budget Report:

The Land Records Budget Report was included in agenda packet for committee to review.

18. Review Retained Fee Report:

The Retained Fee Report was included in agenda packet for committee to review.

19. Q&A on GIS Project Coordinator Written Report or Annual Report:

The GIS Project Coordinator Written Report and Annual Report were included in the agenda packet for committee to review.

20. Update on GIS/Survey Assistant position replacement:

Diane informed the committee that Tim Tarras has been hired to fill the GIS/Survey Assistant Position and he will begin on April 3, 2006.

21. Q&A on Addressing Coordinator Written Report:

The Addressing Coordinator Written Report was included in the agenda packet for committee to review.

Surveyor

13. Review Surveyor Budget Report

Surveyor report was included in agenda packet for committee review

14. Q&A on Surveyor Written Report or Annual Report:

The Surveyor written report was included in agenda packet for committee to review.

16. Review and Take Action on the Proposals for the Town of Corning Remonumentation Project

Tony distributed a spreadsheet with the cost breakdowns of proposals submitted for the Town of Corning Remonumentation Project. Tony responded to questions from the committee and discussion followed. Tony stated that all firms had a Registered Land Surveyor on staff and met the qualifications of the project. **Motion** by Powell second by Plant to approve Central Wisconsin Engineers & Architects Inc. proposal for remonumentation of the Town of Corning. Further discussion followed with Tony stating that he would recommend Favorite Surveyings proposal for this project since they have had experience with this type and size of project. Roll call vote: Alber-aye, Plant-aye, Powell-aye, Bloomer-nay. Motion carried.

22. Adjournment: Motion by Bloomer second by Powell to adjourn at 10:30am

Minutes prepared by Terri Pankow and Diane Hanson