

Lincoln County Land Information and Conservation Committee
Minutes of Wednesday May 2, 2007 9:30am
Land Resource Meeting Room
1106 E 8th St
Merrill, WI 54452

Members Present: James Alber, R.Wayne Plant, Frank Saal, Gail Schneider, Carl Short and FSA Representative Rick Dorn
Visitors: Diane Hanson, Christine Marshall, Marge Johnson, Tim Tarras, Audrey Cox, Sarah Koss, Kim Goerg, Paul Daigle and Terri Pankow

1. Call Meeting to Order:

The Land Information and Conservation meeting was called to order by Chairman James Alber at 9:30 am

2. Approval of Minutes from the April 9, 2007 Committee Meeting

Motion by Schneider second by Short to approve the minutes from the April 9, 2007 committee meeting.

Carried all ayes.

3. Public Comment

No public comment

4. Confirm next Meeting, Date and Time

The next Land Information and Conservation meeting will be held June 5, 2007 and July 11, 2007 in the Land Resource Meeting Room at 9:30 am.

Land Conservation

5. Review Land Conservation Budget Report:

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

6. Review and Take Action on 2007 Soil and Water Resource Management Grant Contract

Diane reviewed the 2007 Soil and Water Resource Management Grant Contract with committee. **Motion** By Alber second by Plant to approve the 2007 Soil and Water Resource Management Grant Contract. Carried all ayes.

7. Review and Take Action on Land and Water Resource Management Cost Share Agreement (s)

Paul Daigle and Diane reviewed the Land and Water Resource Management Cost Share projects that will be worked on in 2007. Rick Dorn requested to abstain from voting and discussion related to the cost share project he is involved in. **Motion** by Plant second by Saal to approve the Land and Water Resource Management cost share agreement with Patrick and Jane Severt and Rick Dorn. Motion carried, five ayes with Dorn abstaining. **Motion** by Dorn second by Short to approve the Land and Water Resource Management cost share agreement for Jim Small. Carried all ayes. **Motion** by Saal to approve Land and Water Resource Management cost share agreement for \$5000 for John and Lucinda Harlow. Carried all ayes. **Motion** by Dorn second by Schneider to approve the Land and Water and Resource Management cost share agreement for \$4000 for Duley Farm Partnership. Carried all ayes. **Motion** by Plant second by Dorn to approve the Land and Water Resource Management cost share agreement for Bob Johnson. Carried all ayes.

8. Resource Conservation and Development Meeting Report – Plant

Kim Goerg from NRCS updated the committee on his role with the Lumberjack RC&D. The next Lumberjack RC&D meeting will be July 12, 2007 in Florence County. Plant updated the committee on the activities of the Lumberjack RC&D.

9. Legislative Update- no update this month

10. Conservationist Report

a. Lake Associations Update – Diane informed the committee that Seven Island Lake and Lake Mohawksin received the DNR grants that the County applied for on their behalf and grant contracts will be signed by Diane this week.

i. Review and Take Action on Seven Island Lake Cooperative Agreement

Diane reviewed the Seven Island Lake Cooperative agreement with the committee. **Motion** by Plant second by Short to approve the Seven Island Cooperative agreement. Carried all ayes.

b. Q&A on Land Conservation Written Report

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

c. Correspondence/Upcoming Meetings and Events

Correspondence and up coming meetings were reviewed by Diane.

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

Christine reviewed with the committee the names and dollar amounts of EQIP cost sharing that private landowners will received in 2007. Cost share contracts will be forthcoming for committee approval.

10:45am Dorn, Daigle, Goerg left. Marge, Audrey, Tim, Sarah arrived.

Tax Description

12. Review Tax Description Budget Report:

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

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

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

Surveyor

14. Review Surveyor Budget Report

Surveyor report was included in agenda packet for committee review

15. Q&A on Surveyor Written Report:

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

16. Update on status of Surveying equipment sale and purchase

Diane updated the committee on the sale and purchase of the surveying equipment. The old surveying equipment has been sold through an equipment sale agent that the Highway Department utilizes. The new surveying equipment will arrive soon.

Land Records

17. Review Land Records Budget Report:

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

18. Q&A on GIS Project Coordinator Written Report:

The GIS Project Coordinator Written Report was handed out at the committee meeting for review.

19. Q&A on Addressing Coordinator Written Report

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

REGISTER OF DEEDS

20. Review Register of Deeds Budget Report

The Register of Deeds budget report was included in the agenda packet for the committee to review.

21. Land Records Report

The Land Records report was included in the agenda packet for committee to review.

22. Q & A on Register of Deeds Written Report

The Register of Deeds written report was included in the agenda packet for committee to review

23. Adjournment

Motion by Schneider second by Plant to adjourn at 11:00am. Carried all ayes.

Minutes prepared by Terri Pankow and Diane Hanson