

**Lincoln County Land Information and Conservation Committee**  
**Minutes of Wednesday November 8, 2006 9:30am**  
**Land Resource Meeting Room**  
**1106 E 8<sup>th</sup> 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, Marge Johnson, Scott Galetka, Audrey Cox, Dan Leydet, Nancy Bergstrom, Bob Heimann, Paul Daigle, Christine Marshall and Terri Pankow

**1. Call Meeting to Order:**

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

**2. Approval of Minutes:**

**Motion** by: Plant second by Short to approve Land Information and Conservation minutes of October 11, 2006.

Motion carried all ayes.

**3. Discuss next Meeting, Date and Time**

The next Land Information and Conservation meeting will be held Wednesday December 13, 2006 at the Land Resource Meeting Room at 9:30 am.

**4. Public Comment**

No public comment

**5. Update on discussion regarding uniform reports – Dan Leydet**

Dan reviewed the budget reports with the committee and discussion followed.

Dan left at 9:35am

**6. Update on issues related to distribution of GIS data including privacy, data sharing/distribution, disclaimers and use agreements.**

Diane updated the committee about the discussion on privacy issues that occurred at the Land Service Group meeting. A workgroup will be formed to discuss and develop a privacy policy that will be presented to the committee for approval. **Motion** by Alber second by Plant to approve mileage and per diem to any committee member interesting in attending any of the work group meetings. Carried all ayes.

**Land Conservation**

**7. Review Land Conservation Budget Report:**

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

**8. Review and Take Action on Economic Hardship Determination for Land and Water Resource Management Cost Sharing**

Diane informed the committee that Farm Credit Services in good faith could not provide documentation to show that Gary Dalka met the Economic Hardship criteria for the Land and Water Resource Management cost sharing so no action is needed by the committee.

Nancy left at 10:04am

**9. Review and Take Action on Land and Water Resource Management Cost Share Agreements**

**Motion** by Alber second by Dorn to approve the Land and Water Resource Management Cost Share Agreement for Gary Dalka at the 70% cost share rate. Carried all ayes.

**10. Review and Take Action on landowner reimbursement rates for cost share projects.**

The committee reviewed the landowner reimbursement rates for cost share projects. Jim Alber abstained from discussion on this issue and turned the meeting over to Vice Chair Saal. Discussion followed.

**Motion** by Short second by Schneider to approve the landowner reimbursement rates for cost share projects as presented. Carried all ayes. Alber abstained. Vice Chair Saal turned the meeting back to Chair Alber.

**11. Grazing Project – Paul Daigle**

Paul updated the committee on the Grazing project.

Paul left at 10:30am

**12. North Central Land and Water Conservation Association Update – Plant/Schneider/Alber**

Schneider, Alber and Plant updated the committee on the North Central Land and Water Conservation meeting they attended. Olivia Heitz's poster won first place for the Middle Division at this meeting.

**13. Legislative Update**

No update this month.

**14. Conservationist Report**

**a. Wisconsin Land and Water Conservation Association Update**

Diane reminded the committee of the Wisconsin Land and Water Conservation meeting December 6-8 in Appleton.

**b. National Association of Conservation Districts Membership Quota**

Diane reviewed with the committee of cost for membership of the National Association of Conservation Districts. Discussion followed. **Motion** by Saal second by Short to not participate in the National Association of Conservation District for this year. Carried, with Alber voting nay.

**c. Q&A on Land Conservation Written Report**

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

**d. Correspondence/Upcoming Meetings and Events.**

Correspondence and upcoming meetings were reviewed by Diane

**15. Agency Reports (NRCS, DNR, Etc.)**

Christine updated the committee on her activities.

Christine, Bob and Rick left at 11:05am.

A brief break was taken at 11:05am. Meeting resumed at 11:10am

**Tax Description**

**16. Review Tax Description Budget Report:**

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

**17. Q&A on Real Property Lister Written Report:**

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

Marge left at 11:12am

**Surveyor**

**18. Review Surveyor Budget Report**

Surveyor report was included in agenda packet for committee review

**19. Q&A on Surveyor Written Report:**

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

**Land Records**

**20. Review Land Records Budget Report:**

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

**21. Review Retained Fee Report:**

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

**22. Q&A on GIS Project Coordinator Written Report:**

Project Coordinator Written Report was included in agenda packet for committee review.

**23. Q&A on Addressing Coordinator Written Report**

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

**24. Discuss Rural Address Fee**

Included in the committee packet was a listing of addressing fees from other counties. Discussion followed.

The consensus of the committee was to leave fees as is for 2007 but to review them prior to 2008 budget process.

**25. Adjournment: Motion by:** Plant second by Alber to adjourn at 11:50 am. Carried all ayes.

Minutes prepared by Terri Pankow and Diane Hanson