

Lincoln County Land Information and Conservation Committee
Minutes of Wednesday October 11, 2006 8:30am
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, Marge Johnson, Tony Dallman, Scott Galetka, Audrey Cox, Tim Tarras, Dan Leydet, Bill Zeitz, John Mulder, Nancy Bergstrom, and Terri Pankow

1. Call Meeting to Order:

The Land Information and Conservation meeting was called to order by Chairman James Alber at 9:35am

2. Approval of Minutes:

Motion by: Plant second by Dorn to approve Land Information and Conservation minutes of September 6, 2006. Motion carried all ayes.

3. Discuss next Meeting, Date and Time

The next Land Information and Conservation meeting will be held Wednesday November 8, 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. Diane will make some changes to column headings to help clarify the report.

Dan left at 10:00am

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

Diane provided the handout from the Wisconsin Land Information Association titled "Internet Privacy & Open Records" to the committee regarding these issues. Discussion followed with Nancy Bergstrom and John Mulder providing input. Diane suggested that this be referred to the Land Services group to gain consensus and frame the issues for the committee. **Motion** by Alber second by Saal to have the Land Service group further discuss privacy and data distribution issues, with recommendations to be brought back to the committee. Carried all ayes.

John and Nancy left at 10:30am

Move to item 21 to accommodate visitor

21. Discuss Rural Address Fee (referred from County Board)

Bill Zeitz presented to the committee his concern regarding the cost for rural addressing fees. Diane reviewed the present rural addressing costs. Discussion followed. Chair Alber would like the issue of fee changes related to addressing to be brought back to next months meeting.

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 Land and Water Resource Management Cost Share Agreements.

Motion by Plant second by Dorn to approve the Land and Water Management Cost Share Agreement with John and Joan Kane. Carried all ayes.

9. Legislative Update

Diane reviewed upcoming Conservation Listening Sessions that are being held.

10. Conservationist Report

a. Wisconsin Land and Water Conservation Association Update

Diane reviewed the upcoming meeting of the Wisconsin Land and Water Conservation Association in Appleton December 6-8. **Motion** by Alber second by Plant to approve mileage and per diem to any committee member interested in attending. Carried all ayes.

b. Update on Auto Cad

Diane updated the committee regarding the Auto Cad software needs for the department. Diane is working with computer services to get what is needed for the staff to do their job.

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

North Central Land and Water Conservation Association Fall Conference October 26, 2006.

Motion by Plant second by Schneider to approve mileage and per diem to any committee member interested in attending. Carried all ayes.

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

No Reports

Rick left at 11:15am

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.

Marge and Tony left at 11:30am

Land Records

16. Review Land Records Budget Report:

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

17. Review Retained Fee Report:

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

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

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

19. Review and Take Action on Parcel Mapping Contract with Applied Data Consultants, Inc.

Motion by Alber second by Plant to approve the Parcel Mapping Contract with Applied Data Consultants for the City of Merrill, Towns of Pine River and Corning.

Carried all ayes.

Scott left at 11:30am

20. Q&A on Addressing Coordinator Written Report

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

22. Adjournment: Motion by: Schneider second by Plant to adjourn at 11:45 am. Carried all ayes.

Minutes prepared by Terri Pankow and Diane Hanson