

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

Members Present: James Alber, Frank Saal, Gail Schneider, R. Wayne Plant and FSA Representative Rick Dorn

Members Absent: Carl Short

Visitors: Diane Hanson, Jeremy Irish, Bob Willging, Christine Marshall, Pamela Row, Marge Johnson, Audrey Jensen, Sarah Koss, and Terri Pankow

1. Call Meeting to Order:

The Land Information and Conservation meeting was called to order by Chair Alber at 9:35 a.m.

2. Approval of Minutes from the September 5, 2007 Committee Meeting

Motion by Plant second by Saal to approve the minutes from the September 5, 2007 committee meeting.

Carried all ayes.

3. Public Comment

No public comment

4. Confirm next Meeting, Date and Time:

There will be no Land Information, Conservation & UW-Extension meeting in November. Next meeting will be held December 4, 2007 at 9:30 a.m. in the Land Resource Meeting Room.

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 Land and Water Resource Management Cost Share Agreement (s)

There are no new Land and Water Resource Management Cost Share agreements this month.

7. Wildlife Damage Program Update

a. Review and Take Action on 2008 Wildlife Damage Program Budget.

Jeremy Irish and Bob Willging reviewed the 2008 Wildlife Damage Program budget with the committee.

Motion by Dorn second by Plant to approve the 2008 Wildlife Damage Program Budget. Carried all ayes.

Irish and Willging left at 9:45am

8. Legislative Update: None

9. Discussion on Tree Planter Program

Discussion was held on changes to and elimination of the county owned tree planter. **Motion** by Alber second by Plant to direct Department Head to continue research on changes to and/or elimination of the county owned tree planter. Carried all ayes.

10. Conservationist Report

a. Update on RC&D Invasive Species Project Proposal

Diane reminded the committee that on October 13, 2007 the Invasives Species Field Day will be held in Merrill. In addition middle and high school students from Merrill will be doing some invasives species control at Merrill Parks the week of October 8-12th.

b. Review Karst Resolution and Emerald Ash Borer Response Plan Resolution from other Counties.

Diane reviewed with the committee two resolutions. Discussion followed.

11. Q&A on Land Conservation Written Report

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

12. Correspondence/Upcoming Meetings and Events

Correspondence and upcoming events were reviewed by Diane. **Motion** by Plant second by Dorn to authorize mileage and per diem for attendance at RC&D meeting October 24 - Forest County, North Central Land and Water Conservation Association meeting October 24, 2007 - Wausau, Land Conservation Committee Member Training November 8, 2007 - Rhinelander, Wisconsin Land and Water Conservation Association meeting December 5-7, 2007 - Madison. Carried all ayes.

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

Christine updated the committee on her activities.

10:25 am Dorn, Marshall and Row left. Johnson and Jensen arrived

Tax Description

14. Review Tax Description/ Assessment Budget Report:

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

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

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

10:30am Johnson left

Surveyor

16. Review Surveyor Budget Report

Surveyor report was included in agenda packet for committee review

17. Q&A on Surveyor Written Report:

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

Land Records

18. Review Land Records Budget Report:

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

10:35am Koss arrived

a. Review and Take Action on Budget Modification

Diane reviewed the budget modification needed for the Wisconsin Land Information Program grant with the committee. **Motion** by Alber second by Saal to approve the budget modification. Carried all ayes.

19. Review Retained Fee Report

The Retained Fee Report was distributed to the committee for review.

20. Q&A on GIS Specialist Reports

The GIS Specialist reports were included in agenda packet for committee to review.

21. Update and Take Action on modification to participation in 2010 Census Update

Diane and Audrey reviewed with the committee information received at a 2010 Census meeting in Rhinelander. Based on information from this meeting, Lincoln County should choose Option 1 for participation in 2010 Census. **Motion** by Plant second by Saal to rescind the motion from the September 5, 2007 meeting that selected Option 2, and due to new information select Option 1 for Lincoln County participation in the 2010 Census. Carried all ayes.

22. Update on GIS System Review

Diane updated the committee on the GIS system review that is being completed.

23. Update on Status of Technician Position

Diane updated the committee on the status of the posting for the Technician position.

10:45am Jensen left.

REGISTER OF DEEDS

24 Review Register of Deeds Budget Report

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

25. Review Land Records Report

The Land Records report was distributed to the committee for review.

26. Review and Take Action on Budget Modification

Sarah reviewed with the committee the Budget Modification needed for the repairs to the map copier and the purchase of a new scanner. **Motion** by Alber second by Plant to approve the Budget modification. Carried all ayes.

27. Adjournment

Motion by Schneider, second by Plant to adjourn at 10:55am. Carried all ayes.

Minutes prepared by Terri Pankow and Diane Hanson