

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday September 14, 2011 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Jim Alber, Ramona Pampuch, Frank Saal, Ray Bloomer and FSA Representative Hans Breitenmoser Jr.

Members Absent: Dave Fox

Visitors: Sarah Koss, Diane Hanson, Debbie Moellendorf, Dan Leydet, Randy Scholz, Art Lersch, Tom Schmitz, Nancy Bergstrom, Marge Johnson

1. Call Meeting to Order:

The Land Information, Conservation & UW Extension committee meeting was called to order by Chair Alber at 10:05 am.

2. Approval of Minutes from the August 10, 2011 Committee Meeting

Motion by Bloomer second by Saal to approve the minutes from the August 10th, 2011 committee meeting. Motion carried.

3. Public comment

None

REGISTER OF DEEDS

4. Q & A on ROD Monthly Munis Report

Sarah reviewed the budget report. The monthly report was included in packet for committee review.

5. Q & A on ROD Monthly Written Report

Sarah handed out a new monthly comparison report and briefly reviewed it. The monthly written report was included in the packet for committee review.

UW-EXTENSION

6. Review 2011 Extension Budget Report

Debbie reviewed the budget report. The budget report was included in the agenda packet for committee review.

7. 2011 Budget Modifications

Debbie distributed and reviewed a list of budget modifications basically due to additional revenues. **Motion** by Bloomer second by Pampuch to approve the budget modifications as presented. Motion carried.

8. Ag Educator Position

a. Elimination of Ag Educator Position from 2012 Budget by Finance and Administration

Randy reviewed the budget process and how vacant positions are handled in the budget process. Discussion followed.

b. Updates on September 19th Session to Identify Agricultural and Natural Resource Needs and Role of Ag Educator

Debbie provided a brief update on the visioning session. Invites have been sent and appears that there will be a favorable attendance

9. Update from Lincoln County 4-H leaders' Association

Debbie provided an update on the Leaders Association and future fairs. The 4-H Leaders Association has approved the recommendation to create a separate fair association. Discussion followed on the 4-H involvement in the new structure

LAND INFORMATION AND CONSERVATION

10 Budget Reports/Retained Fee Report

The budget report and retained fees report was included in agenda packet for committee review.

11. Assessment Reform Update – Marge Johnson

Marge provided an update on the current status of assessment reform and future requirements. Discussion followed.

12. Review/Action on Remonumentation RFP

Diane informed the committee that the RFP for remonumentation in the Towns of Somo and Wilson is completed and ready for distribution. **Motion** by Bloomer second by Alber to authorize distribution of the remonumentation RFP. Motion carried.

13. Review/Action on 2011 Budget Modification

Diane reviewed the budget modification needed for participation in the Venison Donation Program as part of the Wildlife Damage Program. **Motion** by Bloomer second by Saal to approve budget modification. Motion carried.

14. Review/Action on Parcel Mapping Contract

Diane received and Nancy Bergstrom has reviewed the Parcel Mapping Contract with MSA Professional Services. **Motion** by Bloomer second by Pampuch to approve the parcel mapping contract with MSA Professional Services. Motion carried.

15. Update on Shoreland Specialist Position Request

Diane and Randy provided an update on the status of the shoreland specialist position. Discussion followed on the position and possible funding sources for this position.

16 * Agricultural Enterprise Area Forum Attendance

Jim Alber requested this agenda item so that interested committee members could attend. Discussion occurred on the forum and Working Lands Initiative program. **Motion** by Alber second by Pampuch to authorize mileage and per diem for committee members interested in attending. Motion carried- 1 nay.

17. Q & A on Staff Activity Reports

The staff activity reports were included in packet for committee review.

13. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation and UW Extension meeting will be held October 12th, 2011 at 10:00am.

14. Adjournment

Motion by Saal second by Alber to adjourn at 12:06pm. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf and Terri Pankow.