

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday March 9, 2011 10:00am
Lincoln County Service Center
Lower Level Conference Room 107
801 N Sales Street
Merrill, WI 54452

Members Present: Dave Fox, Frank Saal, Ramona Pampuch, Jim Alber and FSA Representative Hans Breitenmoser
Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Art Lersch, Amanda Kostman, Lori Lemke, Dale Christansen, Bill Zeitz
Jeremy Irish.

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Secretary Frank Saal at 10:05am.

2. Approval of Minutes from the December 8th, 2010 Committee Meeting

Motion by Pampuch second by Saal to approve the minutes from the February 9, 2010 committee meeting. Motion carried.

3. Public comment

a. Bill Zeitz – Geo-engineering and Controls issue

10:07am Dave Fox and Jim Alber arrived

Bill distributed a DVD titled "What in the World are They Spraying" to the committee and encouraged them to view the DVD. Bill then reviewed information on global geo-engineering and the environmental impact of contrails (chemtrails) from jets.

UW-EXTENSION

4. Updates from Lincoln County 4-H Leader's Association on 2011 Fair and Future Fairs

Dale Christansen, a member of the 4-H Leaders and on the Fair Board provided an update on the 2011 fair. He also provided an update on the current discussion occurring on potential structural changes for the 2012 and future fairs. These discussions include the fit between 4-H policies and the business/community aspects of the current format of the county fair.

Vice Chair Fox assumed chair while Chair Alber left the room

5. Discuss/Action on 2010 Budget Modifications

Debbie presented the UWEX 2010 Budget modifications. Motion by Pampuch second by Saal to approve the 2010 budget modifications. Motion carried.

Chair Alber assumed chair from Vice Chair Fox

6. Discuss/Action on 2011 Carryover Requests

Debbie reviewed the carryover requests from the 2010 budget. Motion by Fox second by Alber to approve the carryover requests from 2010. Motion carried.

7. Review 2011 Extension Budget Report

Debbie reviewed the 2011 year to date budget report. The budget report was included in the agenda packet for committee review.

8. Preparations for State WACEC Conference/Legislative on March 29th

Debbie reported that Ray Bloomer will be attending as well as a four youth from the Teen Court Program and an adult volunteer leader. Discussion followed regarding key messages the committee would like this group to carry to their meetings with local legislature members regarding Extension programs during their scheduled visits.

9. Review Department Annual County Board Report

Debbie distributed the annual report to the committee. This report has also been sent to Holperin, Tiffany and representative from Senator Kohl's office who recently attended an Extension sponsored event in Merrill.

10. Review UW Colleges and UW-Extension 2010 Annual Report

Debbie distributed the statewide annual report for UW Colleges and UW Extension.

11. Q&A on Agriculture Development Educator Written Report

The Agriculture Development Educator's written report was included in the agenda packet for committee review.

12. Q&A on Community and Economic Development Educator Written Report

The Community and Economic Development Educator's written report was included in agenda packet for committee review.

13. Q&A on Family Living Educator Written Report

The Family Living Educator's written report was included in the agenda packet for committee review.

14. Q&A on Wisconsin Nutrition Education Written Report

Debbie distributed the Wisconsin Nutrition Education written report to the committee. Due to the economy this program may be expanding even more with the 2011-12 grant cycle.

15. Q&A on 4-H Youth Development Program Advisor Written Report

The 4-H Youth Development Program Advisor written report was included in agenda packet for committee review.

16. Q&A on 4-H Youth Development Educator/Department Head Written Report

The 4-H Youth Development Educator/Department Head written report was included in the agenda packet for committee review.

LAND INFORMATION AND CONSERVATION

Moved to agenda item # 21 to accommodate the visitor

21. Wildlife Damage Program Update – Jeremy Irish

Jeremy gave an update on the Venison Donation Program and general wildlife damage program issues.

17. Review/Action on amendment to Digital Orthophoto Contract

Diane reviewed the amendment to Digital Orthophoto contract with the committee. **Motion** by Pampuch second by Saal to approve the amendment to the Digital Orthophoto Contract. Motion carried.

18. Review/Action on 2012 DATCP grant application

Diane reviewed the 2012 DATCP grant application with the committee. **Motion** by Saal second by Alber to approve the 2012 DATCP grant application. Motion carried.

19. Review/Action on attendance at Wisconsin Association of Lakes Conference

Motion by Alber second by Fox to approve mileage and per diem for committee members interested in attending the Wisconsin Association of Lakes Conference. Motion carried.

20. Q&A on Land Information and Conservation 2010 Annual Report

Diane reviewed the Land Information and Conservation annual report.

REGISTER OF DEEDS

22. Q & A on Monthly Budget Report

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

23. Q & A on Monthly Written Report

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

24. Q&A on 2010 Annual Report

Sarah reviewed the Register of Deeds annual report.

25. Discuss and Set next Meeting, Date and Time

Due to potential lack of quorum and conflicting schedules in April, the April committee meeting will not occur. Next meeting will occur May 11, 2011.

26. Adjournment

Motion by Alber second by Pampuch to adjourn at 11:40am. Motion carried.

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