

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday May 5, 2010 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, Dave Fox, Ramona Pampuch, James Alber, Ray Bloomer.

Visitors: Art Lersch, Bonnie Rudie, Debbie Moellendorf, Amanda Kostman, Sara Koss, Diane Hanson, Tom Cadwallader, Tammy Hansen, and Tom Schmitz

1. Call Meeting to Order:

In absence of a chair person, Diane Hanson called the meeting to order 10:00 am.

2. Introductions

The committee members, staff and visitors introduced themselves.

3. Election of Chair, Vice Chair and Secretary

Diane Hanson asked for nominations for Chair. Jim Alber and Frank Saal were nominated. A vote was then taken with Jim Alber receiving 3 votes and Frank Saal receiving 2 votes. Committee Chair is Jim Alber.

Jim Alber asked for nominations for Vice-Chair. Dave Fox was nominated. **Motion** by Bloomer second by Alber to close nominations and cast a unanimous ballot for Dave Fox. Carried all ayes.

Jim Alber asked for nominations for Secretary. Frank Saal was nominated. **Motion** by Alber second by Bloomer to close nominations and cast a unanimous ballot for Frank Saal. Carried all ayes.

Bloomer asked for permission from Chair to leave meeting at 11:15am. Permission granted.

4. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation & UW-Extension Committee meetings will be held June 2, 2010 at 9:30 am in the Lincoln County Service Center Lower Level Conference Room.

5. Review and discuss committee responsibilities

Diane reviewed the committee responsibilities per the County Code of Ordinance

6. Approval of Minutes from the March 30th and April, 5th, 2010 Committee Meeting

Motion by Fox second by Pampuch to approve the minutes from the March 30th and April 5th, 2010 committee meetings.

Carried all ayes.

7. No public comment

No public comment

UW-EXTENSION

8. Review Extension Budget Report

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

9. Discuss/Action on 2011 Department Budget

Debbie reviewed the 2011 department budget with the committee. Discussion followed. **Motion** by Fox second by Bloomer to accept proposed budget and forward to Finance. Carried all ayes.

10. Discuss/Action on attendance of committee members at 2010 Wisconsin Association of County Extension Committees, Inc.(WACEC) State Conference to be held on June 22-23 in Milwaukee

Debbie reviewed the 2010 WACEC State Conference with the committee. **Motion** by Alber second by Fox to approve committee member attendance at the WACEC State Conference June 22-23 in Milwaukee. Carried all ayes.

11. Continue Discussion on Marketing/Promotion of UW-Extension

Debbie updated the committee on the status of the Central District marketing project. Staff will be attending an upcoming webinar regarding this project. Tom Schmitz, District Director, provided additional information to the committee.

12. Q&A on Agriculture Development Educator Written Report

Tom's written report was included in the agenda committee packer for review. Tom highlighted a few items from his report.

Discussion followed.

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

Art's written report was included in the committee packet for review. Art provided an update on a few items on his report.

Discussion followed.

Ray Bloomer left at 11:25am

14. Q&A on Wisconsin Nutrition Education Written Report

The Wisconsin Nutrition Education written report was distributed to the committee at eh meeting. Tammy provided an update on nutrition education activities. Discussion followed.

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

Amanda's written report was included in committee packet for review. Amanda provided an update on a few items of her report. Discussion followed.

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

Debbie's written report was included in committee packet for review. Debbie introduced the new Family Living Educator, Bonnie Rudie to the committee. Chair Alber requested that a letter on behalf of the committee be sent to Brenda Janke, former Family Living Educator thanking her for her service.

a. Discuss/Action on Potential of Implementing Shared Department Head Model.

Debbie presented information to the committee regarding a shared department head model. Tom Schmitz provided additional information regarding how this model is being utilized in other counties. Discussion followed. **Motion** by Pampuch second by Alber to present model for shared department head at the next committee meeting. Carried all ayes.

Frank Saal left at 11:55am

b. Review Steps in Moving Forward with 4-H Leaders' Association, Inc. regarding operation of County Fair

Debbie and Art provided an update regarding steps in their written report and during the Q & A. The committee requested no further information under this agenda item.

REGISTER OF DEEDS

17. Q & A on ROD Monthly Budget reports

The ROD monthly budget reports were included in the committee packet for review.

18. Q & A on ROD Monthly Written Report

The ROD monthly written report was distributed at the committee meeting by Sarah. Sarah reported that we are down with recordings, but land transfers were up.

19. Update on SB 507 Flat Fee/SSN Redaction

Sarah provided an update on the flat fee legislation. Discussion followed.

20. Review/Action ROD 2011 Budget

Sarah distributed a revised 2011 ROD budget. **Motion** by Alber second by Pampuch to accept budget and forward to Finance. Carried all ayes.

LAND INFORMATION AND CONSERVATION

21. Appoint representatives for North Central & Water Conservation (NCLWCA), Lumberjack Resource Conservation & Development Council (RC&D), Lake District Representative and Land Services Group.

Diane provided information regarding these associations and groups. Discussion followed.

Alber appointed Ramona Pampuch as a representative of the North Central & Water Conservation Association with Alber as an alternate. Alber appointed Fox as a representative for the Lumberjack Conservation & Development Council with Bloomer as an alternate. Alber appointed Saal as a representative for the Lake Districts. Alber appointed Bloomer as a representative for the Land Services Group. These appointments will be reviewed at the June meeting since Saal and Bloomer were absent for this discussion.

22. Review/Action on 2010 Wisconsin Land Information Program Grant Application

Diane reviewed the 2010 Wisconsin Land Information Program Grant with the committee. **Motion** by Pampuch second by Fox to approve the 2010 Wisconsin Land Information Program grant application. Carried all ayes.

23. Review/Action on 2011 budget proposals (Surveyor, Land Records, Tax Description – Assessment, and Land Conservation

Diane reviewed the 2011 budgets with the committee. **Motion** by Alber second by Fox to approve the 2011 budgets and forward to Finance. Carried all ayes.

24. Review/Action on Capital Improvement Project Requests

Diane reviewed the Capital Improvement Project requests with the committee. **Motion** by Alber second by Pampuch to approve the CIP requests and forward to Finance. Carried all ayes.

25. Adjournment

Motion by Fox second by Pampuch to adjourn at 12:55pm. Carried all ayes.

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