

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday September 2, 2009 9:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street – Suite 105**  
**Merrill, WI 54452**

Members Present: Frank Saal, John Bailey, Dave Fox and Ramona Pampuch

Members Excused: Arlan Anderson

Visitors: Diane Hanson, Debbie Moellendorf, Jeremy Irish and Terri Pankow

**1. Call Meeting to Order:**

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chair Saal at 9:03 am.

**2. Discuss and Set next Meeting, Date and Time**

The next Land Information, Conservation & UW-Extension Committee meetings will be held October 7, November 4, and December 2, 2009 at 9:00am in the Lincoln County Service Center Lower Level Conference Room.

**3. Approval of July 30, 2009 Minutes**

**Motion** by Fox second by Bailey to amend minutes from July 30<sup>th</sup>, 2009 Item # 9 to note the nay vote to be Saal. Carried all ayes

**Motion** by Bailey second by Pampuch to approve the minutes from the July 30<sup>th</sup>, 2009 committee meeting. Carried all ayes.

**4. No public comment**

No public comment

**UW-EXTENSION**

**5. Review Extension Budget Monthly Report**

Debbie Moellendorf provided an overview of the expense and revenue reports for the month of August which were included in the committee packet.

**6. Discuss/Action on “After the Bell” Staff and Healthy Living Grant Coordinator funded through grants and local donations**

Debbie provided an overview of the staff being hired for the After the Bell program and Healthy Living Grant Coordinator position. All of these individuals are being hired through UW-Extension as LTE positions and funds to pay them have been obtained through grants and local donations from businesses and organizations. **Motion** by Fox second by Pampuch to support the hiring of staff for After the Bell and Healthy Living coordinator. Carried all ayes

**7. Invite to Upcoming Civil Rights Review on September 15<sup>th</sup>**

Debbie reviewed the upcoming Civil Rights Review that we will be participating in on Tuesday, September 15<sup>th</sup>. UW-Extension conducts a county review every 5 years. Debbie extended an invitation for the committee members to attend this review.

**8. Requested Information from WACEC District 3**

Debbie indicated that she received a survey from the WACEC District 3 Board of Directors. They are gathering this information from each county in preparation for their January 8, 2010 annual meeting in Wisconsin Rapids. She then reviewed and asked the committee requested information.

**9. Continue Discussion on State Furloughs for UW-Extension Employees**

**a. Review Committee Letter sent to Assemblyman Donald Friske, Senator Holperin, and Governor Doyle**

Saal reviewed the letters he sent per the committee's motion at the July 30<sup>th</sup> meeting.

**b. Discuss/Action on Potential County Board Resolution**

Potential County Board Resolution and moving forward with a resolution was discussed.

**Motion** by Saal second by Fox to table this item. 3 ayes 1 nay-Bailey. Motion carried.

**LAND INFORMATION AND CONSERVATION**

Moved to item # 13 to accommodate visitor

**13. Wildlife Damage Program Update – Jeremy Irish**

**a. Review and Take Action on participation in the Wildlife Damage Program – Venison Donation Program**

Jeremy reviewed the venison donation program with the committee. **Motion** by Saal second by Bailey to participate in the Venison Donation program. Carried all ayes. Jeremy also updated committee on his activities in Lincoln County.

**10. Review and Take Action on Land and Water Resource Management Cost Share Agreement(s)**

Diane reviewed the cost share projects of Johnson, Dalka, Schulz and Breitenmoser. **Motion** by Bailey second by Saal to approve the cost share agreements for Johnson, Dalka, Schulz and Breitenmoser. Carried all ayes.

**11. Review and Take Action on Intergovernmental Cooperative Agreement between Lincoln, Langlade and Forest Counties for the DNR Aquatic Invasive Species Control grant**

Diane reviewed the Intergovernmental Cooperative Agreement between Lincoln, Langlade and Forest Counties for the DNR Aquatic Invasive Species Control grant with the committee. **Motion** by Fox second by Pampuch to approve the Intergovernmental Cooperative Agreement between Lincoln, Langlade and Forest Counties for the DNR Aquatic Invasive Species Control grant. Carried all ayes.

**12. NRCS Contribution Agreement Discussion – Letter of Delegation Authority for Reimbursement Requests**

Diane discussed the federal requirement that a Letter of Delegation of authority needs to be approved by the county in order for Diane to sign the reimbursement requests. An alternative would be to have the committee chair sign the reimbursement requests. **Motion** by Fox second by Bailey to authorize Chair Saal to sign reimbursement requests for NRCS Contribution agreement.

Carried all ayes.

**14. Update on budget discussion related to land services consolidations**

Diane updated the committee on discussions related to land services consolidations. Discussion followed.

**15. Adjournment**

**Motion** by Fox second by Pampuch to adjourn at 11:00am. Carried all ayes.

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