

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday November 10, 2010 10:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 107**  
**801 N Sales Street**  
**Merrill, WI 54452**

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

Members Excused/ Absent: Jim Alber

Visitors: Kenneth Barron, Debbie Moellendorf, Diane Hanson, Tammy Hansen, Bonnie Rudie, Tom Cadwallader, Amanda Kostman and Art Lersch.

**1. Call Meeting to Order:**

The Land Information, Conservation & U-W Extension committee meeting was called to order by Vice Chair Fox at 10:02 am.

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

The next Land Information, Conservation & UW-Extension Committee meetings will be held December 8<sup>th</sup>, 2010, January 12<sup>th</sup>, 2011 and February 9<sup>th</sup>, 2011 in the Lincoln County Service Center. The committee decided that all meetings for 2011 should be held the 2<sup>nd</sup> Wednesday of the month.

**3. Approval of Minutes from the October 13<sup>th</sup>, 2010 Committee Meeting**

**Motion** by Bloomer second by Saal to approve the minutes from the October 13, 2010 committee meeting. Motion carried.

**4. Public comment**

No public comment

**LAND INFORMATION AND CONSERVATION**

**5. 10:05am – Convene into Public Hearing on 2011 DRAFT LAND AND WATER RESOURCE MANAGEMENT PLAN**

Vice Chair Fox convened the public hearing for the 2010-2015 Land and Water Resource Management Plan. Discussion followed. Ken Barron questioned what, if anything is being done regarding radon in well water. Vice Chair Fox then closed the public hearing at 10:40am

**6. Discuss/Action on items discussed during Hearing on 2011 Draft Land and Water Resource Management Plan**

**Motion** by Saal second by Bloomer to approve the Land and Water Resource Management Plan and forward to Wisconsin Land and Water Conservation Board for approval. Motion carried.

**7. Review/Action on Land and Water Resource Management Cost Share agreement(s)**

Diane reviewed cost share agreements for Nate Weisenfeld, Jack Renn and Steve Roets. **Motion** by Saal second by Pampuch to approve cost share agreements. Motion carried. Discussion followed on cost share funds remaining. **Motion** by Bloomer second by Saal to transfer remaining funds to Marathon County. Motion carried.

**8. Digital Orthophoto Project Update**

Diane reported on federal funding that the state received for the orthophoto project that will decrease Lincoln County's cost for the photos by approximately \$13,000.00

**9. WLWCA Conference Update**

Diane provided an update on the conference. If no committee members are attending a voting proxy will need to be signed.

**a. Review/Action on voting proxy**

**Motion** Saal second by Pampuch to authorize Diane to act on behalf of county at WLWCA conference. Motion carried.

**10. Discussion on Government Services Adhoc Committee – Requested Information**

Diane placed this item on the agenda to inform the committee members of the adhoc committee's request for information and to seek input from the committee. Discussion followed regarding the adhoc committee and information being requested. Art Lersch provided clarification on items being discussed.

**UW-EXTENSION**

**11. Review Extension Budget Report**

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

**12. Discuss/Action on 2010 Budget Modifications**

Debbie presented information on a 2010 budget modifications for Safety Day Camp and additional Healthy Living Grant funds received. **Motion** by Pampuch second by Fox to approve the budget modifications. Motion carried.

**13. Share New Cooperative Extension Informational/Marketing Items**

Debbie shared with the committee some of the new extension marketing materials they have received from Cooperative Extension at no cost to the county.

**14. Q&A on Agriculture Development Educator Written Report**

Tom distributed packet of information on premise ID that he provided to Supervisor Zeitz, as requested. The Agriculture Development Educator's written report was included in the agenda packet for committee review.

**a. Discussion/Action on Potential Letter to Elected Representatives on Small Farm Issues from October meeting**

Tom distributed a draft letter regarding small farm issues and posed some questions to the committee. Discussion followed. **Motion** by Pampuch second by Saal to layover until December meeting. Motion carried with 1 nay.

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

Art reviewed his report with the committee. The Community and Economic Development Educator's written report was included in agenda packet for committee review.

**16. Q&A on Family Living Educator Written Report**

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

**17. Q&A on Wisconsin Nutrition Education Written Report**

Tammy reviewed her report with the committee and provided information on WIC food dollars for farmers market and fruits and vegetables, The Wisconsin Nutrition Education written report was included in agenda packet for committee review,

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

Amanda reviewed her report and provided additional information on Teen Court. Debbie wanted to thank Amanda for spending time to upgrade the website in addition to her program work. Staff would like to present the new website to the committee at some time in the future. The 4-H Youth Development Program Advisor written report was included in agenda packet for committee review.

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

Debbie reviewed her report and provided an update on the 4-H banquet and enrollments for the new 4-H year. Debbie stated that 4-H member numbers have increased substantially and afterschool clubs are being organized at five schools in Lincoln County. The Social Norms campaign continues in Merrill and Tomahawks campaign will begin soon. Discussion followed. The 4-H Youth Development Educator/Department Head written report was included in the agenda packet for committee review.

**20. Adjournment**

**Motion** by Pampuch second by Fox to adjourn at 11:59a m. Carried all ayes.

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