

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday November 9th, 2011 1:00pm**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

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

Excused Members: Dave Fox

Visitors: Debbie Moellendorf, Eric Johnson, Tony Dallman, Greg Maines, Paul Daigle

**1. Call Meeting to Order:**

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Alber at 1:00 pm.

**2. Approval of Minutes from the October 12, 2011 Committee Meeting**

**Motion** by Saal second by Bloomer to approve the minutes from the October 12, 2011 committee meeting. Motion carried.

**3. Public comment**

No public comment

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

Next Land Information, Conservation and UW Extension committee will be held November 15, 2011 at 2:30pm. This will be a joint meeting with Marathon County to discuss Ag Development position which was postponed from today due to weather. The next regular committee meeting will be held December 14<sup>th</sup>, 2011 at 10:00am

**LAND INFORMATION AND CONSERVATION**

**5. Review/Action on LWRM cost share agreement(s)**

Paul reviewed cost share agreements with Hans & Katie Breitenmoser, Scott, Laurie & Dirk Heidemann, Jerome & Judith Schoone/Tom & Linda Daigle. **Motion** by Saal second by Alber to approve the cost share agreements. Motion carried.

**6. Review/Action on responses to request for Proposal for Remonumentation Services in the Towns of Somo and Wilson**

Tony reviewed the proposals with the committee. **Motion** by Bloomer to recommend low bid of Central Staking Corporation proposal for Remonumentation Services in Towns of Somo and Wilson. Discussion followed. Motion carried with Pampuch voting nay.

Due to weather, the Joint Meeting with Marathon County Extension Committee has been postponed until Tuesday November 15, 2011 at 2:30pm at the Lincoln County Service Center in Room 156

**12. Adjournment**

**Motion** by Alber second by Pampuch to adjourn at 1:40pm. Motion carried.

Minutes prepared by Debbie Moellendorf, Terri Pankow