

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday October 12, 2011 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Ramona Pampuch, Frank Saal, Ray Bloomer

Excused Members: Jim Alber, Dave Fox

Visitors: Diane Hanson, Debbie Moellendorf, Jeremy Irish, Amanda Kostman, Art Lersch, Tammy Hansen

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Secretary Saal at 10:00 am.

2. Approval of Minutes from the September 14 and September 19, 2011 Committee Meeting

Motion by Bloomer second by Pampuch to approve the minutes from the September 14 and September 19, 2011 committee meetings. Motion carried.

3. Public comment

No public comment

REGISTER OF DEEDS

4. ROD Monthly Munis Report

The monthly report was included in agenda packet for committee review.

5. ROD Monthly Written Report

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

LAND INFORMATION AND CONSERVATION

6. Venison Donation Program – Jeremy Irish, Wildlife Services

a. Review/Action on Wildlife Damage Program 2012 Budget

Jeremy distributed a copy of the 2012 Wildlife Damage Program budget. Jeremy reviewed the budget and discussion followed. **Motion** by Bloomer second by Saal to approve 2012 Wildlife Damage Program budget. Motion carried.

7. LWRM Cost Share Funds Transfer Agreement

Diane reviewed the fund transfer agreement with Florence County. Florence County will be transferring \$15,000 of cost share funds to Lincoln County for the Phil and Kelly Natzke project. **Motion** by Saal second by Pampuch to approve the Transfer agreement. Motion carried.

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

Diane reviewed cost share agreements with Phil & Kelly Natzke and Hans & Katie Breitenmoser. **Motion** by Bloomer second by Pampuch to approve the cost share agreements. Motion carried.

9. Treehaven Student Grant Amendment

Diane discussed the Treehaven student project and informed the committee that expenditures exceeded the grant by \$825.00; therefore a grant amendment was needed. **Motion** by Bloomer second by Saal to approve the grant amendment. Motion carried.

10. North Central land & Water Conservation Association Meeting Attendance

Diane reviewed the NCLWCA meeting October 27th, 2011. **Motion** by Bloomer second by Saal to authorize mileage and per diem for committee member's attendance at the meeting. Motion carried.

11. Wisconsin Land & Water Conservation Association Conference Attendance

Diane reviewed the WLWCA conference agenda. **Motion** by Pampuch second by Bloomer to authorize mileage and per diem for committee member's attendance at the conference. Motion carried.

UW-EXTENSION

12. Wisconsin Association of County Extension Committee (WACEC) District 3 Conference on January 6, 2012 at Elizabeth Inn in Plover

Debbie reviewed the conference announcement with the committee. Discussion followed. **Motion** by Bloomer second by Pampuch to approve mileage and per diem for committee member's attendance at the conference. Motion carried.

13. WACEC District 3 Representative for Public Issues Leadership Development Conference in Washington D.C. April 16-18, 2012

Debbie reviewed the information on the conference in Washington DC. and encouraged committee members, if interested, in applying for this opportunity.

14. 2012 State WACEC Conference, June 25-26, 2012 in Green Bay

Debbie reviewed a flyer regarding the state WACEC conference in Green Bay. Discussion followed. **Motion** by Bloomer to authorize mileage and per diem to attend 2012 State WACEC conference. Motion failed due to lack of second.

15. Ag Development Educator Position

a. Discuss results from September 19th session

The committee discussed the visioning session held on September 19th for the vacant Ag development educator position.

b. Next Steps

Debbie indicated that per prior discussions the committee had wanted to hold a meeting with the Marathon County committee as the next step in the process following the visioning session. Discussion occurred on a meeting date and time. The committee will meet November 9th with the Marathon County Committee. A tentative time of 1 p.m. was set with final time and place to be determined following input from the Marathon County committee at their meeting.

16. Q&A on Interim Ag Development Educator Written Report

Report was included in packet.

17. 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.

Art reviewed his report. Discussion followed.

18. Q&A on Family Living Educator Written Report

Debbie distributed the Family Living Educator report.

19. Q&A on Wisconsin Nutrition Education Written Report

Tammy distributed her report to the committee and reviewed her activities.

20 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. Amanda briefly reviewed her report.

21. 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. Debbie briefly reviewed her report.

22. Discuss and Set next Meeting, Date and Time

Next Land Information, Conservation and UW Extension committee meeting will be held November 9, 2011 with time and place to be determined. This will be a joint meeting with Marathon County to discuss the Ag development position. The next regular committee meeting will be held December 14, 2011 at 10:00am

23. Adjournment

Motion by Bloomer second by Pampuch to adjourn at 11:00am. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Terri Pankow