

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday September 10, 2008 9:00am
Land Resource Meeting Room
1106 E 8th St
Merrill, WI 54452

Members Present: Frank Saal, Carl Short, R.Wayne Plant, John Bailey, Dave Fox

Members Excused: FSA Representative Rick Dorn

Visitors: Diane Hanson, Debbie Moellendorf, Art Lersch, Peter Lloyd, Jeremy Irish, Marge Johnson, and Terri Pankow

1. Call Meeting to Order:

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chair Saal at 9:01am.

2. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation & UW-Extension Committee meetings will be held 9:00 am on October 15, 2008 & November 12, 2008 in the Lincoln County Service Center

3. Approval of Minutes from the August 13th, 2008 Committee Meetings

Motion by Saal second by Bailey to approve the minutes from the August 13, 2008 committee meeting. Carried all ayes.

4. Public Comment

No public comment

UW – EXTENSION

5. Discuss/Action on Amendment to 133 Contract between Lincoln County and Board of Regents of the University of Wisconsin System

Debbie indicated that the contract is not ready for committee action at this time and asked that this item be held over until the next Land Information, Conservation & UW-Extension Committee Meeting.

6. Update on 2009 State of Associated County Extension Committee Conference to be held in LaCrosse on June 15th-16th, 2009

Debbie distribute a flyer and indicated that the dates for the 2009 conference have been changed from those originally announced to avoid conflicting with County Board meetings.

Moved to Item 10 to accommodate visitor

10. Program Updates

a. Wildlife Damage Program Update – Jeremy Irish

Jeremy reviewed the Wildlife Damage Program and his activities with the committee.

1. Review and Take Action on Venison Donation Program Participation

Jeremy reviewed the budget amendment for the venison donation program with the committee. **Motion** by Saal second by Short to approve the budget amendment and approve participation the Venison Donation Program. All ayes.

Plant arrived at 9:17am

Irish left at 9:19am

Land Information and Conservation

7. Budget Reports/Retained Fee Report

Diane reviewed the Budget Reports with the committee. The budget reports and retained fee report were included in agenda packet for the committee to review

8. Q&A on Staff Activity Reports

Diane reviewed the Staff Activity reports with the committee. The Surveyor report was distributed during the meeting to the committee. The Conservation, Real Property Lister and GIS staff activity reports were included in agenda packet for review.

a. Real Property Lister Report

Marge reviewed the Tax Lister activity report with the committee. Marge provided information to the committee regarding fees charged by other counties as well as discussed future opportunities to recover some costs from the towns and cities related to the Land Record System and Chip Maul tax collection system. Discussion followed

9. Department Head Report

a. Update on Aquatic Invasive Species – Illegal to Transport Ordinance Proposal

Diane updated the committee on her research for the Illegal Transport Ordinance Proposal

b. Review and Take Action on Operational Agreement between Lincoln County and USDA Natural Resource Conservation Service

Diane asked this item to be brought back to next month's Land Information, Conservation & UW-Extension committee meeting.

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

Diane reviewed a cost share agreement for Dennis and Sally Schroeder in the amount of \$3,640.00. **Motion** by Bailey second by Plant to approve the Schroeder cost share agreement in the amount of \$3,640.00. Carried all ayes.

d. Discuss upcoming move to Lincoln County Service Center

11. Q&A on Agency Reports (NRCS, DNR, etc.)

Michael updated the committee on his activities.

Fox left 10:30am

REGISTER OF DEEDS

12. Register of Deeds Monthly Budget Report

The Register of Deeds Monthly Budget Report was included in the agenda packet for the committee to review.

13. Register of Deeds Written Report

Register of Deeds Written Report was included in the agenda packet for the committee to review.

14. Adjournment

Motion by Short second by Saal to adjourn at 10:32am. Carried all ayes.

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