

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday September 8, 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, Jim Alber.

Members Absent: Ramona Pampuch

Visitors: Bill Zeitz, Jeremy Irish, Art Lersch, Diane Hanson, Tammy Hansen, Tom Cadwallader, Amanda Kostman.

**1. Call Meeting to Order:**

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

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

The next Land Information, Conservation & UW-Extension Committee meetings will be held October 13<sup>th</sup>, 2010 in the Lincoln County Service Center.

**3. Approval of Minutes from the August 11<sup>th</sup>, 2010 Committee Meeting**

Supervisor Alber arrived at 10:05am

Art requested clarification on item #15 in the minutes. The committee provided clarification regarding a meeting to discuss the fair. In addition, the committee provided clarification on their role in the review of 4-H youth development educator. The committee suggested the meeting be held on October 13<sup>th</sup> at 1:00 after the next regular committee meeting to discuss the 2011 Fair. Diane informed the committee that the word "no" before public comment (#4) on the minutes needs to be deleted. **Motion** by Fox second by Saal to accept minutes from August 11<sup>th</sup>, 2010 committee meeting as corrected with the deletion of "no." Motion carried

**4. Public comment**

Bill Zietz requested that Senate Bill 510 FDA Food Safety Modernization Act be on next month's agenda

**LAND INFORMATION AND CONSERVATION**

Item 7 was moved to accommodate the visitor

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

a. Review/Action on participation in the Wildlife Damage Program – Venison Donation Program

Jeremy reported about the Venison Donation Program and requested County participation in the program. **Motion** by Saal second by Bloomer to approve participation in the Venison Donation Program with any necessary budget modifications. Motion carried.

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

**Motion** by Saal second by Alber to approve cost share agreements for Fred & Debra Drephel, Colin & Corey Marheine and Roger & Marcia Glocke. Motion carried.

**6. Discussion regarding Wisconsin Land and Water Conservation Association Dues Proposal**

Diane provided information to the committee regarding the dues increase for WLWCA. Discussion followed. **Motion** by Alber second by Saal to support and pay the 2011 dues for WLWCA. Motion failed 2-2.

**UW-EXTENSION**

**8. Discuss/Action on WACEC District 3 Meeting to be held on Friday, January 7, 2010 at the Motel Mead in Wisconsin Rapids**

Art provided information on the WACEC meeting. **Motion** by Alber second by Fox to approve mileage and per diem for any committee member interested in attending the WACEC meeting. Motion carried.

**9. Review Extension Budget Report**

Art reviewed the Extension budget report that was included in committee members' packets. Art shared a summary budget report from Munis that may be simpler to understand than the reports that committee members currently receive. He suggested that the committee may want to discuss at future meetings which report (current or summary) the committee would prefer. Discussion followed. The committee agreed that the summaries were an adequate report for department finances and would like to receive them from now on. Committee members also mentioned that there may be times that they would request the more detailed reports if they have questions that the summaries do not answer.

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

Tom highlighted a few activities listed in his report. The Agriculture Development Educator's written report was included in the agenda committee packer for review.

a. Q&A on Livestock Premise Id Requirements per Supervisor Zeitz request

Tom distributed information on the Livestock premise ID requirements and regulations. Tom reviewed the information.

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

Art presented his report and gave an update on poverty simulation registrations and discussions about the vision for the county fair and possible accompanying organizational structures that the Leaders Association and Fair Boards should/want to have in place.

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

Bonnie was unavailable due to UWEX orientation in Madison. The Family Living Educator's written report was included in the committee packet for review.

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

Chair asked how farmers markets work with WIC. Tammy provided update on WNEP'S collaborative role with WIC (WNEP role does not include distributing vouchers.) She briefly discussed the WIC voucher system for farmer's markets. Tammy will provide further information at the November committee meeting as part of her regular report. The Wisconsin Nutrition Education written report was included in the committee packet for review. .

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

Prompted by a question from Ray, Amanda provided supplemental comments/information about Teen Court related to case numbers. Amanda will provide further statistics/information as part of her November committee report.

The 4-H Youth Development Program Advisor's written report was included in committee packet for review.

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

The 4-H Youth Development Educator/Department Head's written report was included in committee packet for review. Debbie was unavailable due to vacation.

**18. Adjournment**

**Motion** by Saal second by Alber to adjourn at 12:53pm. Carried all ayes.

Minutes prepared by Diane Hanson, Art Lersch and Terri Pankow.