

**Lincoln County Land Services Committee  
Minutes of Thursday, July 18, 2016, 2:00 pm  
Lincoln County Service Center, Room #156**

Members Present: Loretta Baughan, Bill Bialecki, Hans Breitenmoser, Christopher Heller & Greta Rusch. Visitors: Matthew Bremer; Land Services Administrator, Mike Huth; Zoning Program Manager, Mark Kaczorowski; Conservation Specialist, Terri Pankow; Land Information Program Assistant and 2 others.

1. Call Meeting order - Meeting was called to order by Chair Baughan at 2:00 p.m.  
Matt Bremer introduced Fred Heider and Dennis Lawrence from North Central Wisconsin Regional Planning Commission to the committee and turned meeting over to Chair Baughan.
  
2. Presentation/Discussion by a representative from North Central Wisconsin Regional Planning Commission (NCWRPC) regarding a Farmland Preservation Plan and the Land & Water Resource Management Plan – Dennis Lawrence gave a background of the Farmland Preservation plan and how it is connected to the comp plan. For next meeting Dennis suggested contacting farms to inventory interest in the program. The plan is to conduct no more than three meetings in the next three months.  
  
Fred Heider gave an update on the Land & Water Resource Management Plan. Fred suggested forming an advisory committee to go forward with the plan. From the Land Services Committee will be: Baughan, Bialecki and Breitenmoser. Would also like a Real Estate agent, DNR representative, Lakes Association member, UW Extension agent, Wisconsin Public Service. Land Services staff will provide professional support.  
The first advisory committee meeting is scheduled for August 8<sup>th</sup>, 2016 at 1:00pm
  
3. Action on above presentation if necessary –  
M/S Breitenmoser/Heller to approve forming an Advisory committee with Bremer recruiting individuals to form the committee. Motion carried all ayes.
  
4. Adjourn – M/S Rusch / Bialecki to adjourn at 3:11 p.m. Motion carried all ayes.

Minutes prepared by Terri L. Pankow