

**Lincoln County Land Services Committee
Minutes of Thursday, April 10, 2025 3:30pm
Lincoln County Service Center, Room #257
(Meeting recording is available on the Lincoln County website: co.lincoln.wi.us)**

MEMBERS PRESENT In-Person: Marty Lemke, Greg Hartwig, Julie DePasse, Randy Detert, Donald Dunphy, Dean Lemke, and Andy Zelinski

MEMBERS PRESENT Teleconference: None

MEMBERS ABSENT: Bill Bialecki (excused)

DEPARTMENT HEADS/STAFF In-Person: Sarah Koss (Register of Deeds), Mike Huth (Land Services Administrator), Thomas Boisvert (Conservation Program Manager), and Elizabeth Peronto (Program Assistant).

VISITORS In-Person: None

VISITORS Teleconference: Christine Vorpapel

1. Call Meeting to Order – Meeting was called to order by Chair Lemke at 3:30pm.
2. Roll Call – Bialecki absent, excused. All other members present.
3. Adopt Agenda – M/S DePasse/Dunphy to adopt the agenda as presented. Motion carried on a voice vote.
4. March 13, 2025 LSC Meeting Minutes –
Peronto stated that there was a scrivener's error in the minutes. Item 4 should say February 13th, not March 13
M/S DePasse/Zelinski to approve the 3/13/2025 minutes with the correction as proposed. Motion carried on a voice vote.
5. Public Comment – There was none.

DEPARTMENT REPORTS

6. Register of Deeds
 - a) Monthly Financial Reports – Koss presented the report. There was no discussion.
 - b) Monthly Written Reports – Koss presented the report. There was no discussion.
 - c) Act 235 – Koss gave a brief presentation to the committee regarding Act 235 and how it affects the Register of Deeds and other departments. Discussion occurred.
7. Land Services
 - a) Administrator Department/Programs Report – Huth and Boisvert presented the report. There was no discussion.
 - b) Monthly Financial Reports – Huth presented the report. There was no discussion.
 - c) Zoning Program Manager/Land Services Administrator Timesheets (3/3/2025 – 3/30/25) –
M/S DePasse/Zelinski to approve the timesheets. Motion carried on a voice vote.
 - d) 2024 Budget Modifications and Carryover Requests –
M/S DePasse/Detert to approve the 2024 Budget Modifications and Carryover Requests. Motion carried on a voice vote.

OLD BUSINESS

none

NEW BUSINESS

8. Agency Updates - none

9. Resolution – Support for Increasing State Funding for County Conservation Staffing – Boisvert presented the proposed resolution. Discussion occurred.

M/S Hartwig/Dunphy to approve the resolution as presented and to forward it to the County Board. Motion carried on a voice vote.

Furthermore, committee members directed Boisvert to attend and represent county conservation at the State Joint Finance Committee legislators hearing in Hayward to advocate for additional conservation funding support from the State.

ANNOUNCEMENTS

10. Future Agenda Items – 2026 Budget Discussions and 4 Public Hearing items.

11. Confirm next meeting/public hearing date – The next meeting will be May 8, 2025 at 3:30pm with the Public Hearing to begin at 4:00pm.

12. Adjourn – M/S DePasse/Zelinski to adjourn at 4:15p.m. Motion carried on a voice vote.

Minutes prepared by Elizabeth Peronto