



## LAND INFORMATION DEPARTMENT

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John Lefebvre  
*Director*

Greg Cleereman  
*Conservationist*

Linda Christensen  
*Property Lister*

### MEETING OF THE LAND INFORMATION COMMITTEE THURSDAY, JANUARY 17, 2008 LAND INFORMATION CONFERENCE ROOM

**Members Present:** Ted Sauve, Connie Seefeldt, Steve Dill, Joe Policello, Karl Stibbe and Larry Nichols.

**Members**

**Absent/Excused:** John Guarisco

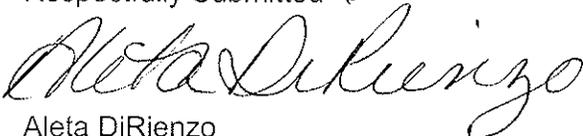
**Others Present:** John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; John Gilner, USDA-FSA; Jodie Reisner, USDA-FSA; John Huff, WI-DNR; Scott Reuss, UWEX and the Peshtigo Times.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA  
**MOTION** (Policello/Stibbe) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES  
**MOTION** (Nichols/Dill) to approve the minutes of December 12, 2007. Motion carried, no negative vote.
4. CEMETARY PLOT FOR TOWN OF BEAVER  
**MOTION** (Dill/Nichols) to recommend to the County Board the Resolution Approving Town of Beaver Cemetery, Located in SW1/4 SE1/4 S22 T31N R20E in the Town of Beaver. Motion carried, no negative vote.
5. WISCONSIN LAND INFORMATION ASSOCIATION 2008 ANNUAL CONFERENCE  
**MOTION** (Nichols/Dill) to approve Land Information Director, GIS Coordinator and Property Lister to attend the WLIA Conference February 27-29, 2008 at the Grand Geneva Resort in Lake Geneva. Motion carried, no negative vote.
6. CST/MP/PUMPER TRAINING – KELLY LAKE  
**MOTION** (Policello/Stibbe) to approve Land Information Director, Zoning Technician, Zoning Sanitarian, County Conservationist and any interested Committee member to attend the CST/MP/Pumper training at the Holiday Inn, Kelly Lake, Oconto County, February 11, 2008. Motion carried, no negative vote.



7. 2008 GYPSY MOTH SUPPRESSION BUDGET  
**MOTION** (Policello/Nichols) to approve the revision to the Gypsy Moth Suppression Budget by increasing the revenue Acct# 100-33-46821 and increasing the Operations Expenditures Acct# 100-33-56300-498-073 by \$31,338.23. Motion carried, no negative vote.
  
8. RESOLUTION # 07-52 FROM OZAUKEE COUNTY SUPPORT FOR THE GREAT LAKES – ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT  
**MOTION** (Policello/Stibbe) for the County Board to go on record supporting the Ozaukee County Resolution #07-52 (attached) granting "Support For The Great Lakes-St. Lawrence River Basin Water Resources Compact" with a copy of this action to be forwarded to the County's legislators. Motion carried, no negative votes.
  
9. VOUCHERS  
**MOTION** (Dill/Nichols) to approve vouchers (\$15,338.21) as presented, except for the voucher for RC&D for \$200.00 and \$14.55 for Dan Zuleger that was Mar-Oco mileage. Motion carried, no negative vote.  
  
**MOTION** (Seefeldt/Dill) to recommend to the County Board approval of the vouchers (\$33,931.31) over \$5,000. Motion carried, no negative vote.
  
10. SCHEDULE NEXT MEETING  
Next meeting is scheduled for Thursday, February 14, 2008 at 8:30 a.m.
  
11. ADJOURNMENT  
**MOTION** (Seefeldt/Dill) to adjourn at 11:05 a.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo  
Database Specialist/Program Assistant