



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE

MONDAY, JANUARY 12, 2009

LAND INFORMATION MEETING ROOM – 1ST FLOOR - COURTHOUSE

Members Present: Ted Sauve, Joe Policello, Alice Baumgarten, Jerry Pillath, John Guarisco, Karl Stibbe, and Larry Nichols.

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Jodie Reisner, USDA-NRCS and the Peshtigo Times. Vilas Schroeder, Ed Sedor and Russ Bauer were present for a portion of the meeting.

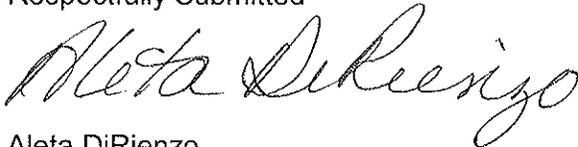
1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Nichols/Stibbe) to approve the agenda and addendum as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES
MOTION (Guarisco/Baumgarten) to approve the minutes of December 3, 2008. Motion carried, no negative vote.
4. REPORTS FROM NATIONAL RESOURCE CONSERVATION SERVICE
Jodie Reisner, District Conservationist, handed out flyers notifying the committee of the NRCS policies concerning Equal Employment Opportunity and Affirmative Action – What it Means to You.
5. ADDENDUM
MOTION (Nichols/Pillath) to take the addendum agenda item at this time. Motion carried, no negative vote.

ADDENDUM-CHANGE OF ADDRESS USER FEE
MOTION (Guarisco/Nichols) to take no action at this time. Motion carried, Supervisor's Pillath and Sauve opposed.
6. TOWN OF POUND RESOLUTION #2008-202 APPROVING A REZONE
MOTION (Pillath/Baumgarten) to recommend to the County Board the rezone of parcel numbers 028-00587.000 SE1/4 NW1/4 S8 T30N R21E and 028-00589.000 NW1/4 SE1/4 S8 T30N R21E from A1 (Agricultural/Rural Residential) to Q1 (Quarrying). Motion carried, no negative vote.



7. WISCONSIN LAND INFORMATION ASSOCIATION 2009 ANNUAL CONFERENCE
MOTION (Policello/Guarisco) to authorize the GIS Coordinator and the Land Information Department Director to attend the Wisconsin Land Information Association 2009 Annual Conference in Wisconsin Dells at the Kalahari Resort, February 18 – 20, 2009. Motion carried, no negative vote.
8. GROUNDWATER MODEL TRAINING WORKSHOP
MOTION (Policello/Stibbe) to approve the attendance of the Education Specialist to the Groundwater Model Training Workshop in Eau Claire, WI on January 21, 2009. Motion carried, no negative vote.
9. WISCONSIN ASSOCIATION OF LAND CONSERVATION EMPLOYEES PROFESSIONAL IMPROVEMENT CONFERENCE
MOTION (Guarisco/Pillath) to authorize Land & Water Conservation Division staff to attend the Wisconsin Association of Land Conservation Employees Professional Improvement Conference in Green Bay on February 18 – 20, 2009. Motion carried, no negative vote.
10. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION PLANNING & BUDGET MEETING
MOTION (Pillath/Baumgarten) to approve attendance of the Land Information Committee members with expenses and per-diem to the Lake Michigan Land & Water Conservation Association Planning & Budget Meeting in Green Bay on January 9, 2009. Motion carried, no negative vote.
11. VOUCHERS
MOTION (Pillath/Nichols) to approve vouchers as presented (\$15,311.37) and forward to County Board the vouchers over \$5,000 (\$43,524.33). Motion carried, no negative vote.
12. SCHEDULE NEXT MEETING
Next meeting is scheduled for 9:00 a.m. Monday, February 9, 2009 at the Courthouse.
13. ADJOURNMENT
MOTION (Nichols/Guarisco) to adjourn at 10:43 a.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant