



## LAND INFORMATION DEPARTMENT

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John Lefebvre  
*Director*

Greg Cleereman  
*Conservationist*

Linda Christensen  
*Property Lister*

### MEETING OF THE LAND INFORMATION COMMITTEE TUESDAY, MAY 31, 2011 LAND INFORMATION CONFERENCE ROOM

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

**Excused:** John Fendryk

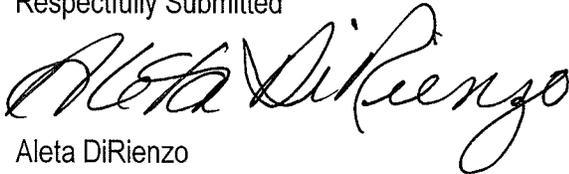
**Others Present:** John Lefebvre, LID; Greg Cleereman, LID-LWC; and Aleta DiRienzo, LID-LWC.

1. The meeting was called to order by Chairperson Sauve at 8:30 a.m.
2. APPROVAL OF AGENDA  
**MOTION** (Guarisco/Pillath) to approve the May 31, 2011 agenda as presented. Motion carried no negative vote.
3. AMENDMENT OF APRIL 11, 2011 MINUTES  
**MOTION** (Baumgarten/Guarisco) to approve the amendment to add the following motion to the minutes of April 11, 2011. Motion carried no negative vote.  
  
***MOTION** (Policello/Nichols) to accept the anonymous \$227 donation for Sand Lake Conservation Camp supplies. Motion carried no negative vote.*
4. BUDGET TRANSFER FOR SAND LAKE CONSERVATION CAMP  
**MOTION** (Nichols/Baumgarten) to approve the budget transfer of \$927 from 100-33-46821 to 100-33-56300-448-073 for conservation camp supplies. Motion carried no negative vote.
5. ESTABLISH A BUDGET FOR AIS CONTROL GRANT  
**MOTION** (Policello/Nichols) to approve establishing a budget for the AIS Control Grant and to grant the approval to hire, contingent upon County Board approval, two limited term employees to assist with completion of the grant activities. Motion carried no negative vote.



6. TOWN OF POUND ZONING ORDINANCE  
**MOTION** (Guarisco/Pillath) to accept and recommend to County Board the approval of the Town of Pound Zoning Ordinance Amendments approved by the Town of Pound Board in May 2011. Motion carried no negative vote.
7. TOWN OF NIAGARA ZONING ORDINANCE  
**MOTION** (Policello/Nichols) to accept and recommend to County Board the approval of the Town of Niagara Zoning Ordinance Amendments approved by the Town of Niagara Board in May 2011. Motion carried no negative vote.
8. ADJOURNMENT  
**MOTION** (Pillath/Nichols) to adjourn 8:39 a.m. Motion carried no negative vote.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Aleta DiRienzo". The signature is written in a cursive, flowing style.

Aleta DiRienzo  
Database Specialist/Program Assistant