



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE
MONDAY, MAY 11, 2009
LAND INFORMATION CONFERENCE ROOM

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

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Mike Folgert, WI DNR and the Peshtigo Times. Scott Reuss, UWEX was present for a portion of the meeting.

1. Chairperson Sauve called the meeting to order at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Guarisco/Pillath) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES
MOTION (Nichols/Baumgarten) to approve the minutes of April 13, 2009. Motion carried, no negative vote.
4. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION SPRING MEETING
MOTION (Nichols/Baumgarten) to authorize the committee to attend (with mileage and per-diem) the Lake Michigan Land & Water Conservation Association Spring Conference at The Woods, west of Crivitz on Friday, May 22, 2009. Motion carried, no negative vote.
5. VOUCHERS
MOTION (Stibbe/Pillath) to approve vouchers (\$8,799.83) as presented. Motion carried, no negative vote.

MOTION (Guarisco/Policello) to forward vouchers over \$5,000.00 (\$38,988.33) to County Board. Motion carried, no negative vote.
6. SCHEDULE NEXT MEETING
Next meeting is scheduled for Monday, June 8, 2009 at 8:00 a.m.
7. ADJOURNMENT
MOTION (Pillath/Guarisco) to adjourn at 10:22 a.m. Motion carried, no negative vote.

Respectfully Submitted

Aleta DiRienzo
Database Specialist/Program Assistant

