



## LAND INFORMATION DEPARTMENT

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John Lefebvre  
*Director*

Greg Cleereman  
*Conservationist*

Linda Christensen  
*Property Lister*

### MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, JULY 6, 2009 LAND INFORMATION CONFERENCE ROOM

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

**Others Present:** John Lefebvre, LID; Greg Cleereman, LID-LWC; and Aleta DiRienzo, LID-LWC. Scott Reuss, UWEX and John Gilner, USDA-FSA were 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** (Baumgarten/Nichols) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES  
**MOTION** (Guarisco/Policello) to approve the minutes of June 8, 2009 as printed and distributed. Motion carried, no negative vote.
4. 2009 LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION SUMMER TOUR IN SHEBOYGAN COUNTY  
**MOTION** (Guarisco/Stibbe) to authorize the attendance of the Land Information Committee members with mileage and per diem for committee members to the 2009 Lake Michigan Land & Water Conservation Association Summer Tour in Sheboygan County on Friday, July 17, 2009. Motion carried, no negative vote.
5. VOUCHERS  
**MOTION** (Pillath/Nichols) to approve the vouchers as presented and to include the invoice from Green Bay Metropolitan Sewage Disposal for leachate from North Country Landfill for \$189.90 for a total of all invoices at \$8,620.01. Motion carried, no negative vote.
6. SCHEDULE NEXT MEETING  
Next meeting is scheduled for 1:00 p.m. on Wednesday, August 12, 2009 at Middle Inlet Town Hall (if available).
7. ADJOURNMENT  
**MOTION** (Stibbe/Policello) to adjourn at 10:45 a.m. Motion carried, no negative vote.

Respectfully Submitted

A handwritten signature in blue ink that reads "Aleta DiRienzo".

Aleta DiRienzo  
Database Specialist/Program Assistant

