



## LAND INFORMATION DEPARTMENT

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John Lefebvre  
*Director*

Greg Cleereman  
*Conservationist*

Linda Christensen  
*Property Lister*

### MEETING OF THE LAND INFORMATION COMMITTEE THURSDAY, OCTOBER 1, 2009 COUNTY BOARD ROOM

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

**Members Excused:** Karl Stibbe

**Others Present:** John Lefebvre, LID; Aleta DiRienzo, LID-LWC; John Huff, WI-DNR and the Peshtigo Times. Tom Strouf, Erik Vandervest, Rick Vandervest, Tom Gryzwa, Ed Kasal, Larry Sidman, and Eugene Frank 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** (Pillath/Nichols) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES  
**MOTION** (Baumgarten/Nichols) to approve the minutes of September 16, 2009. Motion carried, no negative vote.
4. PUBLIC COMMENT SESSION  
There was a request from Tom Strouf to make comments after Agenda Item 5. Ted Sauve, Chairperson granted his request.
5. DISCUSSION OF AMENDMENTS TO CHAPTER 17  
The Land Information Director distributed the proposed changes to Chapter 17 regarding signage and told how the Public Hearing process works.

Tom Strouf – Thank you to the Committee for hearing our concerns and acting on them. On behalf of our community and our growth we thank you for acting on this.

Tom Gryzwa – I can put a ditto on Tom's statement. Thank you to the Committee for understanding our concerns and for taking time out of your busy schedules to look at this.

Erik and Rick Vandervest – Thank you.

6. SET PUBLIC HEARING DATE FOR AMENDMENTS TO CHAPTER 17  
**MOTION** (Guarisco/Pillath) to set the date for a Public Hearing for the Amendments to Chapter 17 on Thursday, October 22, 2009 at 9:00 a.m. in the County Board Room. Motion carried, no negative vote.



7. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION FALL CONFERENCE  
**MOTION** (Pillath/Guarisco) to approve, with mileage and per-diem, the LIC Committee Members attendance at the Lake Michigan Land & Water Conservation Association Fall Conference on October 16, 2009 at the Brown County Land Conservation Department Building in Green Bay. Motion carried, no negative vote.
8. COOPERATIVE SERVICE AGREEMENT WITH ANIMAL AND PLANT HEALTH INSPECTION SERVICE  
**MOTION** (Guarisco/Pillath) to approve the Cooperative Service Agreement with the Animal and Plant Health Inspection Service (APHIS) for bear removal pending Corporation Counsel's approval. Motion carried, no negative vote.
9. VOUCHERS  
**MOTION** (Guarisco/Nichols) to approve vouchers as presented (\$5,852.15) and to forward to County Board the vouchers over \$5,000 (\$9,712.50). Motion carried, no negative vote.
10. SCHEDULE NEXT MEETING  
Next meeting is scheduled for Wednesday, December 9, 2009.
11. ADJOURNMENT  
**MOTION** (Nichols/Pillath) to adjourn at 10:05 a.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo  
Database Specialist/Program Assistant