



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE
MONDAY, JUNE 10, 2013
LAND INFORMATION CONFERENCE ROOM – COURTHOUSE

Members Present: Ted Sauve, Alice Baumgarten, Larry Nichols, Robert Holley, Clancy Whiting, Joe Policello and John Fendryk.

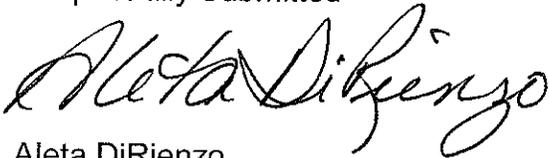
Others Present: Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Ellen Sorensen, Administrator; Renee Miller, ROD; and the Peshtigo Times.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Nichols/Holley) to approve the June 10, 2013 agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Whiting/Policello) to approve the minutes of May 13, 2013 as presented. Motion carried no negative vote.
4. PUBLIC COMMENT
None
5. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION
SPRING MEETING
Report was given by Chairperson Sauve on the meeting. There were 8 counties in attendance. A presentation was given on the Fox River by the US Fish & Wildlife. At the meeting it was stated that Land & Water should apply for the \$500 that is available for Sand Lake Conservation Camp. Manure Hauling on Town and State roads was discussed. It was stated at the meeting that the merger with Wisconsin Land & Water Conservation Association and Wisconsin Association of Land Conservation Employees is going well, and still working on the by-laws.
6. LAKE MICHIGAN STAKEHOLDERS SPRING MEETING
MOTION (Baumgarten/Policello) to authorize for per diem, mileage and expenses for committee member(s) attendance at the Lake Michigan Stakeholders Spring Membership Meeting held at UW Marinette on May 22, 2013. Motion carried no negative vote.



7. **REPORT ON LAKE MICHIGAN STAKEHOLDERS SPRING MEETING**
The meeting was well attended with about 50 to 60 people. At Hattie Street Dam there will be a fish elevator installed to help sturgeon go up river to spawn. Took a tour of the Sixth Street Slip where the dredging is taking place. Anne Bartels, Information & Education Specialist gave a presentation regarding the T.O.A.D. (Teaching Outdoor Awareness & Discovery) and how many kids have participated in the program. She also touched on Sand Lake Conservation Camp and Harmony Arboretum.
8. **2013 SUMMER TOUR IN DOOR COUNTY**
MOTION (Whiting/Nichols) to approve Land Information Committee and staff to attend the Door County Summer Tour on Friday, July 19, 2013. Motion carried no negative vote.
9. **CORRESPONDENCE**
No discussion on the correspondence listed – for information only.
10. **MAY SCHEDULE OF VOUCHERS**
The May Schedule of Invoices (\$24,953.64) was presented to the committee.
11. **SCHEDULE NEXT MEETING**
Next meeting is scheduled for 10:00 a.m. Monday, July 8, 2013 at the Lake Noquebay Lodge.
12. **IDENTIFY POSSIBLE ITEMS FOR NEXT MEETING**
 - o Show the new members of the committee Lake Noquebay Dam
 - o Tour a new Manure Storage Facility
13. **ADJOURNMENT**
MOTION (Nichols/Fendryk) to adjourn 9:35 a.m. Motion carried no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant