



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, SEPTEMBER 10, 2012 LAND INFORMATION CONFERENCE ROOM – COURTHOUSE

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

Others Present: Greg Cleereman, LID-LWC; Renee Miller, ROD; and Aleta DiRienzo, LID-LWC Scott Reuss, UWEX was present for a portion of the meeting.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Nichols/Fendryk) to approve the September 10, 2012 agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Policello/Baumgarten) to approve the minutes of August 13, 2012 as presented. Motion carried no negative vote.
4. REPORTS BY COOPERATING AGENCIES
Scott Reuss, UWEX ~ Fair attendance was down this year. In 2011 we had 2,194 people stop by the display, this year we had 1,652 stop by. Being inside the main exhibition building is a lot cheaper and better for all of the displays instead of being under a tent outside. All who were involved in the display have already started discussion about next year's fair.

The water system at Harmony Arboretum is coming along nicely. The install of the drip irrigation system will be done in the spring, and will be used only seasonally, being wrapped up for the winter. The greenhouse is completed – with only some landscaping needing to be done. The building was originally built in 1911 in Pulaski.

5. PUBLIC COMMENT
None



6. TOWN OF NIAGARA ZONING AMENDMENTS
MOTION (Nichols/Holley) to adopt the proposed Town of Niagara ordinance amendments and recommend them for County Board approval **contingent** on Town of Niagara Board approval. Motion carried no negative vote.
7. WISCONSIN LAND & WATER CONSERVATION ASSOCIATION – LAND & WATER CONSERVATION BOARD
MOTION (Baumgarten/Holley) to vote for Chuck Wagner, Tom Rudolph and Joe Piechowski to serve on the Land & Water Conservation Board at the election during the Wisconsin Land & Water Conservation Fall Conference. Motion carried no negative vote.
8. SYMPOSIUM OF THE NORTH AMERICAN LAKE MANAGEMENT SOCIETY
MOTION (Baumgarten/Whiting) to approve the attendance of the Water Resource Specialist to the Symposium of the North American Lake Management Society in Madison, WI on November 7 – 9, 2012 and to report back to the committee. Motion carried no negative vote.
9. WISCONSIN ASSOCIATION FOR ENVIRONMENTAL EDUCATION FALL CONFERENCE
MOTION (Holley/Fendryk) to approve the attendance of the Information & Education Specialist to the Wisconsin Association for Environmental Education Fall Conference on October 25-26, 2012 at the Landmark Resort in Egg Harbor, WI and to report back to the committee. Motion carried no negative vote.
10. NORTH CENTRAL LAND & WATER ASSOCIATION RESOLUTIONS FOR WISCONSIN LAND & WATER CONSERVATION ASSOCIATION FALL CONFERENCE
Resolution 1 – Regarding Increased Funding for Wisconsin Aquatic Invasive Species Programs
MOTION (Policello/Whiting) to support the Resolution Regarding Increased Funding for Wisconsin Aquatic Invasive Species Programs at the Wisconsin Land & Water Conservation Fall Annual Conference. Motion carried, Supervisors Holley, Nichols and Baumgarten opposed.

Resolution 2 – Fulfill Wisconsin's Land & Water Quality Commitment.
MOTION (Policello/Holley) to support the Resolution to Fulfill Wisconsin's Land & Water Quality Commitment at the Wisconsin Land & Water Conservation Fall Annual Conference. Motion carried no negative vote.
11. CORRESPONDANCE
No action taken.
12. REPORTS BY LAND INFORMATION STAFF
Greg Cleereman gave a short report about the Wisconsin Land & Water Conservation Association Administrative/Legislative Committee Meeting.
13. AUGUST SCHEDULE OF INVOICES
The August Schedule of Invoices (\$ 28,384.49) was presented to the committee.

14. SCHEDULE NEXT MEETING

Next meeting is scheduled for 9:00 a.m. Monday, October 8, 2012 at the Courthouse.

15. IDENTIFY POSSIBLE ITEMS FOR NEXT MEETING

- John Huff, DNR Wildlife Biologist
- November Meeting ~ Tapping Harmony Arboretum Maple Trees for extra revenue for the Arboretum.

16. ADJOURNMENT

MOTION (Nichols/Baumgarten) to adjourn 10:25 a.m. Motion carried no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant