

MINUTES
SAUK COUNTY LAND CONSERVATION COMMITTEE

April 19, 2011

Land Conservation Department
West Square Building

Special meeting called to order by Chair Wiese at 5:50 p.m. It was certified that the requirements of the open meeting law have been met. Present were Kriegl, Murray, Wiese and Zowin from the Committee; Bergstrom - LCD. Absent were Borleske and Puttkamer.

Adopt agenda: Motion by Zowin/Murray to adopt the agenda. Motion carried, all in favor.

Discussion by committee: Discussion in support of rehiring the conservation engineer position or to wait until the new director is in place to assess staffing needs.

Motion on letter: Murray moved to accept letter/Kriegel seconded. Murray/Kriegel/Wiese voted to accept letter, Zowin voted against. Motion carried.

Motion to adjourn by Murray/Zowin at 6:00 p.m. Motion carried, all in favor.

Respectfully submitted:

Kathy Zowin, Secretary