

**MINUTES**  
**SAUK COUNTY LAND CONSERVATION COMMITTEE**

January 18, 2011

UW-Extension Conference Room  
West Square Building

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Meeting called to order by Chair Wiese at 5:45 p.m. It was certified that the requirements of the open meeting law have been met. Present were Murray, Wiese, Zowin and Borleske from the Committee; Van Berkel, LCD; and Schauf, Administrative Coordinator. Puttkamer and Kriegl were absent.

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

Discussion and possible action on Resolution 4-2011 to Create the Conservation, Planning and Zoning Department, and Abolish the County Conservationist Position and Planning and Zoning Director; and Create the Conservation, Planning and Zoning Director. Borleske presented background from the report of the restructuring committee and the goal of the resolution. Murray questioned the fiscal note and the savings showed versus the report. Schauf answered questions regarding the fiscal note and the implementation of the restructuring. Motion by Murray/Borleske to approve the resolution. Motion carried, all in favor.

Adjournment: Motion to adjourn until January 20 at 9:00 a.m. by Murray/Borleske at 5:55 p.m. Motion carried, all in favor. February 10 tentatively set for a meeting date.

Respectfully submitted:

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Kathy Zowin, Secretary