

Amended Chippewa County Land Conservation
Committee Meeting
November 6, 2008

The meeting was called to order by the Chair, L. Willkom, at 6:30 p.m. Members present were D. Boettcher, J. Brost, M. Goettl, E. Rineck, and L. Willkom.

Members absent were S. Lane and P. Licht.

Agency staff present at times throughout the meeting were D. Masterpole - Recorder (LCD).

Item #1 – Public Wishing to be Heard.

There was no public wishing to be heard.

Item #2 – Consider Opportunity for Merit Recognition.

The Committee reviewed the criteria for merit recognition (mailed 11/3/08).

The Committee reviewed a department recommendation for merit recognition.

Motion to support the department recommendation for 2008 merit recognition, based upon outstanding skills and evidence of cost savings: Rineck/Brost. Motion carried.

Item #3 – Committee Communication.

There was no correspondence or communication with other committees.

The next regularly scheduled LCC meeting is set for 11/19/08 at 8:00 a.m.

Motion to adjourn: Boettcher/Goettl. Motion carried..

The meeting was adjourned at approximately at 6:45 p.m.