

## LAND INFORMATION COMMITTEE

COMMITTEE: LAND INFORMATION COMMITTEE  
DATE: AUGUST 20, 2018  
TIME: 4:00 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairperson Huettl called the meeting to order at 4:05 p.m. and read the agenda.

### ROLL CALL

Members Present: Houle, Huettl, Cleereman, Matuszewski

Absent: Conley, Votis, & Krueger

Others present: Al Murray & Tom Tallier

### APPROVE AGENDA

Motion by Houle to approve the agenda as presented, seconded by Huettl. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE AUGUST 14, 2018 MEETING

Motion by Houle to approve the minutes from the August 14, 2018 meeting, seconded by Huettl. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON THE LAND INFORMATION OFFICER

Motion by Houle to recommend to Personnel to accept the resignation of Cortney Cleereman as the Land Information Officer and appoint Al Murray, and recommend combining the Land Information Committee with the Land Conservation Committee, second by Huettl. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO BE FORWARDED TO THE FULL COUNTY BOARD ON THE LAND INFORMATION OFFICER

Motion by Huettl to forward the re-organization of the Land Information to create the Department Head and combine the two committees to Personnel for approval and then sending it by resolution to the full county board, seconded by Houle. All present voting AYE. Motion carried.

### NEXT MEETING DATE

None

### PUBLIC DISCUSSION

None

### ADJOURNMENT

There being no further business, motion by Houle to adjourn meeting, seconded by Huettl. All present voting AYE. Motion carried. Meeting adjourned at 4:23 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Land Information Committee meeting.