

**NOT APPROVED**

**LAND & WATER CONSERVATION COMMITTEE MEETING**

DATE: May 18, 2010 TIME: 5:30 p.m. PLACE: Room A230

**Present:** Diane England, Glenn Licitar, Barb Morgan, Joe Stuchlak, Karl Klingforth, Terry James. Kevin Bork was excused.

**Call to Order:** Meeting was called to order by Chair Stuchlak at 5:30 p.m. All members present except Kevin Bork (excused).

**Was the meeting properly announced?** Yes

**Approve Agenda:** Motion by James, seconded by Licitar to approve the agenda. Motion carried unanimously.

**Shermalot Ski Team:** Discussion occurred regarding revisions of the agreement. Items 7 and 14 had been expanded, and previous Exhibit A was replaced with a new Exhibit A. Ski team representative thanked all those who worked on the agreement. Motion by James, seconded by Licitar to approve the agreement. Roll call: England – yes, Licitar – yes, Morgan – yes, Stuchlak – yes, Klingforth – yes, James – yes, Bork – excused. Motion carried.

**Cost Sharing Contracts:** Motion by Morgan, seconded by England to approve the Loftus and Dean cost sharing contracts contingent upon Chair approval once dollar amount is determined. Motion carried (5 – yes; 1 – no; James).

**Communications:** Murphy reviewed his letter to the Rome Town Board regarding input on Chapter 14 Municipal Code of Ordinances. Murphy requested a LWCC member attend the June 1, 2010 LWCB. No one is available so the consensus of the Committee is that it is acceptable to recruit another Board Member.

Motion by Morgan, seconded by Licitar to adjourn at 5:50 p.m. Motion passed unanimously.

**Next scheduled meeting:**  
June 14, 2010 at 9:00 a.m.

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Submitted by:  
Joe Stuchlak  
Land & Water Conservation  
Committee Chair

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Minutes taken by:  
Chris Murphy  
County Conservationist