

Sitzberger called the special meeting of the Land & Water Conservation Committee to order at 10:30 a.m., on October 25, 2010 in the Lower Level Conference UW Extension Conference Room, at the Vilas County Courthouse, Eagle River, Wisconsin.

**Present:** The following persons were present: County Board members; Ralph Sitzberger, Mary Platner, Erv Teichmiller, and Dennis Nielsen; others Dan Anderson, Carolyn Scholl, and Rosemary Leveille

The following County Board member(s) were excused: Gene Ciszek

The following County Board member(s) were absent:

Media present:

Approve Agenda: **Motion made by Nielsen, second by Teichmiller to approve the agenda in any order at the chairman's discretion. Motion carried, all voting aye.**

**Resolution Re: Change of Lake Specialist position from limit-term to permanent status –**

Scholl stated that she went before the Personnel Committee and they requested a resolution before a decision could be made to change the status. An explanation sheet was given to the committee along with the resolution and fringe statement from the County (all on file in the LWCD office). **After a discussion a motion was made by Teichmiller, second by Platner to sign the amended resolution. The amendments are as follows lines 1, 16 and 24 to change the words “permanent status” to “regular status” and forward it on to the Personnel Committee for signatures and move to the County Board for voting at the November 9<sup>th</sup> meeting. Motion carried, all voting aye.**

**LCC Chair Comments –**

Sitzberger thanked Scholl for researching, finding, and writing the grant to make the job status change possible. The entire committee agreed that she deserves a commendation for all of her efforts with all of the grants and contracts for this department. Sitzberger announced that the “Groundwater Testing for Private Well Owners of Vilas County” project has made it to the second round for approval with Lumberjack RC&D.

**Adjournment –**

**The meeting was adjourned by Chairman Sitzberger at 11:00 am.**

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Respectfully submitted by: *Rosemary Leveille*