

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 17, 2008
1:00 p.m.

5
6 Present: Charlene Brady, John Jung, Daniel Knodl, Marilyn Merten, Michael Miller, Gerald
7 Schulz, John Stern and Michael Thull.

8
9 Also present: Administrator Paul Mueller, Administrative Coordinator Doug Johnson, Assistant
10 Administrator for Planning Deb Sielski, County Board Chairman Herbert Tennes, County
11 Conservationist Dr. Jill Hapner, Human Resources Director Peter German, Supervisor Donald
12 Berchem, Office Manager Joanne Wagner, Administrative Secretary Kelly Hahm and
13 Administrative Assistant Linda Doro.

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15 Chairman Stern called the meeting to order and read the Affidavit of Posting.

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17 **RECONSIDERATION OF STAFFING PLAN INCLUDED IN 2009 PLANNING &**
18 **PARKS DEPARTMENT BUDGET REQUESTED LEVEL FUNDING APPROVED BY**
19 **PCPC ON AUGUST 27, 2008**

20
21 Mr. Johnson presented a second staffing plan for the PCPC to consider that could be
22 implemented for the same department requested level funding set by PCPC on August 27.

23
24 Moved by Ms. Merten, seconded by Mr. Miller to approve the second staffing plan for the same
25 department requested level funding set by PCPC on August 27 that would have the following
26 features: 1) continue to leave the Project Technician position vacant for 2009; 2) continue the
27 full-time Administrative Secretary position for 2009; and 3) reduce the Program Assistant
28 additional hours in the Administration Division \$10,192 below the August 27 plan. Motion
29 carried with Mr. Knodl and Mr. Stern voting no.

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31 Moved by Mr. Knodl, seconded by Ms. Brady to adjourn at 1:41 p.m. Motion carried.

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36 Brenda J. Jaszewski, County Clerk