

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

February 15, 2006
1:00 p.m.

5
6 Present: Maurice Strupp, Kenneth W. Brandt, Mary A. Krumbiegel, Donald H. Roskopf, John W.
7 Stern, and Deborah L. Wilke.

8
9 Excused: Herbert J. Tennies.

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11 Also present: Administrator Paul Mueller, County Attorney Kimberly Nass, and County Clerk Brenda
12 Jaszewski.

13
14 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

15
16 **REGISTER OF DEEDS BOOK REPAIR PROJECT – COST INCREASE**

17 Moved by Mr. Roskopf, seconded by Ms. Wilke to approve an additional \$130.40 from the Retained
18 Fees account for the Register of Deeds book repair project. Motion carried.

19
20 **MINUTES**

21 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to approve the PCPC minutes of February 8, 2006.
22 Motion carried.

23
24 **CLOSED SESSION**

25 Moved by Ms. Wilke, seconded by Mr. Brandt to move into closed session at 1:05 p.m. pursuant to
26 Wisconsin Statute Section 19.85 (1)(e) to deliberate the purchase of public property due to competitive
27 and bargaining reasons specifically to consider acquisition of property for park purposes. Motion
28 carried unanimously by roll call vote.

29
30 **RETURN TO OPEN SESSION**

31 Moved by Mr. Roskopf, seconded by Mr. Brandt to return to open session at 1:44 p.m. Motion carried
32 unanimously by roll call vote.

33
34 **ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION**

35 No discussion was held and no action was taken on items addressed in closed session.

36
37 **ADJOURNMENT**

38 Moved by Mr. Brandt, seconded by Ms. Krumbiegel to adjourn at 1:45 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk