

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 PAC  
4 West Bend, WI

April 7, 2006  
9:00 a.m.

5  
6 Present: Maurice Strupp, Kenneth W. Brandt, Donald H. Roskopf, John W. Stern, and Herbert J.  
7 Tennies.

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9 Excused: Mary A. Krumbiegel, Deborah L. Wilke.

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11 Also present: Administrator Paul Mueller, County Board Chair Kenneth Miller, County Attorney  
12 Kimberly Nass, Supervisor Thomas Sackett, Supervisor Donald Berchem, and County Clerk  
13 Brenda Jaszewski.

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15 **CLOSED SESSION**

16 Moved by Mr. Brandt, seconded by Mr. Tennies to move into closed session at 9:01 a.m. pursuant  
17 to Wisconsin Statute Section 19.85 (1)(e) to deliberate the purchase of public property due to  
18 competitive and bargaining reasons specifically to consider acquisition of property for park  
19 purposes. Motion carried unanimously by roll call vote.

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21 **RETURN TO OPEN SESSION**

22 Moved by Mr. Roskopf, seconded by Mr. Brandt to return to open session at 10:25 a.m. Motion  
23 carried unanimously by roll call vote.

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25 **ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION**

26 There was no discussion and no action taken on the items addressed in closed session.

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28 **ADJOURNMENT**

29 Moved by Mr. Roskopf, seconded by Mr. Tennies to adjourn at 10:25 a.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk