

**Minutes  
Land Use, Parks and Environment Committee  
Tuesday, April 8, 2008**

Chair Mitchell called the meeting to order at 6:00 p.m.

**Committee Present:** Supervisors Bill Mitchell (Chair), Pauline Jaske, Walter Kolb, and Peter Wolff.

**Absent:** Supervisor Keith Hammitt.

**Also Present,** Legislative Policy Advisor Mark Mader, Parks Systems Manager Duane Grimm and Land Resources Manager Perry Lindquist.

**Discuss and Consider Ordinance 162-O-117: Approve Land Use Permit To Village Of Sussex, For The Purpose Of Construction, Operation, And Maintenance Of A Multi-Use Trail In The Village Of Sussex – Adjacent To The Bugline Trail**

Grimm explained the proposal and maps in greater detail.

MOTION: Kolb moved, second by Wolff, to approve Ordinance 162-O-117. Motion carried 4-0.

**Discuss and Consider Ordinance 162-O-118: Approve Land Use Permit To Village Of Sussex, For The Purpose Of Construction, Operation, And Maintenance Of Underground Storm Sewer Facilities In The Village Of Sussex – Adjacent To The Bugline Trail**

Grimm explained the ordinance in detail.

MOTION: Jaske moved, second by Wolff, to approve Ordinance 162-O-118. Motion carried 4-0.

**Discuss and Consider Ordinance 162-O-119: Approve Storm Water Intergovernmental Agreements**

Lindquist provided details on this ordinance and explained the reason for it.

MOTION: Kolb moved, second by Wolff, to approve Ordinance 162-O-119. Motion carried 4-0.

**Motion to Allow Secretary Jaske to Approve the Final Set(s) of Committee Minutes on Behalf of the Land Use, Parks and Environment Committee.**

MOTION: Wolff moved, second by Kolb, to approve Secretary Jaske to approve the final set(s) of minutes on behalf of the Land Use, Parks and Environment Committee. Motion carried 4-0.

MOTION: Kolb moved, second by Wolff, to adjourn the meeting at 6:30 p.m. Motion carried 4-0.

Respectfully submitted,

Pauline Jaske  
Secretary