

**Minutes of Land Use, Parks and Environment Committee
Tuesday, July 27, 2010**

Chair Fritz Ruf called the meeting to order at 6:37 p.m.

Committee Present:

Supervisors Fritz Ruf (Chair), Walter Kolb, James Jeskewitz (arrived at 6:50 p.m. after attending the HHS Committee meeting), Michael Inda (arrived at 6:50 p.m. after attending the HHS Committee meeting), Tom Schellinger, Ted Rolfs (arrived at 6:45 p.m.) and Rob Hutton.

Also Present:

Chief of Staff Mark Mader, Parks System Manager Duane Grimm.

Approve Minutes of June 15, 2010

MOTION: Schellinger moved, second by Kolb, to approve the minutes of June 15, 2010.

Motion carried 4-0.

Executive Committee Report of July 19, 2010

Chair Ruf explained the items covered at the July 19th Executive Committee meeting.

Ordinance 165-O-027: Approve Underground Electric Distribution Easement For Retzer Nature Center

Grimm explained the details associated with the easement. Supervisor Hutton inquired about the electrical needs associated with the seed cleaning equipment. Grimm explained the needs for the easement in addition to the associated seed cleaning equipment requirements. He also indicated he would obtain additional information and distribute it to the committee.

Rolfs arrived at 6:45 p.m.

MOTION: Kolb moved, second by Schellinger, to approve Ordinance 165-O-027.

Inda and Jeskewitz arrived at 6:50 p.m.

Motion carried 7-0.

MOTION: Jeskewitz moved, second by Inda, to adjourn at 6:55 p.m.

Motion carried 7-0.

Respectfully submitted,

Jim Jeskewitz,
Secretary