

The Environment and Land Use Committee met in Room A-200 of the Administration Center.

Present: Supervisors Sopko, Richart, Hazelwood, Niehaus and Leider. Staff: Assistant County Administrator Dzwinel, County Board Chairperson Brooks, PRLM Director Holschbach, 4-H Youth Development Agent Schroeder and County Clerk Winkelhorst.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Sopko at 8:00 A.M. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Richart, seconded by Supervisor Leider to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Discuss and Consider Approval to Fill Soil & Water Conservationist Position: Mr. Holschbach reviewed with the committee that the Sanitation & Zoning Specialist had resigned. In the 2008 budget a position was eliminated from the Sanitation & Zoning area. This person was assigned to the Land Conservation area. Now that the person in sanitation has resigned Mr. Holschbach would like to put the transferred employee back into the Sanitation & Zoning area and request to fill the Soil & Water Conservationist position. Mr. Holschbach presented the 2008 organizational chart that was approved in the budget and reviewed the duties this position would be involved with. Mr. Holschbach stated that the Wisconsin Department of Agriculture provides Ozaukee County approximately \$160,000 per year for staff office support. There are several commitments that need to be honored in the Land Conservation area.

Motion made by Supervisor Leider, seconded by Supervisor Hazelwood to approve the request to fill the Soil & Water Conservationist position. All members present voting aye. Motion carried. (5-0)

Discuss and Consider Approval to Fill Vacant 4-H Youth Development Position: Ms. Schroeder summarized the qualifications and experience needed for this position. This position is a youth education position and is involved with working with youth and adults as well. It is a very diversified. Ms. Schroeder stated that if approved the State Program Leader will attend the February 8 meeting of this committee. Supervisor Brooks stated that a formal job description would be needed before it could proceed to Administrative Committee. Motion made by Supervisor Leider, seconded by Supervisor Niehaus to approve the request to fill the 4-H Youth Development position. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Friday, February 8 – 8:30 AM

Adjournment: Motion made by Supervisor Niehaus, seconded by Supervisor Richart to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 8:14 AM.

Julianne B. Winkelhorst, County Clerk