

Port Washington, Wisconsin
October 15, 2008

The Environment and Land Use Committee met in Room 118 of the Administration Center prior to County Board.

Present: Supervisors Dohrwardt, Hazelwood, Niehaus and Stumpf. Staff: Finance Director Lamb and County Clerk Winkelhorst.

Absent: Supervisor Kaul

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Dohrwardt at 8:45AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Review/Approve Transfer of Funds:

Conferences & Meetings: Mr. Lamb explained that when the budget was created the GIS Coordinator Land Information position was not filled. Now that the position is filled, Ms. Pearson brings with her the title of President-Elect for the Wisconsin Land Information Association. With the title as well as attending conferences on behalf of the Ozaukee County Land Information office the travel budget has been exceeded. A transfer from a supplies expense account is being requested.

Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to approve the transfer of funds request in the amount of \$800. All members present voting aye. Motion carried. (4-0)

8:48AM Register of Deeds Voigt and Land Information Officer Pearson joined the meeting

Website Software: Mr. Voigt explained that this new software from MPower Technologies would enhance the current GIS on the county website, customer satisfaction with the website and may lead to additional revenues. The monies were budgeted in the 2009 budget. Mr. Voigt would like to purchase this software now as the website has been static for over a year. There is monies available in the 2008 budget.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve the transfer of funds in the amount of \$19,590. All members present voting aye. Motion carried. (4-0)

Adjournment: Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to adjourn. All members present voting aye. Motion carried. (4-0).

Meeting adjourned at 8:52AM.

Julianne B. Winkelhorst, County Clerk