

PLANNING AND DEVELOPMENT COMMITTEE MEETING

LAND & WATER CONSERVATION

March 20, 2007

Special Meeting

Present: Al Sebastiani, Chairman; Robert Dixon, Vice Chairman; Committee Members: Dick Colby, Fran Dehmlow, Glen Licitar and Mike Keckeisen. Others present: Chris Murphy, County Conservationist; Patrick Gatterman, LWCD, Jane Grabarski, Emergency Management, and Dave Grabarski and Tom Beversdorf, concerned citizens.

Call to Order: Chair Al Sebastiani called the meeting to order at 5:29 PM in Adams County Courthouse Conference Room A231.

Approve Agenda: Motion by Dixon/Keckeisen to approve carried unanimously.

Public participation: Tom Beversdorf read a letter of concerns.

Contractor selection for work to be done on County owned dam: Discussion was held on the choice for the best contractor for the dam repair project. Motion by Keckeisen/Dixon to select J.F. Brennan Co. for Phase II of the Camelot Dam grouting, carried unanimously.

Adjournment: Motion to adjourn at 6:01 PM by Dehmlow/Licitar, carried unanimously.

Respectively submitted,
Al Sebastiani, Chairperson