

ADAMS COUNTY
LAND & WATER CONSERVATION COMMITTEE MEETING
Minutes
January 21, 2014 5:00 p.m.
Courthouse Conference Room: A231

Al Sebastiani, Chair called the meeting to order at 5:00p.m. Harrison stated that the meeting was properly announced.

Attending: Al Sebastiani, Barb Morgan, Glenn Licitar, Joe Stuchlak, Terry James, Wally Sedlar, and Michelle Harrison recording secretary. Excused: Heidi Roekle and Kevin Bork.

Motion made by James/Morgan to approve the Agenda. Motion carried by unanimous vote.

Discuss and/or act on resolution for authorizing application for WDNR educational lake planning grant. Discussion took place. Motion made by James/Licitar to approve the resolution to authorize an application for the WDNR Educational Lake Planning Grant. Motion carried by unanimous vote.

Discuss and/or act on purchase of a vehicle for the Land and Water Conservation Department. Discussion took place. Sedlar handed out the three bids that the department received. The bids were reviewed. It was stated to purchase the vehicle locally through AF Motors. Motion was made by James/Stuchlak to approve the purchase of a vehicle for the department not to exceed \$28,600.00. Motion was carried by unanimous vote.

Motion was made by Stuchlak/Morgan to adjourn at 5:10p.m. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED