

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, February 23, 2015 in Room 161, UW Extension, 1150 Bellevue Street, Green Bay, WI

Present: Chairman Norb Dantine, Supervisor Bernie Erickson, Supervisor Dave Landwehr,
Supervisor Tom Sieber, Supervisor Dave Kaster
Also Present: Jim Jolly

I. Call Meeting to Order

The meeting was called to order by Chairman Dantine at 6:03 pm.

II. Approve/Modify Agenda

Motion made by Supervisor Sieber, Seconded by Supervisor Kaster to approve. Vote Taken. MOTION CARRIED UNANIMOUSLY.

III. Approve/Modify Minutes of January 26, 2015

Motion made by Supervisor Kaster, Seconded by Supervisor Erickson to approve. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Comments from the Public

1. 2014 to 2015 Carryover Funds.

Motion made by Supervisor Sieber, Seconded by Supervisor Landwehr to approve. Vote Taken. MOTION CARRIED UNANIMOUSLY.

2. Such Other Matters as Authorized by Law. None.

Motion made by Supervisor Sieber, Seconded by Supervisor Landwehr to adjourn at 6:04 pm. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Brian B. Lueth
Recording Secretary