

**April 19, 2005**

Chairman Jim Metz called the meeting to order on Tuesday April 19, 2005 at 9:47 a.m. Committee members Joe Sweda, Wayne Lato, John Werner III, Fred Parent and Diane Albrecht were present along with Everett Hale and Bruce Strama.

**Approve the minutes of the previous meeting.** Lato/Parent to approve the minutes of the April 20, 2004 meeting. The motion carried.

**Approve the Agenda.** Sweda/Lato to approve the agenda. The motion carried.

**Review standing committees and make proposed changes for approval by the County Board.** Strama presented copies of the previous listing of committees which was reviewed. Changes for the following committees were made. On page (5), Marguerite Klingbeil replaces Kay Heglund on the Commission on Aging Committee. On page (10) on the Land Use Advisory Committee, Luanne Olson was replaced by Joyce Balciar, Wayne Hamman was replaced by Terry Schultz, Tom Lindow was replaced by Denise Johnson, and William Schmitz was replaced by Joe Sweda. The final addition was on page (13), where on the Emergency Medical Committee, Rollie Sacho was replaced by Bill Breneman. Strama also noted prior changes which had been made which included the addition of David Krug to the Board of Adjustments, replacing Judy Nowak, and Bill Wisniewski taking the place of Ruth Schimke as representative of the Village of Lublin on the Economic Development Committee.

Sweda/Lato to approve the changes as discussed. The motion carried.

Lato/Parent to adjourn the meeting at 9:59 a.m. The motion carried

Bruce P. Strama, County Clerk