Present  
Commissioners James Pomeroy, Jerry Heim, Dave Stoltman, Dwayne Voegeli, and Marcia Ward were present. Others present were Robert Reinert, County Administrator, Bob Bambenek, County Recorder, and several members of the public.

Minutes  
On motion of Commissioner Voegeli and second by Commissioner Pomeroy, the Committee approved the County Board minutes dated 1-2-07. Vote: Yes - 5.

Agenda  
On motion of Commissioner Pomeroy and second by Commissioner Voegeli, the Committee approved the agenda. Vote: Yes - 5.

Overview of 2006 Real Estate Recordings and Current Activity  
Bob Bambenek, County Recorder, joined the meeting to give the Committee an overview of the 2006 Real Estate Recordings and Current Activity and answer questions.

Citizen Volunteer Appointments to Committees/Boards/Commissions  
Commissioners reviewed recommendations from Departments for Appointments of Citizen Volunteers to Boards and Commissions.

On motion of Commissioner Voegeli and second by Commissioner Heim, the Committee recommended forwarding the following recommendations for appointments to the County Board for approval:

Extension Committee:  
- Reappointment of Terry Schell and Lloyd Tibor to 2 year Terms.  
- Appointment of new member Phyllis Frisch to fill an expired term.

EDA Committee:  
- Richard Fischer – Appoint as a Voting Member with a term expiring 2013  
- Harland Knight – Appoint as a Voting Member to fill vacated term expiring 2011  
- Carlus Dingfelder Sr. – Appoint as an Ex-officio – term expiring 2009  
- Charles Meyer – Appoint as Ex-officio – term expiring 2009  
- Debi Piscitiello – Appoint as Ex-officio – term expiring 2009  
- Kris Opsahl – Appoint as Ex-officio – term expiring 2009  

Solid Waste Advisory Committee  
- Phyllis Frisch  
- James Hansen  
- Richard Ledebruhr  
- Jerry Miller  
- Kay Peterson  
- Nancy Reynolds  
- Joan Zenke  

Quality of Life for Seniors  
- Shari Jarvis  
- Regina Roadfuss  
- Bunny Bennick  
- Michelle St. Amour Smith who is a past member and acts as a liaison person between a long term care provider and the Quality of Life Council.

CHS Advisory  
- Vicky Pearson - Gov't Elected
• Vacancy - Gov't Elected - Still open

Vote: Yes - 5.

On motion of Commissioner Voegeli and second by Commissioner Heim, the Committee approved the following appointments:

**Human Service Advisory Committee**
- Michael Boehm
- Mary Feathergill
- Michelle St. Amour Smith
- Harold Datta

Vote: Yes - 5.

On motion of Commissioner Voegeli and second by Commissioner Heim, the Committee approved the following appointments:

**Board of Adjustment**
- Joann Ziegeweid
- Andy Kronebusch
- Thomas Oksness

Vote: Yes - 5.

On motion of Commissioner Ward and second by Commissioner Heim, the Committee tabled action on appointments to the Ag & Rural Issues Committee. Vote: Yes - 5.

On motion of Commissioner Voegeli and second by Commissioner Pomeroy, the Committee recommended the following appointments to the Chair for his consideration.

**Planning Commission**
- Barb Nelson
- Greg Erickson
- Mike Kirschmann
- Judy Ellinghysen

Vote: Yes - 4. No - Ward.

On motion of Commissioner Voegeli and second by Commissioner Heim, the Committee Meeting adjourned at 10:41 a.m. Vote: Yes - 5.