

Joint Executive and Agriculture and Land and Water  
Conservation Committees  
January 19, 2005

**Present:** Executive Committee: Chair Martin, Supervisors Pufahl, Westby, Baumgartner and See  
Ag and Land and Water Conservation Committee:  
Chair Hamele, Supervisors Stevenson, Robson and Nelson

**Absent:** Supervisor Stoltenberg.

**Also Present:** Kurt Calkins, Director Ag and Land and Water Conservation Dept.

Chair Martin called the joint meeting to order at 9:35 a.m..

Purpose of the meeting was to approve Mr. John Klingbiel's appointment to the Harmony Grove Lake and Rehabilitation District. This individual had been recommended by Neil Ford and had agreed to the appointment. Motion to approve the appointment of John Klingbiel to the Harmony Grove Lake and Rehabilitation District was made by Supervisor See, second by Robson. Motion carried.

Chair Martin indicated that when the appointment was announced, Neil Ford would give a brief introduction of Mr. Klingbiel. Meeting adjourned at 9:34 a.m. on motion by Supervisor Hamele, second by Nelson. Motion carried.

Secretary of Record,

Recording Secretary,

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Barry Pufahl, Exec. Comm.

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Jeanne Miller

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Claire Robson, Agriculture and  
Land and Water Conservation