



Meeting Minutes Land Selection Committee

Monday, December 30, 2013

2:00 PM

Assembly Chambers

1. Call to Order/Roll Call

- Present** 8 - Chairperson Rick Braun, Committee Member Dave Kensinger, Committee Member Dona Malhoit Laubhan, Committee Member Ronn Buschmann, Committee Member Gerald Laubhan, Committee Member Mike Bangs, Committee Member Liz Cabrera, and Committee Member Sam Bunge
- Absent** 2 - Committee Member Robin Leekley, and Committee Member James Stromdahl

2. Approval of the Minutes

None

3. Amendment & Approval of Meeting Agenda

None

A motion was made by Committee Member Liz Cabrera, seconded by Committee Member Mike Bangs, that this be approved. The motion carried by a vote of

- Yes:** 6 - Chairperson Braun, Committee Member Malhoit Laubhan, Committee Member Buschmann, Committee Member Laubhan, Committee Member Bangs and Committee Member Cabrera

4. Visitors Views Unrelated to Agenda

None

5. Visitors Views Related to Agenda

None

6. Staff Report

None

7. Unfinished Business

None

8. New Business**A. [13-402](#) Review of Petersburg Borough Certification of Land Entitlement from DNR**

Discussion regarding the documents submitted.

Many members voiced concern over the lack of premium land selection choices and the plots that are available for Borough selection. Member Bunge asked what the ultimate goal of the selections would be. Discussion.

Committee members reviewed and discussed attached maps one by one. Committee members developed questions for staff to forward to the Borough Attorney for review. The members asked staff to contact the Public Works Director to inquire about the longevity of the current rock pit and whether additional locations should be considered in the land selection process.

A motion was made by Committee Member Sam Bunge, seconded by Committee Member Ronn Buschmann, to recommend to the Borough Assembly to pursue Legislative action to increase the Borough's land allotment from the State. The motion carried by a vote of

Yes: 8 - Chairperson Braun, Committee Member Malhoit Laubhan, Committee Member Buschmann, Committee Member Laubhan, Committee Member Bangs, Committee Member Cabrera, Committee Member Bunge and Committee Member Kensinger

9. Communication

None

10. Discussion Items

Next meeting is Friday, January 10, 2014 at 9:00am.

11. Adjournment

A motion was made by Committee Member Liz Cabrera, seconded by Committee Member Dave Kensinger, that this be adjourned. The motion carried by a vote of

Yes: 8 - Chairperson Braun, Committee Member Malhoit Laubhan, Committee Member Buschmann, Committee Member Laubhan, Committee Member Bangs, Committee Member Cabrera, Committee Member Bunge and Committee Member Kensinger