



LAND CONSERVATION COMMITTEE
January 16, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 4:00 PM on January 16, 2014 in the lower level conference room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair
Maureen Schweder, Vice-Chair
Ben Moderow
Harley Reabe
Nick Toney
Arnold Dahlke, Jr., FSA Member

Others Present: Marge Bostelmann, Clerk

AGENDA

Motion/second (Toney/Reabe) to approve the agenda as presented. Motion carried.

CLOSED SESSION

Motion/second(Reabe/Dahlke) to go into closed session in accordance with Wis. Stat. § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to interviews for the Land Conservation Director position. Roll call vote, 6 ayes, 0 nays, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion/second(Moderow/Reabe) to reconvene into open session. Roll call vote, 6 ayes, 0 nays, motion carried.

Motion/second(Reabe/Moderow) that Paul Gunderson fill the position of Land Conservationist/Department Director of the Land conservation Department. All ayes, motion carried.

COMMITTEE DISCUSSION

Future Meeting Dates: Thursday, February 13th at 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake

ADJOURN

Motion/second (Reabe/Toney) to adjourn at 6:20 PM. Motion carried.

Respectfully submitted,

Marge Bostelmann
County Clerk