

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, APRIL 21, 2015
WOOD COUNTY COURTHOUSE, ROOM 317A

Members Present: Hilde Henkel, Robert Ashbeck, Kenneth Curry, Bill Leichtnam, Gerald Nelson, Harvey Petersen

Member Excused:

Others Present: Connie Janowski, HR Director; Paula Tracy, HR Administrator; Trent Miner, District 8 Supervisor; Dennis Polach, District 14 Supervisor; William Clendenning, District 15 Supervisor

1. **Call CEED Committee Meeting to Order.** Chairperson Hilde Henkel called the meeting to order at 9:00 a.m.
2. **Public Comment.** There was no public comment.
3. **Review and Action on Letter on Funding Recommendation.** The committee reviewed and discussed the letter encouraging State Legislators to support full restoration of the long-term average base DATCP budget of \$9.3 million per year in state aid for county LCD's.

Motion by Gerald Nelson to approve, sign and forward the letter to State Legislators. Second by Bill Leichtnam. Motion carried unanimously.

4. **Review and Discuss Revision to the County Conservationist Position Description.** Discussed the revision to the County Conservation Position, application deadline, and target interview dates.

Motion by Bill Leichtnam to have the Human Resources Department post both the County Conservationist and Land Conservation Technician positions with an application deadline that will allow for interviews to be held the end of May or early June. Second by Gerald Nelson. Motion carried unanimously.

5. **Consider Action on Waiving the Guidelines Regarding Interim Status for an Employee.**

Motion by Gerald Nelson to waive the waiting period for the interim position to April 18, 2015. Second by Bill Leichtnam. Motion carried unanimously.

6. Schedule Next Meeting. The next regular meeting is scheduled for Wednesday, May 6, 2015 at 9:00 a.m.

7. Adjourn.

Motion by Gerald Nelson to adjourn at 9:29 a.m. Second by Robert Ashbeck. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenneth Curry". The signature is written in a cursive, flowing style.

Minutes by Lori Ruess, Land Conservation Department
Review for submittal to County Board by Kenneth Curry (approved May 4, 2015 @ 1:00 p.m.)