

MINUTES  
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE  
TUESDAY, MARCH 17, 2015  
WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Ken Curry, Robert Ashbeck, Bill Leichtnam, Gerald Nelson and Harvey Peterson.

Others Present: Wood County Board Chairman Lance Pliml, Wood County Board Vice-Chairman Trent Miner, Dist. #15 Supervisor Bill Clendenning (left meeting at 9:00 a.m.) and Wood County HR Director Connie Janowski.

1. **Call to Order.** Chairperson Hilde Henkel called the CEED meeting to order at 8:45 a.m.
2. **Public Comment.** There was no public comment.
3. **Closed Session**

*Motion by Gerald Nelson to enter into closed session at 8:46 a.m. pursuant to s.19.85(1)(c), Wis. Stats to discuss performance reviews. Second by Bill Leichtnam.*

*Voting Aye: Hilde Henkel, Ken Curry, Robert Ashbeck, Gerald Nelson, Harvey Peterson and Bill Leichtnam.*

*Voting Nay: None*

*Motion carried unanimously.*

4. **Return to Open Session**

*Motion by Gerald Nelson to return to open session at 9:17 a.m. Second by Bill Leichtnam.*

*Voting Aye: Hilde Henkel, Ken Curry, Robert Ashbeck, Gerald Nelson, Harvey Peterson and Bill Leichtnam.*

*Voting Nay: None*

*Motion carried unanimously.*

5. **Adjournment**

*Motion by Gerald Nelson to adjourn at 9:17 a.m. Second by Bill Leichtnam. Motion carried unanimously.*

Respectfully submitted,



Kenneth Curry, Secretary  
Minutes by Ken Curry  
Review for submittal to County Board by Ken Curry