

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, NOVEMBER 9, 2022
WOOD COUNTY COURTHOUSE, ROOM 114

Members Present: Bill Leichtnam, Tom Buttke, Jake Hahn, Dave LaFontaine, Laura Valenstein

Excused: Carmen Good

Others Present: Bill Clendenning

Staff Present:

Planning & Zoning Staff: Jason Grueneberg

Land & Water Conservation Staff: Shane Wucherpennig

1. **Call to Order.** Chairperson Leichtnam called the CEED meeting to order at 9:00 AM.
2. **Declaration of Quorum.** Chair Leichtnam declared a quorum.
3. **Public Comment.** There was no public comment.
4. **Review Correspondence.** None
5. **CLOSED SESSION**
At 9:02 a.m motion by Buttke, second by LaFontaine, pursuant to Wis Stat 19.85(1)© to go into closed session for the purpose of discussing the Land & Water Conservation Department Head's performance and Planning and Zoning Department Head's performance. Roll call taken: Leichtnam – Aye, Buttke – Aye; Hahn – Aye; LaFontaine – Aye; Valenstein – Aye. Motion carried.
6. **RETURN SESSION**
Motion by LaFontaine, second by Valenstein to return to open session.
7. **Adjourn.** Leichtnam declared the meeting adjourned at 10:30 AM.

Minutes taken by Supervisor Hahn and transcribed by Trent Miner, County Clerk. In draft form until approved at next meeting.