

MINUTES
Conservation, Education, & Economic Development Committee

Date: Tuesday, April 28, 2020
Time: 9:20 a.m.
Location: Wood County Courthouse, Room 114

Members Present: Ken Curry, Bill Leichtnam, Jake Hahn, Robert Ashbeck, Dave LaFontaine

Other present: County Board Chair Lance Pliml, Trent Miner, Lisa Keller, Adam Fischer, Brad Hamilton, Dennis Polach, Bill Clendenning, Jason Hausler, Jason Grueneberg

County Board Chair Pliml called the meeting to order at 9:20 a.m.

Pliml discussed appointments to the WCA Steering Committees and County Ambassador Program, and encouraged those interested to apply.

Pliml informed the committee that there is current discussion being held on how to open up county government and individual departments. There will be a webinar on Tuesday, May 5th for department heads for discussion.

Consensus of the committee was to conduct the elections by voice vote instead of secret ballot.

Chair Pliml opened the nominations for Chair, CEED Committee. Leichtnam nominated Curry. There being no other nominations, motion by LaFontaine/Hahn to close nominations and cast a unanimous ballot for Curry. Motion carried by voice vote.

Chair Pliml opened the nominations for Vice Chair, CEED Committee. Hahn nominated Leichtnam. There being no other nominations, motion by Hahn/ Curry to close nominations and cast a unanimous ballot for Leichtnam. Motion carried by voice vote.

Curry assumed the gavel.

The next meeting date was set as Wednesday May 6th at 9:00 a.m.

Chair Curry declared the meeting adjourned at 9:27 a.m.

Minutes taken by Trent Miner, County Clerk