

MINUTES  
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE  
WEDNESDAY, FEBRUARY 28, 2018  
WOOD COUNTY COURTHOUSE, ROOM 115, WISCONSIN RAPIDS, WI

Members Present: Hilde Henkel, Bill Leichtnam, Ken Curry, Robert Ashbeck, Adam Fischer

Others Present: Jason Hausler, Wood County Area Extension Director; Lance Pliml

1. **Call meeting to order.** Chairperson Hilde Henkel called the meeting to order at 9:00am.
2. **Public Comments.** No public comments.
3. **Review Correspondence.** Discussion of committee expectations for community needs to replace former Community Extension Education.
4. **CLOSED SESSION.** Motion to go into closed session pursuant to the exemption contained in S.19.85(1)(c) Wisconsin Statutes for the purpose of discussing staffing opportunities related to vacant positions within the Wood County UW-Extension Office.

*Motion to convene in closed session made by Bill Leichtnam, seconded by Adam Fischer.  
Ayes: Hilde Henkel, Bill Leichtnam, Ken Curry, Robert Ashbeck, Adam Fisher  
Nays: none  
Motion carried unanimously.*

Adam Fischer was excused at 11:15am.

**5. Return to open session.**

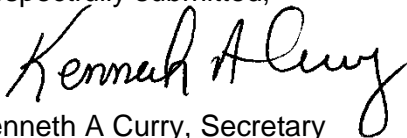
*Motion to convene to open session by Bill Leichtnam, seconded by Robert Ashbeck. Motion carried unanimously.*

**6. Agenda items for next meeting.** No items at this time.

**7. Adjourn.**

*Motion to adjourn by Robert Ashbeck at 11:20am, seconded by Bill Leichtnam. Motion carried unanimously.*

Respectfully submitted,



Kenneth A Curry, Secretary  
Minutes by Kenneth Curry

Review for submittal to County Board by Ken Curry (approved on 2/28/2018)