

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, DECEMBER 19, 2017
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; Jackie Carattini, UW Extension Family Living Educator

1. **Call meeting to order.** Chairperson Hilde Henkel called the meeting to order at 12:51pm.
2. **Public Comments.** No public comments.
3. **Review Correspondence.** Jason Hausler gave an update on the UW-Extension Contract.
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 Robert Ashbeck. Motion carried unanimously.

5. Return to open session.

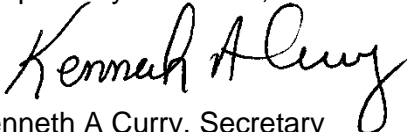
Motion to convene to open session by Adam Fischer, seconded by Bill Leichtnam. Motion carried unanimously.

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

7. Adjourn.

Motion to adjourn by Bill Leichtnam at 2:04pm, seconded by Robert Ashbeck. Motion carried unanimously.

Respectfully submitted,



Kenneth A Curry, Secretary

Minutes by Jason Hausler, UW-Extension

Review for submittal to County Board by Ken Curry (approved on December 21, 2017)