



**LAND CONSERVATION
COMMITTEE
November 21, 2013**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on November 21, 2013 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair
Maureen Schweder, Vice-Chair
Ben Moderow
Nick Toney
Arnold Dahlke, Jr., FAS Member

Absent: Harley Reabe

Staff Present: Paul Gunderson

Others Present: Dan Hurst
Margaret Bostelmann

AGENDA

Motion/second (Moderow/Toney) to approve the agenda as presented. Motion carried.

MOVE INTO CLOSED SESSION

Motion/second (Toney/Moderow) to move into closed session per:

Wis. Stat. §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and

Wis. Stat. §19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and

Wis. Stat. §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This closed session relates to discussion on employee investigation and potential disciplinary action.

Roll call vote, 5 ayes, 0 nays. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION. IF APPROPRIATE. ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Toney/Moderow) to reconvene into open session. Roll call vote, 5 ayes, 0 nays. Motion carried.

COUNTY CONSERVATIONIST (DEPARTMENT DIRECTOR) VACANCY DISCUSSION

County Conservationist job description was updated in February of 2013 and classification remains the same. Discussion was held on why this position is needed.

Motion/second (Dahlke/Moderow) to fill the position of County Conservationist (Department Director) and send to the Personnel Committee per county policy. Motion carried.

Marge Bostelmann explained the hiring process to the committee.

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, December 12, 2013 at 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items:

ADJOURN

Motion/second (Toney/Moderow) to adjourn at 8:10 AM. Motion carried.

Respectfully submitted,

Maureen Schweder
Recorder