

ENVIRONMENT AND LAND USE COMMITTEE
Department of Land Management
and
EXECUTIVE/FINANCE COMMITTEE

JOINT MEETING MINUTES
September 22nd, 2009 8:00 AM
COUNTY BOARD ROOM

Chairman Halderson called the meeting to order at 9:02 AM.

Committee members present: Paul Halderson, Gerry Van Tassel, Dick Kiekhoefer, Michelle Haines, Dave Quarne, Chuck Zauner, Dick Miller, Sheree Nelson, Doug Winters, Barb Semb, and Wally Geske. Rick Geske and Roland Thompson were not in attendance.

Staff/Advisors present: Kevin Lien-Department of Land Management, Jami Kabus-Personnel

Chairman Halderson stated that the Open Meeting Law had been complied with through notifications and posting.

Approval of Agenda – Winters made a motion to approve the agenda, Zauner seconded, motion carried unopposed.

Department Reorganization and Responsibilities – Convene into Closed Session per WI stat. 19.85(1)(c) to consider Employee Performance Evaluation data of a public employee – At 8:01 AM, Van Tassel made a motion to go into Closed session, Quarne seconded, motion carried unopposed.

At 8:58 AM, Miller made a motion to reconvene into Open Session, Semb seconded, motion carried unopposed.

Nelson made a motion to adjourn at 8:59 AM, Van Tassel seconded, motion carried unopposed.

Respectfully submitted,

Virginette Gamroth,
Recording Secretary

Michelle Haines
Secretary