

The Environment and Land Use Committee met in Room A-200 of the Administration Center.

Present: Supervisors Richart, Hazelwood, Niehaus and Leider. Staff: UW Extension Director O'Neil.

Others Present: UW Extension Eastern District Director Karen Hintz.

Absent: Supervisor Sopko

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice-Chairperson Richart at 9:00A.M. Mr. O'Neil indicated the agenda was properly noticed and the agenda was adopted.

Supervisor Niehaus moved to go into closed session at 9:05 a.m. to conduct interviews of potential Community Resource Development Educator candidates, seconded by Supervisor Hazelwood, motion carried. Roll was taken and Supervisors present were Richart, Leider, Hazelwood, and Niehaus. Others present: Karen Hintz and Dan O'Neil

Closed Session-Pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes for the Purpose of Conducting Interviews for the Community Natural Resource Educator Position:

The motion was made by Supervisor Leider to return to open session at approximately 2:10 p.m., seconded by Supervisor Hazelwood motion carried.

Open Session- Authorize Eastern District Director to make Offer of Employment to Community Resource Development Educator: A motion was made by Supervisor Hazelwood to authorize Eastern District Director Hintz to offer the position to Nicole Sidoff, and to offer the position to the first alternate if Nicole is unable to accept the position. Seconded by Supervisor Richart, motion carried (4-0).

Next Meeting Date: Friday, April 4 – 8:30AM

Adjournment: Motion made by Supervisor Niehaus, seconded by Supervisor Hazelwood to adjourn. All members present voting aye. Motion carried. (4-0).

Meeting adjourned at 2:20PM.

Daniel O'Neil  
Acting Secretary