

Port Washington, Wisconsin
May 14, 2008

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

Present: Supervisors Dohrwardt, Kaul and Niehaus. UW Extension Director O'Neil.

Others Present: UW Extension Eastern District Director Karen Hintz and 4-H Leaders Association representative Marcia Nosko.

Absent: Supervisors Stumpf and Hazelwood

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Dohrwardt at 9:00 A.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 4-H Youth Development Educator candidates, seconded by Supervisor Kaul, motion carried. Roll was taken and Supervisors present were Dohrwardt, Niehaus and Kaul. Others present: Karen Hintz, Marcia Nosko 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 4-H Youth Development Educator Position:

The motion was made by Supervisor Niehaus to return to open session at approximately 11:50 a.m., seconded by Supervisor Kaul motion carried.

Open Session – Authorize Eastern District Director to make Offer of Employment to 4-H Youth Development Educator: A motion was made by Supervisor Niehaus to authorize Eastern District Director Hintz to offer the position to David Lynch, and to offer the position to the first alternate if David is unable to accept the position. Seconded by Supervisor Kaul, motion carried. (3-0).

Next Meeting Date: Friday, June 6 – 8:30 a.m.

Adjournment: Motion made by Supervisor Kaul, seconded by Supervisor Niehaus to adjourn. All members present voting aye. Motion carried. (3-0).

Meeting adjourned at 12:10 P.M.

Daniel O'Neil
Acting Secretary