

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday March 30, 2010 8:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, John Bailey, Arlan Anderson, Ramona Pampuch.

Members absent: David Fox

Visitors: Debbie Moellendorf, Art Lersch, Tom Schmitz, Tammy Hansen

1. Call Meeting to Order:

The Land Information, Conservation & University Extension Committee was called to order by Vice Chair Bailey at 8:00 am.

2. No public comment

None

3. Review Interview Process and Guidelines

Tom Schmitz, Central District Director provided an overview of the interview process and guidelines for today's interview process.

Supervisor Saal arrived at 8:15 a.m.

4. Closed Session. Motion to go into closed session pursuant to WI Statutes 19.85(1) (c) and 19.85(1) (f) to interview applicants and consider employment for the Lincoln County Family Living Educator position.

Motion by Bailey, second by Pampuch to move into closed session pursuant to WI Statutes 19.85 (1) (c) and 19.85 (1) (f) to interview applicants and consider employment for the Lincoln County Family Living Educator position with Schmitz, Lersch and Moellendorf remaining in the room. Roll call vote taken. Bailey – aye; Anderson – aye; Pampuch – aye; Fox – absent; Saal – aye. Motion carried

5. Return to open session

Motion by Anderson, second by Pampuch to return to open session. All ayes. Motion carried

6. Take action on filling Lincoln County Family Living Educator position

Tammy Hansen, who served as the greeter for the candidates, joined the committee to share her impressions with the committee for consideration in their decision.

Motion by Anderson, second by Saal to offer position to Candidate #3. If Candidate #3 does not accept the position, Candidate #1 will be offered the position. If Candidate #1 does not accept the position, then Candidate #2 will be offered the position. All ayes. Motion carried

Tom Schmitz indicated he would be contracting the candidates to offer the position in order committee has outlined. The name of the successful candidate will be disclosed when a contract has been signed by the candidate.

7. Adjournment

Motion by Saal second by Anderson to adjourn at 12:47pm. Carried all ayes.

Minutes prepared by Debbie Moellendorf, and Terri Pankow.