

**Meeting Minutes of  
Forestry, Land & Parks Committee  
Tuesday, September 25, 2007 at 12:00 p.m.  
Forestry Dept Conference Room-Land Services Building**

**MEMBERS PRESENT:** Graham Rankin, Frank Saal, Richard Berndt, Carl Short, and James Alber  
**VISITORS:** John Mulder

**OPEN MEETING**

1. **Call Meeting to Order:** Graham Rankin called the meeting to order at noon.

**CLOSED MEETING**

2. Convene into Closed Session Pursuant to Sec. 19.85(1)(c).Wis Stats. to consider employment, promotion, compensation, or performance evaluation data of any public employee.
- a. Interview-Forestry Administrator

Motion by Alber, second by Berndt to convene into closed session Pursuant to Sec. 19.85(1)(c).Wis Stats. to consider employment, promotion, compensation, or performance evaluation data of any public employee. All ayes, motion carried. John Mulder and the applicants would be allowed to remain in closed session while the interviews for the Forestry Administrator were conducted.

Motion by Alber, second by Berndt to convene into open session. All ayes, motion carried.

**OPEN SESSION**

3. **Take any necessary action on Items Discussed in Closed Session:** The Committee will meet again on Saturday, September 29, 2007 at 9:00 a.m. The meeting will be in the Forestry Department Conference Room at the Land Services Building.
8. **Adjourn:** Motion by Alber, second by Saal to adjourn. All ayes, motion carried. The meeting adjourned at 2:25 p.m.

Minutes prepared by John Mulder