

**Meeting Minutes of
Forestry, Land & Parks Committee
Saturday, September 29, 2007 at 9:00 a.m.
Forestry Dept Conference Room-Land Services Building**

MEMBERS PRESENT: Graham Rankin, Frank Saal, Richard Berndt, Carl Short, and James Alber
VISITORS: John Mulder, Kevin Kleinschmidt, and Dean Bowe

OPEN MEETING

1. **Call Meeting to Order:** Graham Rankin called the meeting to order at 9:00 a.m.

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 Berndt, second by Short 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 Saal to convene into open session. All ayes, motion carried.

OPEN SESSION

3. **Take any necessary action on Items Discussed in Closed Session:** Motion by Rankin, second by Alber to offer the Forestry Administrator position to Kevin Kleinschmidt and forward to the County Board . A roll call vote was taken. All ayes, motion carried.
4. **Adjourn:** Motion by Alber, second by Berndt to adjourn. All ayes, motion carried. The meeting adjourned at 10:40 a.m.

Minutes prepared by John Mulder