

**MINUTES**  
**CONSERVATION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE**

**DATE:** Monday, November 4, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Bill Leichtnam, Tom Buttke, Tim Hovendick, Russ Perlock, Wayne Schulz

**MEMBER EXCUSED:** Joe Behlen

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Leichtnam called the meeting to order at 9:00 AM and declared a quorum present.
2. There was no public comment.
3. Motion by Buttke/Schulz to go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations for the department heads the committee oversees. Motion carried unanimously.
4. Motion by Buttke/Hovendick to move back into open session. Motion carried unanimously.
5. Chairman Leichtnam declared the meeting adjourned at 11:29 AM.

Minutes taken by Chairman Leichtnam, transcribed by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

