MINUTES CONSERVATION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Thursday, November 13, 2025

TIME: 9:00 AM

PLACE: Courthouse – Room 302

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

Wayne Schulz

OTHERS PRESENT: Trent Miner, County Clerk; Lance Pliml, County Board Chair

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 Schulz/Buttke to move into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations of the department heads the committee oversees. Motion carried unanimously.
- 4. Motion by Hovendick/Perlock to return to open session. Motion carried unanimously.
- 5. Chair Leichtnam declared the meeting adjourned at 10:40 AM.

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