



**LAND CONSERVATION COMMITTEE**  
**Minutes – June 17, 2020**

**Call to Order.** Chair Bostwick called the meeting of the Land Conservation Committee to order at 6:06 P.M. on Wednesday, June 17, 2020, in the Courthouse Conference Center, second floor, Courthouse East.

**Committee Members Present.** Supervisors Bostwick, Aegerter, Davis, Lokrantz, Sweeney, Zajac, and Mr. Jim Quade.

**Committee Members Excused:** Supervisor Mulligan.

**Staff Members Present.** Josh Smith, County Administrator.

**Others Present:** Supervisor Purviance.

**Approval of Agenda.** Supervisor Davis moved approval of the agenda, second by Supervisor Aegerter. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Executive Session:** Supervisor Zajac and Mr. Quade moved to go into Executive Session at 6:08 P.M. per Section 19.85(1)(c), Wis. Stats. Interviews of Finalists for County Conservationist. ADOPTED on a roll call vote with the following: Ayes – Supervisors Bostwick, Aegerter, Davis Lokrantz, Sweeney, Zajac, and Mr. Quade; Supervisor Mulligan was absent.

Supervisor Sweeney moved to go out of Executive Session at 8:45 P.M., second by Supervisor Davis. ADOPTED.

**Adjournment.** Supervisor Zajac moved adjournment at 8:45 P.M., second by Supervisor Lokrantz. ADOPTED.

Respectfully submitted,

Josh Smith  
County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEES.**