

Conservation/UW-EX Education Committee
March 19, 2019
Minutes

Committee members present: Chairman Bob Mott, Alan VanRaalte, Robb Jensen, and Jim Winkler. Mitch Ives and Kim Simac did not attend.

Others present: Jonna Jewell.

Call to order: Chairman Mott called the meeting to order at 9:15 a.m. The meeting was posted properly and the facility handicapped accessible.

Approve Agenda: Motion by Robb Jensen/VanRaalte to approve today's agenda with the order of the items at the Chair's discretion. All ayes; motion carried.

Agenda Item-Out of County Travel for Michele Sadauskas:

A request made for out of county travel for Michele Sadauskas and any CUW Committee members who wish attend the Lakes Convention on April 11-12 in Steven's Point, Portage County. A motion by Alan VanRaalte/Jim Winkler to approve out of county travel as presented. All ayes; motion carried.

Jim Winkler asked for clarification regarding this agenda item. Jensen explained that it was not included properly on the March 11, 2019 agenda and by recommendation of Corporation Counsel, a special meeting be held to approve Sadauskas and any Committee member to attend the Lakes Convention.

Adjournment:

Mott adjourned the meeting at 9:20 a.m.

Respectfully Submitted,

Merry Lehner, Recording Secretary

Bob Mott, Committee Chair