

**MINUTES OF THE
COMMITTEE ON APPOINTMENTS**
Tuesday, April 15, 2014
11:45 A.M.

Members present: Alice Connors, County Board Chair; Merlin Gentz, Vice Chair; Supervisors Matthew Budde, Ralph Prescott and Mary Schwalenberg.

Also present: Supervisor Don Glaeser (arrived at 12:30 p.m.); Todd Romenesko, Interim County Administrator; Dawn Klockow, Corporation Counsel; Beth Hauser, County Clerk; Vicki Halbach, Human Resources Coordinator; and Patricia K. Winkler, Assistant to the County Administrator.

The Interim County Administrator called the meeting to order at 11:45 a.m.

The meeting was properly announced. Roll call was taken and the Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Election of Chair – Nominations by voice vote. Supervisor Alice Connors received nomination; there were no other nominations.

Moved by Supervisor Prescott and seconded by Supervisor Budde to close nominations and cast a unanimous ballot for Supervisor Connors as Chair. Motion carried unanimously.

Supervisor Connors assumed the role of Chair of this Committee.

Election of Vice Chair – Nominations by voice vote. Supervisor Gentz received nomination; there were no other nominations.

Moved by Supervisor Prescott and seconded by Supervisor Schwalenberg to close nominations and cast a unanimous ballot for Supervisor Gentz as Vice Chair. Motion carried unanimously.

Election of Secretary – Nominations by voice vote. Supervisor Schwalenberg received nomination; there were no other nominations.

Moved by Supervisor Prescott and seconded by Supervisor Budde to close nominations and cast a unanimous ballot for Supervisor Schwalenberg as Secretary. Motion carried unanimously.

Appointment of Recording Secretary – **Moved** by Supervisor Schwalenberg and seconded by Supervisor Budde to appoint Patricia K. Winkler as the Recording Secretary. Motion carried unanimously.

APPROVAL OF THE AGENDA AND THE MINUTES OF THE APRIL 17, 2012 MEETING

Moved by Supervisor Prescott and seconded by Supervisor Gentz to approve the agenda and the minutes of the April 17, 2012 meeting. Motion carried unanimously.

REPORT OF COMMITTEE MEMBERS

There were no reports.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

There were no communications.

RECOMMENDATIONS FOR APPOINTMENTS

The Committee reviewed the requests of the County Board Supervisors and citizens for Committee, Board and Commission appointments for the 2014-2016 term. General discussion followed. The committee recommendations for appointments were placed on file. The recommended appointments will be presented to the County Board for approval at 7:00 p.m. on April 15, 2014.

ADJOURNMENT

At 1:41 p.m., **moved** by Supervisor Budde and seconded by Supervisor Gentz to adjourn the meeting. Motion carried unanimously.

Patricia K. Winkler
Recording Secretary