MINUTES
Appointments Committee
11.30.21

MEMBERS PRESENT: K. Skogen, V. Werla, V. Sekel, B. Holbach

MEMBERS ABSENT: R. Orzel (EXCUSED)

At 2:00PM, Chair Skogen called the meeting to order and instructed the Secretary to record all of those present.

Chair Skogen paused for public comments. None sought recognition in this regard.

Secretary read the declaration of preparedness and called the roll. Holbach – YES, Sekel – YES, Werla – YES, Skogen – YES.

Mr. Holbach moved, seconded by Ms. Sekel, to meet in closed session per Wisconsin Statues 19.85 (1) (f). All in Favor. MOTION CARRIED.

***Closed Session***

Ms. Sekel moved, seconded by Ms. Werla, to return to open session. All in Favor. MOTION CARRIED.

Mr. Holbach moved, seconded by Ms. Sekel, to appoint Tammy Herbst-Koehl to the VCFA Search and Screen, with Tammie Hodgson and Carol Pope as alternates. All in Favor. MOTION CARRIED.

Mr. Holbach moved, seconded by Ms. Sekel, to appoint Dan Mechenich, to the Sustainability Advisory Council. All in Favor. MOTION CARRIED.

At 2:18PM, Mr. Holbach moved, seconded by Ms. Werla, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary