

MINUTES

APPOINTMENTS COMMITTEE

2.29.24

MEMBERS PRESENT: J. Taubel, R. Carson, R. Orzel, V. Sekel

MEMBERS EXCUSED: D. Schroeder

At 2PM, in the absence of a Chair, the meeting was called to order by the Secretary and those present were noted for the record.

Secretary called upon a member to serve as Chair for the meeting. Unanimous consent was heard for Richard Carson to serve as meeting Chair.

Mr. Carson paused for public comments. None sought recognition in this regard.

Mr. Carton called upon the Secretary to read and record the responses to the Declaration of Preparedness.

Orzel – YES, Sekel – YES, Taubel – YES, Carson - YES

Ms. Sekel moved, seconded by Ms. Orzel, to meet in closed session per Wisconsin Statutes 19.85 (1) and (f). All in Favor. MOTION CARRIED.

closed session

Mr. Taubel moved, seconded by Ms. Orzel to return to open session. All in Favor. MOTION CARRIED.

Mr. Taubel moved, seconded by Ms. Sekel to make the following appointments to the Awards Selection Committee, Robin Schwartz as member, Aimee Winker as Alternate. All in Favor. MOTION CARRIED.

At 2:10PM, Ms. Orzel moved, seconded by Ms. Sekel, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary