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

MEMBERS ABSENT: None

At 2PM, the meeting was called to order by Chair Schroeder who instructed the Secretary to record those present for the record.

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

Chair Schroeder directed the attention of the Committee to the draft Minutes of the previous meeting.

Ms. Orzel moved, seconded by Ms. Sekel to approve the Minutes of the previous meeting.

Chair Schroeder called upon the Secretary to read and record the responses to the Declaration of Preparedness.


Mr. Taubel moved, seconded by Mr. Carson, to meet in closed session per Wisconsin Statutes 19.85 (1) and (f). All in Favor. MOTION CARRIED.

***closed session***

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

Ms. Sekel moved, seconded by Ms. Orzel, to appoint Rebecca Welch to the SMPH Dean Search and Screen, with Berta Parker as an Alternate. All in Favor. MOTION CARRIED.

At 2:12PM, Mr. Taubel moved, seconded by Mr. Carson, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary