

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

March 27, 2018

**Members Present:** Paul Millan, Bill Chaney, Melinda Otto, Ron Karl, Dave Campbell, Steve Bunda, Don Dehart

**Others Present:** Joan Ginter

1. **Call to order:**

Meeting was called to order by Paul Millan at 5:00 p.m.

2. **Approve Agenda:**

Motion by Otto and seconded by Chaney to approve the agenda. All voting aye, motion carried.

3. **Approve minutes:**

Motion by Otto and seconded by Campbell to approve the minutes from the March 22, 2018 meeting. All voting aye, motion carried.

4. **Closed Session:**

Motion by Dehart and seconded by Chaney to convene into closed session. A roll call vote was taken: Millan-Aye, Chaney-Aye, Campbell-Aye, Otto-Aye, Karl-Aye, Bunda-Aye, Dehart-Aye. All members voting aye, motion carried. Closed Session.

5. **Reconvene to open session:**

Motion by Otto and seconded by Dehart to reconvene to open session. All voting aye, motion carried.

Motion by Karl and seconded by Bunda to recommend to personnel committee the hiring of Benjamin Broquard for the Forestry Technician Position.

6. **Adjournment:**

Motion by Dehart and seconded by Otto to adjourn meeting. All voting aye, meeting adjourned.

**\*\*These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**