

**WASHINGTON COUNTY
PLANNING, CONSERVATION AND PARKS COMMITTEE**

Courthouse- Government Center
West Bend, WI

April 3, 2014
8:00 a.m.

Present: Michael Miller, Gerald Schulz, Melvin Ewert, Raymond Heidtke, Michael Parsons, and Peter Sorce. Excused: Todd White.

Also Present: County Manager Joshua Schoemann, Interim Human Resources Director Sandy Weiland, Supervisors Dennis Myers and Ralph Hensel.

Chairperson Miller called the meeting to order and read the Affidavit of Posting.

CLOSED SESSION:

Moved by Mr. Heidtke, seconded by Mr. Sorce to convene in closed session at 8:01 a.m. pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to conduct candidate interviews for the Planning and Parks Department Administrator position." Motion carried unanimously by roll call vote.

OPEN SESSION:

Moved by Mr. Heidtke, seconded by Mr. Schulz to return to open session at 11:53 a.m. Motion carried unanimously by roll call vote.

RECESS

Moved by Mr. Ewert, seconded by Mr. Heidtke to recess at 11:54 a.m. and reconvene at 1:00 p.m. Motion carried.

RECONVENE

Chairperson Miller reconvened the meeting at 1:08 p.m.

RECOMMENDATION ON HIRING OF ADMINISTRATOR

Moved by Mr. Heidtke, seconded by Mr. Parsons to endorse the recommendation to offer Jay Shambeau the Planning & Parks Administrator position, and forward to the County Board. Motion carried with Mr. Sorce and Mr. Ewert voting no.

ADJOURNMENT

Moved by Mr. Schulz, seconded by Mr. Parsons to adjourn the meeting at 1:30 p.m. Motion carried.