

Board Meeting Minutes
November 25, 2015

Present via teleconference were:

Doug La Follette, Commissioner
Matt Adamczyk, Commissioner
Brad Schimel, Board Chair
Tom German, Acting Executive Secretary
Vicki Halverson, Office Manager
Mike Krueger, IT Specialist
Randy Bixby, Land Records Archivist

Secretary of State
State Treasurer
Attorney General
Board of Commissioners of Public Lands
Board of Commissioners of Public Lands
Board of Commissioners of Public Lands
Board of Commissioners of Public Lands

ITEM 1. CALL TO ORDER

Board Chair Schimel called the meeting to order at 2:05 p.m.

ITEM 2. POSSIBLE ADDITIONAL NOMINATIONS AND VOTE TO APPOINT NEW EXECUTIVE SECRETARY

MOTION: Commissioner La Follette moved to take the nomination of Jonathan Barry as Executive Secretary that was made at the November 18 meeting from the table; Board Schimel seconded the motion.

VOTE: The motion passed 3-0.

DISCUSSION: Commissioner La Follette said he still supported the nomination that he made at the previous meeting. Commissioner Adamczyk said he had an opportunity to speak with Mr. Barry and found him to be knowledgeable with an extensive resume.

VOTE: The motion to appoint Johnathan Barry as Executive Secretary passed 2-0. Commissioner La Follette and Board Chair Schimel voted aye; Commissioner Adamczyk abstained.

Prior to adjournment, Board Chair Schimel asked that a discussion of the Executive Secretary’s salary be included on the December 1 board meeting agenda.

ITEM 3. ADJOURN

MOTION: Commissioner La Follette moved to adjourn; Commissioner Adamczyk seconded the motion. The motion passed 3-0.

The meeting adjourned at approximately 2:15 p.m.



Thomas P. German, Acting Executive Secretary

These minutes have been prepared from a recording of the meeting. The summaries have not been transcribed verbatim. Link to audio recording: ftp://doafpt1380.wi.gov/doadocs/BCPL/2015-11-25_BCPL-BoardMtgRecording.mp3