

WINNEBAGO COUNTY CONSERVATION BOARD

Special Meeting, Wednesday, May 22, 2024 at 3:15 P.M.
At the Hanson Nature Center, 41600 170th Ave., Hwy 69 N.
Leland, IA 50453

Minutes

Board Members

Tim Missal
Julie Hagenson
Jeff Schmidt
Nancy Helm
Mark Flatrud

Staff Present

Robert Schwartz, Director

Guests

Annette Wittrock
Josh Divan
Rick Lillie

Chairman Missal called the meeting to order at 3:15 P.M. and stated the purpose of the meeting was to interview applicants for the Executive Director position.

A motion from Helm, seconded by Schmidt to approve the agenda. Unanimous. Motion carried.

There was discussion about how to proceed with the interview process. It was agreed upon to follow a prepared list of 24 questions to be asked by Missal with follow-up from Board members as they feel necessary. The list of questions will be given to each interviewee. Approximately one-hour was allotted for each interviewee.

Annette Wittrock was interviewed at 4:00 P.M.
Josh Divan was interviewed at 5:15 P.M.
Rick Lillie was interviewed at 6:25 P.M.

At the conclusion of the interviews it was agreed upon to meet Thursday, May 23, 2024 at 3:15P.M. for more discussion and to interview two additional applicants.

The meeting was adjourned at 6:55 P.M. with a motion from Helm, seconded by Hagenson. Unanimous. Motion carried.

Respectfully Submitted,
Robert Schwartz
Executive Director

Chairman

Secretary