

April 2, 2019

Minutes of the Deputy Clerk Candidate Selection Committee meeting involving Judge Andrew Sharp and Clerk of Court Stacy Kleist from the Circuit Court and Marty Brewer, Chair of Richland County's Law Enforcement and Judiciary Committee (LEJC). LEJC is the Court's oversight committee from the Richland County Board of Supervisors.

The three members of the Selection Committee met Tuesday, April 2, 2019 in the Main Conference Room of the Richland County Community Services Building. The meeting was called to order by Marty Brewer at 10:50 a.m.

In attendance were Clerk of Court Stacy Kleist, Judge Andrew Sharp, and Marty Brewer. The meeting was chaired by Marty Brewer. Stacy Kleist was designated to take minutes.

Brewer asked and Kleist confirmed that the meeting and its agenda had been properly posted at three places: Courthouse bulletin board, County Clerk's office, and The Richland Observer.

At 10:55 a.m., Brewer moved and Sharp seconded to enter closed session per Wisconsin Statutes 19.85(1)(c). The motion was approved and closed session was entered for the purpose of conducting candidate interviews. Three candidate interviews were conducted in closed session.

At 12:58 p.m., Brewer moved and Sharp seconded to return to open session. All in favor.

Once in open session, Brewer put forth a motion that Sara Ehrhardt be offered the position. Sharp seconded the motion. All in favor.

At 1:00 p.m., Brewer moved and Sharp seconded to adjourn the meeting.

Minutes taken and respectfully submitted by Stacy S. Kleist this 2<sup>nd</sup> day of April, 2019.