

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, June 19, 2018

TIME: 8:00 a.m.

PLACE: Wood County Courthouse, Room 115

PRESENT: Bill Clendenning (arrived at 8:01 a.m.), Donna Rozar, Ken Curry, Adam Fischer, Doug Machon, Bill Winch, Dennis Polach

1. Chairman Machon called the meeting to order.
2. **Public Comments** – None
3. Motion (Rozar/Curry) to go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to discuss wage compensation and job performance of the Finance Director. Curry: Aye; Clendenning: Aye; Fischer: Aye; Machon: Aye; Winch: Aye; Rozar: Aye; Polach: Aye. Motion carried. Committee went into closed session at 8:00 a.m.
4. Motion (Clendenning/Fischer) to return to open session at 8:37 a.m. All ayes. Motion carried.
5. Motion (Clendenning/Fischer) to adjourn the meeting at 8:41 a.m. All ayes. Motion carried.

Minutes taken, submitted, and signed electronically by Donna Rozar, Executive Committee secretary (minutes in draft form until approved at next Executive Committee meeting)

Donna M. Rozar