

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Monday, August 28, 2017
TIME: 1:15 p.m.
PLACE: Room 114, Wood County Courthouse
PRESENT: Al Breu, Bill Clendenning, Hilde Henkel, Donna Rozar and Ed Wagner
APPEARED BY PHONE: Michael Feirer and Lance Pliml
OTHERS PRESENT: Brad Kremer, Adam Fischer, Warren Kraft, Angel Butler-Meddaugh

The meeting was called to order by Chairman Wagner.

Public Comment – No public comments.

Motion (Rozar/Feirer) to go into closed session pursuant to §19.85 (1)(c), Wis. Stats. to discuss the counter-offer regarding the Finance Director position. Roll call vote: Breu: yes; Clendenning: yes; Feirer: yes; Henkel: yes; Rozar: yes; Wagner: yes. Motion carried.

Motion (Henkel/Breu) to return to open session at 2:00 p.m. Motion carried unanimously.

Motion (Henkel/Clendenning) to adjourn the Executive Committee meeting at 2:01 p.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

Secretary

Minutes taken by Angel Butler-Meddaugh and reviewed by the Executive Committee secretary.