

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, May 16th, 2017

TIME: 8:30 a.m.

PLACE: Room 317A, Wood County Courthouse

COMMITTEE MEMBERS PRESENT: Hilde Henkel, Donna Rozar, Al Breu, Michael Feirer,
Lance Pliml, Ed Wagner, Bill Clendenning

OTHERS PRESENT (for part or all of meeting): Dennis Polach, Adam Fischer, David LaFontaine,
Peter Kastenholz, Reuben Van Tassel, Susan Kunferman

The meeting was called to order by Chairman Wagner.

Public Comment – No public comments

Corporation Counsel Kastenholz briefly explained and answered what few questions there were on both of the agreements below.

Motion (Clendenning/Feirer) to approve the Easement Agreement on the Elk's Parking Lot. All ayes. Motion passed.

Motion (Pliml/Rozar) to approve the execution of the lease agreement on the Muppet Parking Lot. All ayes. Motion passed.

Motion (Pliml/Frier) to adjourn the meeting at 8:35 a.m.

Respectfully submitted and signed electronically,

Donna M. Rozar

Secretary