

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** Tuesday, March 21, 2017

**TIME:** 9:15 a.m.

**PLACE:** Room 317A, Wood County Courthouse

**PRESENT:** Hilde Henkel, Donna Rozar, Al Breu, Michael Feirer, Lance Pliml, Ed Wagner

**OTHERS PRESENT** (for part or all of meeting): Cindy Joosten, Shane Wucherpfennig, Marla Cummings, Mike Martin, Brenda Nelson, Adam Fischer, Bill Clendenning, Dennis Polach

The meeting was called to order by Vice-Chairman Wagner.

**Public Comment** – No public comments

Joosten presented a resolution to amend the 2016 budget for the Clerk of Courts and Child Custody Mediation.

**Motion (Rozar/Feirer) to approve the resolution to amend the 2016 budget for the Clerk of Circuit Court and Child Custody Mediation functions. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.**

Wucherpfennig presented a resolution to amend the 2017 budget for Land & Water Conservation by appropriating proceeds from the sale of personal property to fund unanticipated expenditures.

**Motion (Henkel/Breu) to approve the resolution to amend the 2017 Land & Water Conservation budget to appropriate proceeds from the sale of personal property to fund unanticipated expenditures. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.**

**Motion (Feirer/Pliml) to adjourn the Executive Committee meeting at 9:19 a.m. Motion carried unanimously.**

Respectfully submitted and signed electronically,

*Donna M. Rozar*

Secretary

Minutes taken and prepared by Brenda Nelson and reviewed by the Executive Committee secretary.