

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, March 3, 2020
TIME: 8:45 a.m.
PLACE: Room 114, Wood County Courthouse

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Donna Rozar, Adam Fischer, Bill Winch

OTHERS PRESENT (for part or all of the meeting): Kimberly McGrath, Angel Butler-Meddaugh

Chair Machon called the meeting to order at 8:45 a.m.

Public Comments: A Committee member had a question regarding the procedure for the interviews.

Motion (Fischer/Curry) to go into closed session at 8:46 a.m. pursuant to §19.85(1)(c) and (e), Wis. Stats., to conduct interview(s) of the candidate(s) for the Finance Director position and to discuss the qualifications of the candidate(s).

Roll call vote: Clendenning: yes; Curry: yes; Fischer: yes; Machon: yes; Polach: yes; Rozar: yes; Winch: yes. Motion carried.

Motion (Clendenning/Curry) to return to open session at 1:17 p.m. Motion carried unanimously.

The Chair declared the meeting adjourned at 1:20 p.m.

Minutes taken and prepared by Kimberly McGrath.