

**EXECUTIVE COMMITTEE
SUBCOMMITTEE TO INTERVIEW
FINANCE DIRECTOR APPLICANTS
MEETING MINUTES**

DATE: Tuesday, July 25, 2017
TIME: 8:30 a.m.
PLACE: Room 115, Wood County Courthouse
PRESENT: Bill Clendenning, Donna Rozar, Ed Wagner
OTHERS PRESENT: Dennis Polach, Paula Tracy, Angel Butler-Meddaugh

The meeting was called to order by Chairman Wagner.

Public Comment – No public comments.

Motion (Clendenning/Rozar) to go into closed session pursuant to §19.85(1)(c)&(e), Wis. Stats. to interview candidate(s) for the Director, Finance position and to discuss the qualifications of the candidate(s). Rozar: yes; Clendenning: yes; Wagner: yes.

Motion (Clendenning/Rozar) to return to open session. Motion carried unanimously.

Motion (Clendenning/Rozar) to adjourn the Executive Committee meeting at 12:15 p.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

Secretary

Minutes taken and prepared by Paula Tracy and reviewed by the Executive Committee secretary.