

## EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Tuesday, December 19, 2017  
**TIME:** 12:30 p.m.  
**PLACE:** Room 114, Wood County Courthouse  
**PRESENT:** Al Breu, Bill Clendenning, Michael Feirer, Lance Pliml, Donna Rozar, Ed Wagner  
**EXCUSED:** Hilde Henkel  
**OTHERS PRESENT** (for part or all of the meeting): Scott Goldberg, Matt Susa, Kyle Pleet, Rich Burghaus (WPPA), Randy Dorhorst, Warren Kraft, Kimberly McGrath, Dennis Polach, Brad Kremer, Joseph Zurfluh, and Sheriff Tom Reichert (via phone).

The meeting was called to order by Chairman Wagner at 12:50 p.m.

**Public Comment**- No public comment

**Motion (Clendenning/Feirer) to go into closed session at 12:51 p.m. pursuant to Wisconsin State Statute 19.85 (1)(c) to:**

- **Discuss grievance from Deputy Sheriff's Association**

**Roll call vote: Feirer: yes; Pliml: yes; Breu: yes; Clendenning: yes; Rozar: yes; Wagner: yes. Motion carried.**

Rozar was excused at 1:01 p.m.

**Motion (Breu/Feirer) to return to open session at 1:38 p.m. Motion carried unanimously.**

Wagner and Pliml stated that the Executive Committee is willing to schedule a meeting in the next 10 business days to sit down with the Association and begin a dialogue about the call-in time and hour-for-hour of work. Discussion ensued.

**Motion (Clendenning/Feirer) to adjourn the Executive Committee meeting at 1:46 p.m. Motion carried unanimously.**

Respectfully submitted and signed electronically,

*Donna M. Rozar*

Secretary

All minutes taken and prepared by Kimberly McGrath. All minutes reviewed by the Executive Committee secretary.