

## EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Tuesday, April 18<sup>th</sup>, 2017

**TIME:** 9:00 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): Sheriff Tom Reichert, Bill Leichtnam and Dennis Polach, County Board Supervisors

The meeting was called to order by Chairman Wagner.

**Public Comment** – No public comments

Sheriff Reichert provided a historical perspective regarding the jail cook position. The Department has been having difficulty hiring a part-time cook. **Motion (Pliml/Feirer) to approve the resolution to make the part-time jail cook position a full-time position. All ayes. Motion passes.**

**The Chair declared the meeting adjourned at 9:03 a.m.**

Respectfully submitted and signed electronically,

*Donna M. Rozar*

Secretary