

## EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Wednesday, August 23, 2017  
**TIME:** 8:15 a.m.  
**PLACE:** Room 115, Wood County Courthouse  
**PRESENT:** Al Breu, Bill Clendenning, Michael Feirer, Hilde Henkel, Lance Pliml, Donna Rozar, Ed Wagner  
**OTHERS PRESENT:** Dennis Polach, Warren Kraft, Angel Butler-Meddaugh, Kristi Palmer, Marathon County Finance Director.

The meeting was called to order by Chairman Wagner.

**Public Comment** – No public comments.

**Motion (Henkel/Pliml) to go into closed session pursuant to §19.85 (1)(c)&(e), Wis. Stats. to conduct second interview of the candidate(s) for the Director, Finance position and to discuss the qualifications of the candidates.. Roll call vote: Breu: yes; Clendenning: yes; Feirer: yes; Henkel: yes; Pliml: yes; Rozar: yes; Wagner: yes. Motion carried.**

**Motion (Rozar/Feirer) to return to open session at 10:28 a.m. Motion carried unanimously.**

**Motion (Rozar/Feirer) to extend an offer of employment as discussed in closed session.**

**Motion (Henkel/Breu) to adjourn the Executive Committee meeting at 10:44 a.m. Motion carried unanimously.**

Respectfully submitted and signed electronically,

*Donna M. Rozar*

Secretary

Minutes taken by Warren Kraft and reviewed by the Executive Committee secretary.