

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Wednesday, December 11, 2019

TIME: 1:00 p.m.

PLACE: Wood County Courthouse
Conference Room 114
Wisconsin Rapids, WI

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

EXCUSED: Bill Winch

OTHERS PRESENT (for part or all of the meeting): Kelli Quinnell, Kimberly McGrath, Alyson Dieckman (Dietrich VanderWaal Law Group)

The meeting was called to order by Chair Machon.

Public Comment – None

Motion (Fischer/Clendenning) to go into closed session at 1:00 p.m. pursuant to Wis. Stats. §19.85(1)(c), for the purpose of evaluating an employee the committee oversees.

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

Motion (Clendenning/Fischer) to return to open session at 2:15 p.m. Motion carried unanimously.

The Chair declared the meeting adjourned at 2:16 p.m.

Minutes taken and prepared by Kelli Quinnell.