

## EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Thursday, May 23, 2019  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County River Block-Conference Room 308  
Wisconsin Rapids, WI

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

**OTHERS PRESENT** (for part or all of the meeting): Nicole Gessert, Heather Gehrt, Marla Cummings, Jodi Lubeck, Justin Fischer-Baird, Brad Viegut-Baird, Kristin Hanson-PFM, Dave Anderson-PFM, Michele Wibeg-PMA, Brian Della-PMA, Sean Lentz-Ehlers, Brian Reilly-Ehlers

The meeting was called to order by Chair Machon.

**Public Comment** – None

**Motion (Fischer/Rozar) to go into closed session at 9:00 a.m. pursuant to Wis. Stats §19.85(1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically: Presentations from Prospective Financial Advisors.**

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

Closed session minutes kept on file.

**Motion (Fischer/Rozar) to return to open session at 11:36 a.m. All ayes. Motion carried.**

The Chair adjourned the meeting at 11:37 a.m.

Respectfully submitted and signed electronically,

*Donna M. Rozar*

Donna M. Rozar  
Secretary

Minutes taken and prepared by Nicole Gessert. All minutes reviewed by the Executive Committee (EC) secretary. Minutes in draft form until approved at the next EC meeting.