

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, October 20, 2015
TIME: 9:00 a.m.
PLACE: Room 317A, Wood County Courthouse
PRESENT: Trent Miner, Peter Hendler, Hilde Henkel, Donna Rozar, Lance Pliml
OTHERS PRESENT: Peter Kastenholz, Paula Tracy, Randy Dorshorst, Dennis Polach, Bill Clendenning

The meeting was called to order at 9:00 a.m. by Chairman Miner.

Public Comments – None

Motion (Hendler/Rozar) to go into closed session at 9:02 a.m. pursuant to §19.85 (1)(e), Wis. Stats., to discuss collective bargaining negotiations with WPPA, Wood County Deputy Sheriffs Association. Roll call vote: Henkel, yes; Rozar, yes; Miner, yes; Pliml, yes; Hendler, yes. Motion carried.

Motion (Pliml/Henkel) to return to open session at 9:08 a.m. Motion carried unanimously.

Motion (Rozar/Henkel) to adjourn the meeting at 9:09 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna Rozar

Secretary

Minutes prepared by Paula Tracy and reviewed by Committee secretary