

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Wednesday, May 18, 2016

TIME: 1:00 p.m.

PLACE: Room 115, Wood County Courthouse

PRESENT: Trent Miner, Ed Wagner, Hilde Henkel, Al Breu, Michael Feirer, Donna Rozar

EXCUSED: Lance Pliml.

OTHERS PRESENT (for part or all of meeting): Reuben Van Tassel, Cindy Cephress, Jason Grueneberg, Warren Kraft, Paula Tracy, Dennis Polach

The meeting was called to order by Chairman Miner.

Public Comment

Chairman Miner announced that a joint meeting of the Executive Committee (EC) and the EC Ad Hoc Committee was announced. The announcement was in error. This will only be a meeting of the EC Ad Hoc Committee.

Reuben Van Tassel provided the Committee with the proposed floor plans of relocating the County Clerk's office to the Courthouse Auditorium and discussed the construction process. Jason Grueneberg added there may be additional space across from the Auditorium for a safety/security person.

Motion (Rozar/Breu) to move ahead with the County Clerk's office relocation to the Courthouse Auditorium and begin the construction process. Motion carried unanimously.

Motion (Henkel/Breu) to go into closed session at 1:15 p.m., per §19.85(1)(c), Wis. Stats., to interview a candidate for the Maintenance Manager position. Roll call vote: Wagner - yes, Henkel - yes, Breu - yes, Feirer - yes; Rozar - yes, Miner - yes. Motion carried.

Motion (Henkel/Rozar) to return to open session at 2:50 p.m. Motion carried unanimously.

Motion (Feirer/Breu) to extend an employment offer to the final candidate for the Maintenance Manager position with the parameters discussed. Motion carried unanimously.

Motion (Wagner/Feirer) to adjourn the meeting at 2:55 p.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna Rozar

Minutes taken and prepared by Paula Tracy and reviewed by the Executive Committee secretary.