

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Thursday, November 17, 2016
TIME: 10:00 a.m.
PLACE: Pittsville Community Center, 5291 3rd Avenue, Pittsville, WI 54466
PRESENT: Hilde Henkel, Lance Pliml, Trent Miner, Al Breu, Michael Feirer, Ed Wagner,
Donna Rozar

The meeting was called to order by Chairman Miner.

There was no public comment.

Motion (Wagner/Pliml) to go into closed session at 10:01 a.m. pursuant to Wis. Stats 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: All ayes. Motion carried.

Motion (Wagner/Pliml) to return to open session at 11:25 a.m. All ayes. Motion carried.

Motion (Henkel/Feirer) to adjourn the meeting at 11:26 a.m. All ayes. Motion carried.

Minutes taken and respectfully submitted by,

Donna Rozar

Secretary, Executive Committee