

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** Tuesday, October 13, 2015  
**TIME:** 10:00 a.m.  
**PLACE:** Room 115, Wood County Courthouse  
**PRESENT:** Trent Miner, Hilde Henkel, Donna Rozar, Lance Pliml  
**ABSENT:** Peter Hendler  
**OTHERS PRESENT:** Paula Tracy, Dawn Henderson, Ken Curry, Dennis Polach

The meeting was called to order at 10:00 a.m. by Chairman Miner.

**Public Comments** – None

**Motion (Pliml/Henkel) to go into closed session at 10:03 a.m. pursuant to §19.85 (1)(c), Wis. Stats., to interview final candidate for the Director, Human Resources position. Roll call vote: Henkel, yes; Rozar, yes; Miner, yes; and Pliml, yes. Motion carried.**

**Motion (Rozar/Henkel) to return to open session at 10:49 a.m. Motion carried unanimously.**

**Motion (Henkel/Rozar) to extend an employment offer to the final candidate for the Director, Human Resources position within parameters discussed. Motion carried unanimously.**

**Motion (Pliml/Henkel) to adjourn the Executive Committee meeting at 10:50 a.m. Motion carried unanimously.**

Respectfully submitted and signed electronically,

***Donna Rozar***

Donna Rozar, secretary

Minutes taken and prepared by Paula Tracy, Interim Human Resources Director and reviewed by Committee secretary