

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, August 21, 2012
TIME: 8:00 a.m.
PLACE: Room 115, Wood County Courthouse
PRESENT: Trent Miner, Hilde Henkel, Donna Rozar, Lance Pliml, Peter Hendler
OTHERS PRESENT: Kenneth Curry, William Clendenning, Dennis Polach

The meeting was called to order at 8:00 a.m. by Chairman Miner.

Public Comment – No members of the public were present to make comments

Motion (Hendler/Pliml) to go into closed session per s. 19.83(1)(c), stats., to discuss performance evaluation data of department heads the committee oversees at 8:01 a.m. Roll call vote: Miner-yes, Henkel-yes, Rozar-yes, Pliml-yes, Hendler-yes. Motion carried.

Motion (Henkel/Pliml) to return to open session at 8:53 a.m. All ayes. Motion carried.

Motion (Henkel/Rozar) to adjourn at 8:54 a.m.

Respectfully submitted,

Donna M. Rozar

Donna Rozar, secretary