

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, April 16, 2013
TIME: 9:00 a.m.
PLACE: Room 317A, Wood County Courthouse
PRESENT: Trent Miner, Donna Rozar, Lance Pliml, Hilde Henkel, Peter Hendler
OTHERS PRESENT: Bill Clendenning, Dennis Polach, Peter Kastenholz

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

Public Comment - No comments from the public.

Motion (Henkel/Rozar) to approve the resolution to execute the proper documents to deed courthouse land to the City of Wisconsin Rapids for the purpose of constructing a round-a-bout and forward that resolution to the county board. All ayes. Motion passed.

Motion (Hendler/Henkel) to adjourn at 9:04 a.m.

Respectfully submitted and signed electronically,

Donna Rozar

Donna Rozar, Secretary