

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Friday, August 23, 2019
TIME: 1:00 p.m.
PLACE: Room 114, Wood County Courthouse

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Donna Rozar, Adam Fischer, Bill Winch

OTHERS PRESENT (for part or all of the meeting): Kelli Quinnell, Kim McGrath, Jodi Lubeck, Mike Vordoorn (Gallagher, via video conference), Julie Urell (Baker Tilly), Patrick Glynn (Carlson Dettmann Consulting)

The meeting was called to order by Chair Machon at 1:07 p.m.

Public Comment – None

Motion (Rozar/Curry) to go into closed session pursuant to Wis. Stats. 19.85(1)(e) at 1:07 p.m., to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:

- **Hearing proposals from prospective consultants for the 2020 Compensation & Classification Study.**

Roll call vote: Clendenning: yes; Curry: yes; Fischer: yes; Machon: yes; Polach: yes; Rozar: yes; Winch: yes. Motion carried.

Motion (Polach/Rozar) to return to open session at 3:55 p.m. Motion carried unanimously.

The Committee announced that they voted in closed session to hire Carlson Dettmann Consulting for the 2020 Compensation & Classification Study.

The Chair declared the meeting adjourned at 3:57 p.m.

Minutes taken and prepared by Kelli Quinnell.