

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE** Thursday, June 5, 2014  
**TIME:** 10:00 a.m.  
**PLACE:** Room 115, Wood County Courthouse  
**PRESENT:** Trent Miner, Peter Hendler, Donna Rozar, Hilde Henkel  
**EXCUSED:** Lance Pliml

**OTHERS PRESENT** (for part or all of meeting): Paula Tracy, Tim McNaughton, Peter Kastenholz, Stephen Wright

The meeting was called to order at 10:03 a.m. by Chairman Miner.

**Public Comment** - No comments from the public

**Motion (Henkel/Rozar) to go into closed session at 10:04 a.m. pursuant to 19.85 (1)(c), WI State Stats, to interview final candidates for the Director, Human Resources position. Roll call vote: Henkel, yes; Rozar, yes; Miner, yes; and Hendler, yes. Motion carried.**

**Motion (Hendler/Henkel) to return to open session at 12:06 p.m. Voice vote. All ayes. Motion carried.**

**Motion (Hendler/Henkel) to adjourn the Executive Committee meeting at 12:07 p.m. All ayes. Motion carried.**

Respectfully submitted and signed electronically,

***Donna Rozar***

Donna Rozar, Secretary