

**Executive Committee  
Meeting Minutes**

**Date:** June 17, 2014  
**Time:** 8:30 a.m.  
**Place:** Wood County Courthouse, Room 317A  
**Present:** Trent Miner, Lance Pliml, and Hilde Henkel  
**Excused:** Peter Hendler, Donna Rozar

**Others Present:** Karen Kubisiak, Paula Tracy, Dennis Polach, Bill Clendenning, Ken Curry, Bill Leichtnam

Chairman Trent Miner called the meeting to order at 8:33 a.m.

There were no public comments.

Treasurer Karen Kubisiak presented a sale of tax deeded property resolution for the committee to act on. The parcel is in the Village of Milladore. The appraised amount is what is being offered, which will result in a gain of \$4,540.61. Moved by Henkel, seconded by Pliml to approve the resolution and send it onto the county board for their consideration. Motion carried unanimously.

Interim Human Resources Director Paula Tracy and Chairman Miner informed the committee that we have a signed acceptance for the Human Resources Director position. Connie Janowski will be starting in that position on Monday, July 14<sup>th</sup>.

A motion to adjourn was made by Henkel, seconded by Pliml. Motion carried unanimously at 8:50 a.m.

A handwritten signature in black ink, appearing to read 'Trent Miner', followed by a long horizontal flourish.

Trent Miner, Chairman

*Minutes taken by Trent Miner and signed electronically, June 17, 2014.*