

Executive Committee  
November 26, 2013 at 9:00 am  
County Board Room

Present: Pete Russo, Matt MacKenzie, Mike Starck, Clarence Campbell, Dick Pufall

Others: Jeff Beirl, Lori Schmidt, Terry Perry, Heather Schutte, Rick Lewandowski (by phone)

Pete Russo called the meeting to order at 9:00 am. Motion by Mike Starck to approve the October 28, 2013 meeting minutes as presented. Second by Dick Pufall. Motion carried.

Motion by Mike Starck, second by Clarence Campbell to convene in closed session to consider employment of public employees over which this Committee has jurisdiction or exercised responsibility pursuant to §19.85(1)(c)(f) Wisconsin Statutes. Roll call vote: all yes. Motion carried. Meeting convened in closed session at 9:01 am.

Motion by Mike Starck, second by Matt MacKenzie to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 9:21 am.

Motion by Clarence Campbell to proceed with the succession scenerio as presented by Terry Perry. Second by Mike Starck. Roll call vote: all yes. Motion carried.

Motion by Mike Starck, second by Matt MacKenzie to authorize Defense Counsel to enter into an application agreement on behalf of Ashland County for joint defense with the City of Ashland. Roll call vote: all yes. Motion carried.

Jeff Beirl handed out a form that was developed out of the Finance Committee approving County Board Supervisors to attend seminars, meetings, etc. for pre-approval for things other than committees to which they are appointed. Discussion followed. This form will be signed by the Chair beforehand and will be attached to vouchers for payment.

A cost analysis for mining expenses was handed out for review and discussion.

Motion by Matt MacKenzie, second by Dick Pufall to adjourn. Motion carried, meeting adjourned at 9:31 am.

Lori Schmidt  
Administrative Assistant