

Executive Committee Meeting
January 6, 2015 @ 9:30 a.m.
County Board Room

Present: Pete Russo, Clarence Campbell, Richard Pufall, Matt MacKenzie and Jerry Teague

Others: Jeff Beirl, Heather Schutte, Donna Williamson, Charlie Ortman and Richard Lewandowski

Pete Russo called the meeting to order at 9:30 a.m. Motion by R. Pufall, second by C. Campbell to approve the October 16, 2014 meeting minutes as presented. Motion carried.

Public Comments – Donna Williamson

Motion by C. Campbell, second by R. Pufall to convene in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and confer with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved pursuant to Section 19.85 (1)(c)(g) Wisconsin Statutes. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 9:34 a.m.

Motion by J. Teague, second by R. Pufall to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 10:51 a.m.

Motion by J. Teague, second by R. Pufall to increase salaries for Land Description/Tax Lister and Land Description Office Assistant/Register of Deeds Office Assistant by 1% the first of the month following the next full County Board meeting. Voice vote roll call: all yes.

Jeff Beirl informed the committee about the upcoming negotiations.

Motion by C. Campbell, second by J. Teague to recess the meeting until 1:00 p.m.

Meeting recessed at 10:58 a.m.

Executive Committee Meeting Continued
January 6, 2015 @ 1:00 p.m.
County Board Room

Present: Pete Russo, Clarence Campbell, Richard Pufall, Matt MacKenzie and Jerry Teague

Others: Jeff Beirl, Heather Schutte, Richard Lewandowski, Mike BeBeau, David Donevan, Tim Gallagher and Art Foerster
By phone, Harold Moore and Kristin Curney.

Pete Russo called the meeting to order at 1:05 p.m.

Motion by J. Teague, second by R. Pufall to convene in closed session to confer with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved pursuant to Section 19.85 (1)(g) Wisconsin Statutes. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 1:07 p.m.

Motion by J. Teague, second by C. Campbell to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 3:02 p.m.

Next meeting date – There was not a meeting scheduled at this time.

Motion by M. MacKenzie second by R. Pufall to adjourn the meeting at 3:03 p.m.
Motion carried.