

Executive Committee  
March 16, 2015 at 9:00 am  
County Board Room

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

Others: Jeff Beirl, Lori Schmidt, Rick Lewandowski (by phone), Mick Brennan, Jim Hnath, Donna Williamson

Pete Russo called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the January 6, 2015 meeting minutes as presented. Second by Jerry Teague. Motion carried.

There was no public comment at this time.

Motion by Jerry Teague, second by Dick Pufall to convene in closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the bod pursuant to §19.85(1)(g) Wisconsin Statutes. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 9:01 am.

Motion by Matt MacKenzie, second by Dick Pufall to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 10:03 am.

Motion by Matt MacKenzie to accept the agreement with Joe Kovach for his resignation/retirement. Second by Jerry Teague. Roll call vote: all yes. Motion carried.

Jeff Beirl held discussion regarding the 100 year anniversary of the Courthouse and if the Committee desired to hold any type of event for this. Committee could consist of Courthouse employees.

Motion by Matt MacKenzie to allow \$2,000 towards a 100 year Courthouse event to come from the Contingency Fund, second by Jerry Teague. Motion carried

Motion by Dick Pufall, second by Clarence Campbell to adjourn. Motion carried, meeting adjourned at 10:10 am.

Lori Schmidt  
Administrative Assistant