

Executive Committee  
May 19, 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)

Pete Russo called the meeting to order at 9:03 am. Motion by Dick Pufall to approve the March 16, 2015 meeting minutes as presented. Second by Jerry Teague. Motion carried.

Motion by Dick Pufall, second by Clarence Campbell 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 body pursuant to §19.85(1)(g) Wisconsin Statutes. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 9:06 am.

Motion by Jerry Teague, second by Dick Pufall to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 9:59 am.

Motion by Matt MacKenzie to adjust the wage of Susan Noonan in the Clerk of Courts office to \$15.00/hour and to adjust the wage of Taylor Foley with an increase of \$2,000 (non-retro) and to forward these requests to the full Board for action at their June meeting. Wage to become effective June 22, 2015 if approved by the full Board. Second by Clarence Campbell. Roll call vote: all yes. Motion carried.

Jeff Beirl held discussion regarding the Supervisors Handbook and also informed the Committee that the WPPA Union Contract expires at the end of this year and Jeff would like the Committee to think of possible changes for both.

Motion by Dick Pufall, second by Clarence Campbell to adjourn. Motion carried, meeting adjourned at 10:05 am.

Lori Schmidt  
Administrative Assistant