

Executive Committee
September 21, 2015 at 8:30 am
County Board Room

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

Others: Jeff Beirl, Lori Schmidt, Bill Sample, Mick Brennan, Jim Hnath, Heather Schutte, Gary Gravesen, Tony Williams, Bruce Joanis, Scott Hultman, Jason Janecek, Brian Zupke, Tom Heneghan, Rick Lewandowski

Pete Russo called the meeting to order at 8:30 a.m. Motion by Dick Pufall to approve the September 10, 2015 meeting minutes as presented. Second by Jerry Teague. Motion carried.

Motion by Matt MacKenzie, second by Clarence Campbell 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 the 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 8:31 a.m.

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 10:35 a.m.

Jeff Beirl held discussed details on an Employee Assistance Program that he is looking into; the cost is \$2,400.00/yr. Jeff will put something together to have a confidential employee survey and will bring results back to the Committee. Motion by Matt MacKenzie to table this until Jeff Beirl has a reasonable amount of time to research. Second by Jerry Teague. Motion carried.

Motion by Matt MacKenzie to reconvene in closed session with a second by Dick Pufall. Roll call vote: all yes. Motion carried and the meeting reconvened in closed session at 10:49 a.m.

Motion by Matt MacKenzie to reconvene in open session with a second by Clarence Campbell. Roll call vote: all yes. Motion carried.

Motion by Clarence Campbell to adjourn, second by Matt MacKenzie to adjourn. Motion carried, meeting adjourned at 1:42 p.m.

Lori Schmidt
Administrative Assistant