

Executive Committee
November 2, 2015 at 9:00 am
County Board Room

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

Other: Jeff Beirl, Heather Schutte, Rick Lewandowski (by phone) and Kent Tenney

Pete Russo called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the September 21, 2015 meeting minutes as presented. Second by Matt MacKenzie. Motion carried.

There were no public comments at this time.

Motion by Jerry Teague, second by Dick 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 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 9:03 am.

Motion by Jerry Teague, second by Clarence Campbell to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 10:15 am.

Possible action/closed session – none.

Motion by Matt MacKenzie, second by Clarence Campbell to forward the Salary Schedule for 2016 to the full County Board on November 10, 2015. Roll call – all yes. Motion carried.

Motion by Jerry Teague, second by Dick Pufall to forward the approved WPPA Local 219 Agreement to the full County Board on November 10, 2015. Roll call – all yes. Motion carried.

Discussion held on updated the Supervisory Handbook. Review of the handbook will be after the April 2016 County Board election.

No other business.

There was not a future meeting date set at this time.

Motion by Matt MacKenzie, second by Dick Pufall to adjourn. Motion carried. Meeting adjourned at 10:39 am.

Respectfully submitted,
Heather Schutte
Ashland County Clerk