

Executive Committee
April 29, 2016 at 9:00 a.m.
County Board Room

Present: Pete Russo, Pat Daoust, Dick Pufall, Jerry Teague, Clarence Campbell

Others: Jeff Beirl, Lori Schmidt, Kathy Schutte

Pete Russo called the meeting to order at 9:00 a.m. Motion by Jerry Teague to approve the February 1, 2016 meeting minutes as presented. Second by Dick Pufall. Motion carried.

Motion by Clarence Campbell, 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 9:02 a.m.

Motion by Clarence Campbell, second by Pat Daoust to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 9:15 a.m.

Motion by Jerry Teague to give the Deputy Register n Probate a one-time \$500.00 bonus for the extra work done in the Probate Office. Second by Dick Pufall. Roll call vote: all yes. Motion carried.

Discussion followed regarding the Supervisors Handbook and a few minor changes and some house cleaning changes.

Discussion followed regarding the County Fair.

Motion by Pat Daoust to adjourn, second by Dick Pufall. Motion carried, meeting adjourned at 10:27 a.m.

Lori Schmidt
Administrative Assistant