

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: THURSDAY, JANUARY 22, 2015
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Collins, Dailey, LeMaster, Lukas

Absent:

Others present: Bill Chaney and Lisa Kalata

APPROVE AGENDA

Motion by Dailey to approve the agenda as presented, seconded by Collins. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE OCTOBER 7, 2014 EXECUTIVE COMMITTEE MEETING

Motion by Lukas to approve the minutes of the October 7, 2014 meeting, seconded by LeMaster. All present voting AYE. Motion carried.

DISCUSS THE WRAP-UP OF 2014

Chairman Millan discussed the fact that tax collections are down and it is difficult to work with a budget. The doors have been replaced in the north annex, the heating issue in Forestry department and Emergency Management is being worked on and WORVPI is still working on getting information to the Forestry committee.

DISCUSS LTE POSITION IN FORESTRY

The position will continue to be looked at on a month by month need.

DISCUSS COUNTY BOARD SUPERVISOR POSITIONS THAT ARE DUAL WITH THE CITY OF CRANDON.

Currently the City of Crandon, County Board Supervisors serve in a dual position as County Board Supervisor and as City Alderperson. The City would like to change to single positions as County Board Supervisor and City Alderperson. The City will need to change their charter ordinance and then the next election it can be separate positions on the ballots.

DISCUSS THE FAIR GROUNDS

The fair received \$2000 from the Sokaogon Chippewa from their gaming compact agreements. The committee would like to see the fair moved to the Brush Run grounds by 2016. The fair committee will continue working on making progress with the fair.

CLOSED SESSION:

Motion by Dailey to move into closed session pursuant to Wis. Stat. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public

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funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by Collins. Roll call vote, Collins AYE, Dailey AYE, LeMaster AYE, Lukas AYE, Millan AYE. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion by LeMaster to return to open session, seconded by Lukas. All present voting AYE. Motion carried.

No action taken.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 6:35 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Executive meeting.