

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: TUESDAY, OCTOBER 27, 2015
TIME: 1:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 1:00 p.m. and read the agenda.

ROLL CALL

Members Present: Collins, Dailey, LeMaster, Lukas, Millan

Absent:

Others present: Judy Savard and Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE AUGUST 31, 2015 EXECUTIVE COMMITTEE MEETING

Motion by Dailey to approve the minutes of the August 31, 2015 meeting, seconded by LeMaster. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session relates to: discuss a future agreement with Forest County Potawatomi, 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 Lukas to return into open session, seconded by LeMaster. All present voting AYE. Motion carried.

No action taken in closed session

MEETING WILL RECONVENE AT FOREST COUNTY POTAWATOMI EXECUTIVE BUILDING TO MEET WITH FOREST COUNTY POTAWATOMI EXECUTIVE COUNCIL

No action taken

ADJOURNMENT

There being no further business, motion by LeMaster to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 3:27 p.m.

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