

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: TUESDAY, NOVEMBER 24, 2015
TIME: 1:00 PM
PLACE: FOREST COUNTY POTAWATOMI EXECUTIVE BUILDING

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, Lukas, Millan

Absent: LeMaster

Others present: Paul Payant

APPROVE AGENDA

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

No action taken in closed session

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Millan. All present voting AYE. Motion carried. Meeting adjourned at 2:15 p.m.

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