

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: TUESDAY, MARCH 29, 2016
TIME: 4:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Judy Savard, Bill Chaney, Bill Connors, Jay Schaefer and Lisa Kalata

APPROVE AMENDED AGENDA

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

APPROVE MINUTES OF THE DECEMBER 2, 2015 EXECUTIVE MEETING

Motion by LeMaster to approve the December 2, 2015 meeting minutes, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS STANDING COMMITTEES CURRENT MAKE UP AND FUTURE RELEVANCE

The committee worked through the current standing committees and discussed possible changes with the new term approaching.

DISCUSS CURRENT COUNTY BOARD RULES AND REGULATIONS

The committee would like to continue to work on the rules and regulations at the next meeting.

DISCUSS AND POSSIBLE APPROVAL OF FAIR HOUSING RESOLUTION

Motion by Lukas to approve the resolution and move forward to the full county board, 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)(c) to consider employment and/or performance evaluation data of specific employees over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to department resignations and employee emails, seconded by LeMaster. 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 Collins. All present voting AYE. Motion carried.

Motion by Lukas to accept the resignation of Lisa Kalata, seconded by Collins. All present voting AYE. Motion carried.

Motion by Collins send a resolution to full County Board to appoint Nora Matuszewski to fulfill the term of County Clerk, seconded by Dailey. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by LeMaster. All present voting AYE. Motion carried. Meeting adjourned at 7:30 p.m.

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