

EXECUTIVE COMMITTEE MINUTE

COMMITTEE: EXECUTIVE COMMITTEE
DATE: WEDNESDAY, AUGUST 30, 2017
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:05 p.m. and read the agenda. The meeting was moved from the Jury Room to the County Board Room to better accommodate the audience.

ROLL CALL

Members Present: Chaney, Collins, Connors, Dailey, Lukas, & Millan

Absent:

Others present: Nora Matuszewski, Melinda Otto, Dave Campbell, Steve Bunda, Ron Karl, Alex Seifert, Mary Torgerson, Dennis Rosa, Dan Peters, Rick Peters, Jason Neilitz, Al Marvin, Joey Dunow, Kristina Dunow, & Dustin Pence

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 1, 2017, PERSONNEL, EXECUTIVE & FINANCE MEETING

Motion by Chaney to approve the minutes of the August 1, 2017, Personnel, Executive, & Finance meeting, seconded by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Connors to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to:

- Employee Concerns with Forestry

Seconded, by Collins. Roll call vote: Connors (AYE), Dailey (AYE), Lukas (AYE), Collins (AYE), Chaney (AYE), and Millan (AYE). Motion carried.

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

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

- No Action

DISCUSSION AND POSSIBLE APPROVAL OF DEVELOPING AN INDUSTRIAL PARK

Hometown Trolley is in the process of expanding their business and is in need of additional land to add on to their existing building to make the second phase of their expansion possible. The committee knows the importance of keeping businesses in our community and wants to help if possible to ensure the continued success of this thriving business.

Motion by Chaney to develop an industrial park, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF STEPS TO TAKE TO HELP THE TROLLEY COMPANY

The committee will ask other County Board members to approve a petition to have a special meeting of the County Board on September 12, 2017 to bring a resolution to approve an industrial park to help the Trolley company expand.

DISCUSSION AND POSSIBLE APPROVAL OF WHAT STEPS TO TAKE MOVING FORWARD WITH THE FOREST COUNTY FAIR

Dailey will set up a meeting with the Fair Committee to discuss what steps need to be taken with the Forest County Fair.

DISCUSSION ON THE 2018 BUDGET

No Action

DISCUSSION ON THE BUILDING PROJECT FOR THE COURTHOUSE

Samuels Group is working on the numbers to bring back to the October County Board meeting.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 8:25 p.m.

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