

EXECUTIVE COMMITTEE MINUTE

COMMITTEE: EXECUTIVE COMMITTEE
DATE: MONDAY, FEBRUARY 12, 2018
TIME: 8:00 AM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 8:00 a.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, Kurt Berner, Architects, & News Media

APPROVE AGENDA

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

APPROVE MINUTES FROM THE FEBRUARY 1, 2018, EXECUTIVE MEETING

Motion by Connors to approve the minutes of the February 1, 2018, Executive meeting, 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 purchase 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:

- To conduct interviews to obtain an Architect/Engineer who will submit proposals for the proposed Courthouse Campus renovation

Seconded by Collins, roll call vote: Chaney(AYE), Collins(AYE), Connors(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 reconvene to open session, seconded by Chaney. All present voting AYE. Motion

A meeting will be set for February 19, 2018, 8:00 a.m., to take action to approve the selection of the Architect/Engineer for the project.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 1:40 p.m.

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