

**EXECUTIVE COMMITTEE**  
Friday November 8, 2013 8:00 AM  
ADAMS COMMUNITY CENTER Room 103

The meeting was called to order at 8:04 a.m. by Vice-Chair Sebastiani.

The meeting was properly noticed.

Present: Supervisors Al Sebastiani, Jack Allen, Marge Allen (Filling in for West), Larry Babcock, Florence Johnson; John West was excused. Also present were Ken Wagner, Corporation Counsel; Trena Larson, AC/DOF; and Marcia Kaye, Personnel Director and acting recording secretary.

Motion by Allen, seconded by Babcock to approve agenda. MCVV

Motion by Johnson, seconded by Edwards to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for the position of Child Support Director. MCVV.

Reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

Motion by Allen, seconded by Edwards to extend an offer for Child Support Director to Janet Leja at the starting wage for the position. MCVV.

Motion by Allen, seconded by Babcock for Adjournment at 1:00 p.m. MCVV.

*/s/ Marcia Kaye*

*Marcia Kaye*  
*Acting Recording Secretary*

**These minutes have been approved by the Executive Committee**  
Diane M. Heider, Recording Secretary, 12/9/13 Joint Administrative/Finance & Executive Committee Mtg.