

**Executive Committee Meeting
Wednesday, June 24, 2013 8:00 a.m.
County Board Room
MINUTES**

The meeting was called to Order by John West, Committee Chair at 8:00 a.m. The meeting was properly announced.

Members Present: Jack Allen, Larry Babcock, Florence Johnson, Al Sebastiani, John West,
Also Present: Supervisor Glen Licitar (arrived 8:12), Mindy Dale, Trena Larson, Marcia Kaye, Diane Cable, Phil McLaughlin (arrived 8:14).

Sebastiani made a motion, seconded by Allen, to Approve the Agenda. MCVV

Motion by Allen, seconded by Sebastiani at 8:03 a.m., for the Committee 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 Corporation Counsel position. Motion carried by voice vote.

Supervisor West left the meeting at 10:40 a.m.

Motion by Babcock, seconded by Johnson, at 11:12 a.m. for the Committee to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Motion carried by voice vote. West was excused.

Motion by Allen, seconded by Johnson to Adjourn at 11:13 a.m. Motion carried by voice vote, Sebastiani was excused.

Marcia Kaye
Acting Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE