

**Minutes of Executive Committee Meeting  
Tuesday, January 4, 2011 – 9:00 a.m.**

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: John Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; and Diane Heider, Legal Assistant, Recording Secretary.

Motion by Stuchlak, seconded by Ward, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Renner, seconded by Babcock, to approve the Minutes of Executive Committee Meetings of December 14, 2010 and December 20, 2010. **Motion carried by unanimous vote.**

No new correspondence.

No public participation.

The Committee convened 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. Discuss and/or act on Union Negotiations.

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

Al Sebastiani had no items to report as Interim Administrative Coordinator/Director of Finance.

Jack Albert gave the Corporation Counsel Department monthly report.

Marcia Kaye gave the Personnel Department monthly report.

December 2010 vouchers were not available for discussion and/or approval.

The next regular Executive Committee meeting date is set for **February 1, 2011 at 9:00 a.m.**

Action item for next meeting: (1) Status of WPPA Union Local 414 (Sheriff) and AFSCME Union Local 139 (Solid Waste) negotiations; (2) discuss and/or act on Union Local 1168 Grievance regarding overtime; and (3) discuss the status of Sheriff Department guns investigation.

Motion by Stuchlak, seconded by Babcock, to adjourn the meeting at 10:13 a.m. **Motion carried by unanimous vote.**

Respectfully submitted,

*/s/ Diane M. Heider*

Diane M. Heider

Recording Secretary

**These minutes have not been approved by the Executive Committee.**