

**Minutes of Executive Committee Meeting
Tuesday, February 1, 2011 – 9:00 a.m.
Room A-260**

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

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

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

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

Motion by Ward, seconded by Renner to approve the Minutes of January 4, 2011 9:00 a.m., January 4-5, 2011 1:00 p.m., January 10, 2011, January 12, 2011 and January 18, 2011 5:00 p.m. Motion carried by unanimous vote.

There was no public participation. There was no new correspondence.

Motion by Ward, seconded by Stuchlak to approve the Resolution to Reaffirm the Size of the Adams County Board at 20 Supervisors. Motion carried by unanimous vote.

Motion by Stuchlak, seconded by Ward to convene in closed session per Wis. Stats. §19.85(1)(c) and (e). Motion carried by unanimous vote.

The Committee reconvened at 10:43 a.m. in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

Motion by Stuchlak, seconded by Babcock to approve December 2010 vouchers. Motion carried by unanimous vote.

Ward left the Meeting at 10:50 a.m.

Next meeting date is set for March 8, 2011 at 9:00 a.m.

Action items for next meeting: (a) approve January vouchers; (b) closed session: union negotiations status

Al Sebastiani presented the Interim Administrative Coordinator/Director of Finance monthly report.
Marcia Kaye presented the Personnel Department monthly report.
Jack Albert presented the Corporation Counsel monthly report.

Ward returned to the Meeting at 11:27 a.m.

Motion by Stuchlak, seconded by Ward, to adjourn the meeting at 11:27 a.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Diane M. Heider
Diane Heider
Recording Secretary