

Executive Committee Minutes
Monday, December 1, 2008
12:30 p.m. - Conference Room A260

Chairman Sebastiani called the meeting to order at 12:30 p.m. Members present: Bev Ward, David Renner, Cindy Loken, Diane England and Al Sebastiani. Others present were: Barb Petkovsek - Administrative Coordinator/Director of Finance, Jack Albert - Corporation Counsel/Personnel Director, Mary Faherty - Interim Health & Human Services Director and Patricia Townsend - Health & Human Services Board Chair.

Meeting was properly announced.

Motion by Renner/England to approve the agenda. **Motion carried.**

Motion by Ward/Townsend to convene in closed session per §19.85(1)(c), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interview candidates for Director of Health & Human Services Dept. Update on negotiations. **Motion carried** unanimously by roll call voice vote.

Motion by Loken/England to reconvene in open session per § 19.85(2), Wis. Stat., to consider an vote on appropriate matters. **Motion carried** unanimously by roll call voice vote.

Motion by Renner/England to adjourn at 8:20 p.m.

Respectfully submitted,

Cynthia Loken
County Board Supervisor/Executive Committee Member

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.