

**JOINT MEETING WITH
EXECUTIVE COMMITTEE**

&

PUBLIC SAFETY & JUDICIARY COMMITTEE

October 21, 2008

Immediately following 6:00 p.m. County Board Meeting
Conference Room A260

Chairman Al Sebastiani called the meeting to order at 9:05 p.m. Meeting was properly noticed. Executive/Finance Committee members present: Al Sebastiani, David Renner, Cindy Loken and Bev Ward. Diane England excused. Public Safety & Judiciary Committee Members present: Al Sebastiani, Cindy Loken, Terry James, Jerry Kotlowski and Florence Johnson. Others present: Corporation Counsel Jack Albert, Chief Deputy David July, Sheriff Darrell Renner, Administrative Coordinator/Director of Finance Barb Petkovsek and Supervisor Karl Klingforth.

Motion by Ward/James to approve the agenda. **Motion carried.**

Motion by Ward/Kotlowski to convene in closed session at 9:10 p.m. per § 19.85(1)(c) & (1)(g), 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. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Discuss settlement of Deputy Sheriff arbitration case.

Motion carried unanimously by roll call voice vote.

Adjournment took place in closed session.

Respectfully submitted,

Barb Petkovsek
Administrative Coordinator/Director of Finance

THESE MINUTES HAVE NOT BEEN APPROVED BY COMMITTEE.