

Executive Committee Meeting
June 19, 2012 – 5:30 p.m. - Conference Room A-260

John West, Chair, called the meeting to order at 5:35 p.m. The meeting was properly announced. Members present: John West, Al Sebastiani, Jack Allen, Larry Babcock, and Florence Johnson.

Others present: Board Supervisors Terry James and Lori Djumadi; Trena Larson, Administrative Coordinator/Director of Finance; John R. “Jack” Albert, Corporation Counsel; and Marcia Kaye, Personnel Director.

Motion by Allen seconded by Johnson, to approve the Agenda. Motion carried by unanimous vote.

A discussion was held regarding Compensation Study. Motion by Allen seconded by Babcock, to postpone making any decisions related to the compensation study, so Trena can obtain more information on WIPFLI’s experience in conducting wage studies. Motion carried by unanimous vote.

Discussion regarding appointment of the successful candidate as Health and Human Services Director was removed from discussion as the candidate accepted the offer for employment.

Motion by Allen, seconded by Sebastiani to adjourn the meeting at 5:50 p.m. Motion carried by unanimous vote.

Respectfully submitted,

Marcia Kaye
Recording Secretary

These minutes have not yet been approved by the Committee.