

**Minutes of Executive Committee Meeting
Tuesday, April 5, 2011 – 9:00 a.m.
Room A-260**

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

Members present: Dave Renner, Joe Stuchlak, Larry Babcock, and Beverly Ward. Al Sebastiani was excused.

Others present: Marcia Kaye, Personnel Director; John R. "Jack" Albert, Adams County Corporation Counsel; Diane Heider, Legal Assistant, Recording Secretary; Supervisor Diane England; Supervisor Terry James; Sheriff Sam Wollin; Cindy Phillippi, County Clerk; Mary Ann Bays, Treasurer; Debra Barnes, Child Support Director; Mike Scott (Airport); and Chris Murphy, County Conservationist.

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

Motion by Babcock, seconded by Stuchlak, to approve the Minutes of March 8, 2011 and March 15, 2011. Motion carried by unanimous vote.

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

Discussion was held regarding how to proceed with applications for Administrative Coordinator/Director of Finance. Motion by Babcock to request County Board to approve hiring of a temporary outside interim Administrative Coordinator/Director of Finance. Motion failed for lack of a second.

Discuss and/or act on Resolution to Approve a One-Year Contract with the International Union of Operating Engineers Local 139 to be presented at the April 19, 2011 County Board Meeting. Motion by Stuchlak seconded by Ward to approve said Resolution. Motion carried by unanimous vote.

Discussion was held regarding possible early retirement options for interested County employees. No action will be taken at this time.

Discussion was held regarding wage scale for Airport Groundskeeper/Maintenance and Dam Operator positions. Motion by Stuchlak, seconded by Babcock, to approve the Resolution to Establish Wages for Part-time Positions at the County Airport and Land and Water Department. Motion carried by unanimous vote.

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

Motion at 9:56 a.m. by Ward, seconded by Stuchlak, to convene in closed session pursuant to Wis. Stats. §19.85(1)(e) to discuss and/or act on status of Union negotiations; and pursuant to Wis. Stats. §19.85(1)(c) to discuss Union Local 1168 Grievance regarding overtime pay. Motion by Ward, seconded by Stuchlak, to table discussion and/or action on the Personnel Director's grant of Catastrophic Leave for a Sheriff's Department employee until the May Executive Committee Meeting. Motion carried by unanimous vote.

The Committee reconvened at 10:34 a.m. in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

The Committee recessed at 10:34 a.m., and reconvened at 10:38 a.m.

Monthly vouchers are issued on the 5th business day of each month, and therefore were not available for approval at this meeting.

No Interim Administrative Coordinator/Director of Finance monthly report was given.

Marcia Kaye presented the Personnel Department monthly report.

Jack Albert presented the Corporation Counsel monthly report.

The next regular meeting date is set for May 10, 2011 at 9:00 a.m.

Action items for next meeting: Closed session to discuss and/or act on the Personnel Director's grant of Catastrophic Leave for a Sheriff's Department employee.

Motion by Ward, seconded by Stuchlak, to adjourn the meeting at 10:59 a.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Diane M. Heider

Diane Heider
Recording Secretary

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