

**Executive Committee Meeting  
Monday, March 25, 2013 – 1:00 p.m.  
Conference Room A-231**

**MINUTES**

John West, Chair, called the meeting to order at 1:02 p.m. The meeting was properly announced. Members present: John West, Jack Allen, Larry Babcock, Al Sebastiani (abstained), Florence Johnson, and Jim Bays participating in the discussion in place of Supervisor Sebastiani.

Others present: Jeremy Normington, Moundview Memorial Hospital; and Marcia Kaye, Personnel Director. Kaye acted as Recording Secretary.

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

**Motion by Allen, seconded by Babcock, to convene in closed session at 1:03 p.m. per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review employment applications for the position of Medical Examiner. Motion carried by unanimous vote.**

**Motion by Allen, seconded by Bays to reconvene in open session per Wis.Stats. 19.85(2) to consider and vote on appropriate matters. Motion carried by unanimous vote.**

**Motion by Allen, seconded by Bays to schedule interviews for April 4, 2013 starting at 8:30 a.m., later changed to April 3, 2013 starting at 1:00 p.m.. Motion carried by unanimous vote.**

**Motion by Allen, seconded by Bays to adjourn at 1:38 p.m. Motion carried by unanimous vote.**

Respectfully submitted,

*/s/ Marcia Kaye*

Marcia Kaye  
Acting Recording Secretary