

Executive Committee
Friday, June 29, 2007
Conference Room A231

Chairman Loken called the meeting to order at 11:00 a.m. The meeting was properly noticed.

Members present: Supervisors Babcock, Kirsenlohr, Loken, Renner and Grabarski.

Others present: Supervisor Ward, Dianna Helmrick, Clerk of Courts, Barbara Petkovsek, Administrative Coordinator, Ed Williams, Labor Attorney

Motion by Grabarski seconded by Babcock to convene into closed session pursuant to the provision of WI Statutes 19.85 (1)(c)(f) and (g) for the purpose of considering the employment and performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility; considering personal history or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons which, if discussed in public, would likely have a substantial adverse effect upon the reputation of such person referred to in such histories or data, or involved in such problems or investigation; for the purpose of conferring 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; and adjournment. Roll call vote. All aye. Motion carried. Meeting convened in closed session at 11:03 a.m.

Motion by Grabarski seconded by Renner to reconvene into open session. Roll call vote. All aye. Motion carried.

Motion by Renner seconded by Babcock to adjourn at 12:16 p.m. Voice vote. Motion carried.

Respectfully submitted,

Barbara Petkovsek
Administrative Coordinator

These minutes have not been approved by the Committee.