

Executive Committee Minutes

Monday, May 14, 2007

8:00 a.m.

Community Center Room 103

Chair Loken called the meeting to order at 8:03 a.m. The meeting was properly announced. Members present: Supervisor Grabarski, Supervisor Babcock, Supervisor Kirslenohr, Supervisor Renner, and Chair Loken. Also present, Todd Liebman, Corporation Counsel/Personnel Director from Sauk County.

Motion by Supervisor Grabarski, second by Supervisor Renner to approve the agenda. **Motion carried unanimously.**

There were no correspondences.

Motion by Supervisor Grabarski, second by Supervisor Babcock to convene in closed session per § 19.85(1) (c), Wis. Stat., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Interview candidates for the Corporation Counsel/Personnel Director position and discuss salary for position. **Motion carried by unanimous roll call vote.**

Motion by Supervisor Babcock, second by Supervisor Renner to reconvene in open session per §19.85(2), Wis. Stat., to consider and vote on appropriate matters. **Motion carried by unanimous roll call vote.**

Motion by Supervisor Renner, second by Supervisor Babcock to approve vouchers. **Motion carried, 4 yes, 1 abstaining - Supervisor Grabarski.**

At 5:38 p.m. motion by Supervisor Grabarski, second by Supervisor Renner to adjourn. **Motion carried unanimously.**

Respectfully submitted,

Cynthia Loken
Executive Committee Chair

THESE MINUTES HAVE NOT BEEN APPROVED BY THE EXECUTIVE COMMITTEE.