EXECUTIVE COMMITTEE MINUTES
Tuesday, August 28, 2007
9:00 a.m. - Conference Room A260

Chair Cindy Loken called the meeting to order at 9:15 a.m. All members present: Chair Cindy Loken, Supervisor Dave Renner, Supervisor Joyce Kirsenlohr, Supervisor Larry Babcock and Supervisor Dave Grabarski. Others present: Corporation Counsel/Personnel Director Jack Albert and Administrative Coordinator Barb Petkovsek.

Meeting was properly announced.

Motion by Grabarski/Babcock to approve the agenda. **Motion carried.**

Motion by Renner/Kirsenlohr to approve the August 13, 2007, minutes. **Motion carried.**

No one was present for public participation and no correspondence.

#8 - Execute Deputy Sheriff's Association, Local 355 Contract. Petkovsek recommended the Committee table numbers 8 & 9 until the next meeting due to confusion with the tentative agreements. Discussion took place regarding the differences between Local 414 and 355 tentative agreements. **Motion by** Grabarski/Kirsenlohr to table item no. 8 - Execute Deputy Sheriff's Association, Local 355 Contract and item no. 9 to discuss/approve resolution to ratify Sheriff's Department Employees' Association Contract, Local 414, Wisconsin Professional Police Association. **Motion carried.**

Motion by Babcock/Renner to convene in closed session per § 19.85(1)(c), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 1) Pre-negotiation strategies. **Motion carried by unanimous roll call vote.**

Motion by Grabarski/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.**

Supervisor Grabarski left the meeting at 10:55 a.m.

Action items for the next meeting will be Sheriff's Department contracts.

Motion by Renner/Kirsenlohr to adjourn at 11:00 a.m. **Motion carried.**

Respectfully submitted,

Jane M. Gervais
Paralegal/Personnel Assistant