

Executive Committee Meeting
January 20, 2015 – 5:30 p.m.
Courthouse Conference Room A-260

MINUTES

1. The meeting was called to Order by Chair Stuchlak at 5:32 p.m..
2. Pledge of Allegiance
3. The meeting was properly announced.
4. Members present: Supervisors Allen, Babcock, Johnson, Stuchlak, West. Also present: Cindy Phillippi, Marcia Kaye, Ken Wagner, Sam Wollin.
5. Motion by Johnson, seconded by West to Approve the Agenda. MCVV
6. Motion by West, seconded by Allen, to convene in closed session per Wis. Stats. §19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act on pending negotiations with WPPA Union Local 355. MCVV.
7. Motion by Allen, seconded by West to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. MCVV
8. Motion by West, seconded by Allen for Adjournment at 5:55 p.m. MCVV

Marcia Kaye
Acting Recording Secretary

These minutes have not yet been approved by the Committee.