

EXECUTIVE COMMITTEE & HEALTH & HUMAN SERVICES BOARD  
JOINT COMMITTEE MINUTES  
Wednesday, August 6, 2008, 10:30 a.m.  
Courtroom B

Meeting called to order by Chairman Sebastiani at 10:30 a.m. Members present: Dave Renner, Cindy Loken, Bev Ward, Diane England, Pat Townsend, Karl Klingforth, Dr. Mark Hatton and Al Sebastiani. Others present: Supervisor John West, Administrative Coordinator Barb Petkovsek, Corporation Counsel/Personnel Director Jack Albert and Jane Gervais.

**Motion by** England/Ward to approve the Agenda. **Motion carried.**

No public participation or correspondence.

Supervisor Joanne Sumpter arrived at the meeting.

**Motion by** Klingforth/Ward to convene in closed session per § 19.85(1)(c) & (1)(g), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Confer 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: Consider Retirement/Resignation Agreement. **Motion carried** unanimously by roll call voice vote.

**Motion by** Townsend/Hatton to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. **Motion carried** unanimously by roll call voice vote.

**Motion by** Hatton/Loken to accept the Agreement with the additional language, as stated, with the ability to continue the insurance under the retirement policies, effective today. **Motion carried** by roll call voice vote. Sumpter - no, Klingforth - yes, Renner - yes, Townsend - yes, Loken - yes, Dr. Hatton - yes, Ward - no, England - yes. **Motion carried.**

**Motion by** Loken/Hatton to adjourn. Motion carried.

Respectfully submitted,

Jane M. Gervais  
Recording Secretary  
Paralegal/Personnel Assistant

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**