



Office of the

## COUNTY CLERK, ASHLAND COUNTY

Heather W. Schutte, County Clerk

Ashland County Courthouse

201 West Main Street, Room 202, Ashland, WI 54806-1687

Phone: (715) 682-7000 ~ Fax: (715) 682-7032

### **EXECUTIVE COMMITTEE**

**Friday, May 5, 2023 - 9:00 a.m.**

Courthouse - County Board Room - Room 204 - Ashland, Wisconsin

Committee

*Richard Pufall, Chair - Michael Berlin, Vice Chair - Clarence Campbell - William Metzinger - Martin Vitek*

Remote/Zoom Meeting

<https://us02web.zoom.us/j/89717456403?pwd=UjFMSjhjSktnVTE3eEV0UGcrSy9Ndz09>

Call in #: 312-626-6799

Meeting ID: 897 1745 6403

Password: 372301

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### **AGENDA**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comments (3 minutes per person)
4. Approval of Executive Committee Meeting Minutes - April 5, 2023
5. Enter into Closed Session

*The Board/Committee may entertain a motion to move in and out of Closed Session Pursuant to § 19.85(1)(d) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following the closed session, the Committee may reconvene in open session to take any action necessary on the closed session items.*

- a) County Administrator Evaluation/Performance Review
6. Reconvene into Open Session
7. Possible Action from Closed Session
  - a) County Administrator Evaluation/Performance Review
8. Next Meeting Date - May 16, 2023
9. Adjourn