

Executive Committee
May 5, 2023 at 9:00 am
County Board Room

Present: Dick Pufall, Mike Berlin, Clarence Campbell, Bill Metzinger, Martin Vitek

Others: Dan Grady, Lori Schmidt, Rich Huber

Dick Pufall called the meeting to order at 9:02 am and roll call was taken. Motion by Mike Berlin to approve the agenda as presented with a 2nd by Martin Vitek. Motion carried.

No public comments.

Motion by Bill Metzinger to approve the April 5, 2023 meeting minutes as presented with a 2nd by Clarence Campbell. Motion carried.

Motion by Mike Berlin to convene into 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 (a) County Administrator Evaluation/Performance Review. 2nd by Martin Vitek. Roll call: all yes. Motion carried and the meeting convened in closed session at 9:10 am.

Motion by Clarence Campbell to reconvene in open session, 2nd by Bill Metzinger. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 9:24 am.

Motion by Clarence Campbell to review/enter into negotiations to renew the contract of the County Administrator. 2nd by Mike Berlin. Motion carried.

Discussion followed regarding economic development.

Motion to adjourn by Mike Berlin, 2nd by Martin Vitek. Motion carried and the meeting adjourned at 9:42 am.

Lori Schmidt,
Administrative Assistant