

COMMITTEE REPORT

COMMITTEE: Special Executive Committee
CHAIRPERSON: Merri Berlage
DATE/TIME: November 13, 2014 @ 1:15 pm
PRESENT:

<input checked="" type="checkbox"/> Merri Berlage	<input checked="" type="checkbox"/> Randy Jobgen	<input checked="" type="checkbox"/> Jody Covert
<input checked="" type="checkbox"/> Steve Rutz	<input checked="" type="checkbox"/> Ron Smith	<input checked="" type="checkbox"/> RJ Winkelhake
<input type="checkbox"/> Margie Montelius	<input type="checkbox"/> Gerald Bennett	

Other Board Members:

Others: Jean Dimke, John Hay and Dan Reimer

1. Call Order – Merri Berlage called the meeting to order at 1:40 p.m.
2. Citizens’ Comments – Jean Dimke reported on an accident that occurred when delivering election equipment. Steve Keeffer was using his personal truck helping Angie Kaiser with elections. The accident caused \$1,200 damage. There is a \$500 deductible. Jean recommends that she will pay the deductible from her elections budget.
3. Closed Session – **Randy Jobgen made a motion to enter into closed session at 1:50 p.m. for the purpose of Closed Session section 2(c)21 “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body on the minutes or semi-annual review of the minutes as mandated by Section 2.06.” With topic of discussion: The review of closed session minutes. Seconded by Steve Rutz. Motion passed. At 4:10 p.m. Randy Jobgen made a motion to reconvene to open session. Seconded by Ron Smith and motion passed.**
4. Possible action as a result of closed session – **RJ Winkelhake made a motion to open the following closed session minutes:**

January 14, 2003

November 16, 2004

November 14, 2006

April 2, 2007

April 30, 2007

February 4, 2008

April 6, 2009

August 31, 2009

February 14, 2012

May 30, 2013

Seconded by Steve Rutz. Motion passed.

Randy Jobgen made a motion that all other closed session minutes have been reviewed and recommended to remain closed. Seconded by RJ Winkelhake. Motion passed.

Merri Berlage stated the next meeting of the Executive Committee is scheduled TBD after the organizational meeting on December 1, 2014.

Meeting adjourned at 4:13 p.m. following a motion made by Randy Jobgen and seconded by Steve Rutz, motion carried.