

COMMITTEE REPORT

COMMITTEE: Executive
CHAIRPERSON: Yerda Potter
DATE/TIME: August 5, 2004. 3:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Hasken	<input checked="" type="checkbox"/> Stoffregen
<input type="checkbox"/> Carroll	<input checked="" type="checkbox"/> Potter	
<input type="checkbox"/> Creighton	<input checked="" type="checkbox"/> Sisler	

Others:

MINUTES

CITIZENS' COMMENTS

Char Carlson, Sharon Fallbacher, Mike Reese, Fritz Fuchs, Kathie Farlow, John Osmanski, and Patricia Goldthorpe made comments on the status of the CVB.

NEW BUSINESS

Lynn Sisler made a motion to enter into Executive Session. Terry Stoffregen seconded and the motion passed.

Upon returning from Executive Session, Hasken made a motion to recommend that the County Board appoint Betsy Eaton as the Acting Executive Director of the CVB on an interim basis at the base rate of salary grade 14, \$25.89 per hour until a new director is hired. Stoffregen seconded and the motion passed.

Meeting adjourned following a motion by Berlage and seconded by Sisler.