

COMMITTEE REPORT

COMMITTEE: Executive Committee
CHAIRPERSON: Vince Hasken, Chairperson
DATE/TIME: April 4, 2002 7:00 p.m.

PRESENT: Berlage ___ Lyons ___ Schubert
 ___ Bielenda ___ Montelius Sisler
 ___ Breckenridge Potter ___ Stoffregen
 ___ Carroll ___ Powers ___ Toepfer
 Creighton ___ Rosenthal Zillig
 Hasken ___ Rutherford

Others: Duane Olivier, County Administrator

1. Approval of the Minutes. The Committee reviewed the minutes of its meetings on March 4, 2002. On a motion by John Creighton, 2nd by Jack Zillig, the minutes were approved.

2. Inter-committee discussion/information. Members of the Committee reported on current activities of their committees. John Creighton reported that MFT bids were to be taken by the Highway Department and presented at the April County Board meeting; Merri Berlage expressed concern that information to be considered by committees seemed to be available to the public before committee consideration; Jack Zillig reported on the interviews with office & storage space analysis consultants and the an evening presentation by one of the consultants has been tentative scheduled for Thursday, April 25th so that all County Board members might hear the presentation; Lynn Sisler update the Committee on the GIS program and the website design; and Vince Hasken reviewed the items that will be recommended for action at the April County Board meeting.

3. Executive Session. On a motion by Merri Berlage, 2nd by Lynn Sisler, the Committee went into executive session to consider a personnel matter.

The Committee returned from Executive session and took no further action.

There being no further business, the meeting adjourned.