

COMMITTEE REPORT

COMMITTEE: Executive Committee Closed Session
CHAIRPERSON: Merri Berlage
DATE/TIME: April 01, 2013

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 checked="" type="checkbox"/> Margie Montelius	<input checked="" type="checkbox"/> Gerald Bennett	

Other Board Members:

Others: County Administrator Dan Reimer

Berlage announced that the Executive committee was entering closed session at 9:20 p.m. for the purpose of closed session minutes section 2(c) 21.

Berlage explained to the committee members the procedures and policy that would need to be followed for reviewing the past closed minutes. Berlage explained that if there were minutes that pertained to personnel issues, those minutes should be marked closed forever due to personnel on the outside of the envelope. These items would not need to be reviewed in the future.

Each committee person took sealed envelopes and reviewed the contents. All personnel related minutes were re-sealed and put with the closed minutes that state closed forever due to personnel.

There were four sets of minutes that would be taken to States Attorney John Hay to review and advise if they can be opened. If States Attorney Hay does advise that they can be opened, the minutes from those closed sessions will be placed on the County Board agenda for approval and released to the public.

At 9:40 pm it was the consensus of the committee to leave closed session.