

Executive Committee Meeting
August 21, 2012 – 5:30 p.m. - Conference Room A-260

John West, Chair, called the meeting to order at 5:30 p.m. The meeting was properly announced. Members present: John West, Jack Allen, Larry Babcock, Al Sebastiani and Florence Johnson.

Others present: Supervisors Terry James, Joe Stuchlak, and Glenn Licitar; Trena Larson, Administrative Coordinator/Director of Finance; John R. “Jack” Albert, Corporation Counsel; and Marcia Kaye, Personnel Director. Kaye acted as Recording Secretary.

Motion by Sebastiani, seconded by Allen, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Sebastiani, seconded by Allen, to convene in closed session at 5:32 p.m. per Wis. Stats. §19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act strategy for pending mediation with Adams County Deputy Sheriff’s Association Local 355. **Motion carried by unanimous vote.**

Motion by Johnson, seconded by Sebastiani to adjourn the meeting from closed session at 6:04 p.m. **Motion carried by unanimous vote.**

Respectfully submitted,

Marcia Kaye
Acting Recording Secretary