

**Executive Committee Minutes**  
November 13, 2006  
1:00 p.m. - Conference Room A260

Chair Cindy Loken called the meeting to order at 1:00 p.m. All members present, except Joyce Kirsenlohr excused. Meeting was properly announced.

**Motion** by Babcock/Renner to approve the agenda. **Motion carried.**

**Motion** by Babcock/Renner to convene in closed session per § 19.85(1)(c), Wis Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to screen applications/resumes for the Administrative Coordinator/Director of Finance position and to discuss WPPA initial proposal. **Motion carried** by unanimous roll call vote.

**Motion** by Grabarski/Babcock to adjourn at 3:28 p.m. **Motion carried.**

Respectfully submitted,

Kevin R. Kniess  
Corporation Counsel/Personnel Director