

**Minutes of Executive Committee Meeting
Tuesday, January 18, 2011 – 5:00 p.m.
Room A-260**

Meeting called to order by Al Sebastiani, Chair, at 5:00 p.m. The meeting was properly announced.

Members present: Al Sebastiani, Joe Stuchlak, Larry Babcock, David Renner. Bev Ward was excused.

Others present: Marcia Kaye, Personnel Director, acted as Recording Secretary, and John West, representing Admin. & Finance Committee for the AC/DOF selection process.

Motion by Renner, seconded by Stuchlak, to approve the Agenda. Motion was unanimous.

Motion by Stuchlak, seconded by Babcock to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on selection of candidate for the position of Adams County Administrative Coordinator/Director of Finance.

Motion by Stuchlak, seconded by Renner, to reconvene in open session per §19.85(2), Wis. Stats., to consider and vote on appropriate matters. Motion carried by unanimous vote.

Motion by West, seconded by Babcock, to adjourn the meeting at 5:20 p.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Marcia Kaye

Marcia Kaye
Recording Secretary