

EXECUTIVE COMMITTEE MINUTES

Tuesday, April 15, 2008

11:30 a.m. - Conference Room A260

Meeting called to order by Chair Loken at 11:35 a.m. Meeting was properly announced. Members present: Dave Renner, Cindy Loken, Joyce Kirsenlohr and Larry Babcock. Dave Grabarski excused. Others present were: Barb Petkovsek, Administrative Coordinator/Director of Finance, Jack Albert, Corporation Counsel/Personnel Director, Daric Smith from Rural & Industrial Development Commission, Tracy Hamman, Maintenance and Jane Gervais.

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

Discuss and/or act on decision to move Rural & Industrial Development Commission to Courthouse Room A030 and possible moves or alternatives involving office space currently occupied by the Coroner/Board Chair or any other appropriate space available.

Loken explained since the last Executive Committee meeting where a motion was made to move Daric from Industrial Development Commission, to Room A030 downstairs, that there is special wiring in that room for Emergency Management's use. Community Service has moved to the former Administrative Coordinator's office so that space is available. Discussion took place regarding the old Community Service office and the Coroner/County Board Chair's office.

Motion by Renner/Babcock to have the Coroner relocate to the old Community Service office and the Industrial Development Commission move into room A180. The County Board Chair will use the telephone in the Administrative Coordinator's office. A030 will go back to its previous use. **Motion carried.**

Motion by Kirsenlohr/Babcock to adjourn at 11:50 a.m. **Motion carried.**

Respectfully submitted,

Jane M. Gervais
Paralegal/Personnel Assistant