

**Executive Committee Meeting  
Wednesday, April 3, 2013 – 1:00 p.m.  
Conference Room A-231**

**AMENDED MINUTES**

John West, Chair, called the meeting to order at 1:03 p.m. The meeting was properly announced. Members present: John West, Larry Babcock, Florence Johnson. Al Sebastiani was excused. Jim Bays arrived at 1:50 p.m. and Jack Allen arrived at 2:37 p.m.

Others present: Jeremy Normington, Moundview Memorial Hospital; Trena Larson, Administrative Coordinator/Director of Finance; Sheriff Sam Wollin; Darcie Beckman; Nick Segina; Marcia Kaye, Personnel Director. Kaye acted as Recording Secretary.

**Motion by Babcock, seconded by Johnson, to approve the Agenda. Motion carried by unanimous vote.**

**Motion by Babcock, seconded by Johnson, to convene in closed session at 1:04 p.m. 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. Conduct interviews and discuss and/or act on filling the position of Medical Examiner. Motion carried by unanimous vote.**

**Motion by Johnson, seconded by Bays to reconvene in open session at 2:57 p.m. per Wis. Stats. 19.85(2) to consider and vote on appropriate matters. Motion carried by unanimous vote.**

**Motion by Johnson, seconded by Bays to make an offer for the position of Medical Examiner to the top interview candidate, contingent on Board approval by Resolution. Motion carried by unanimous vote.**

**Motion by Babcock, seconded by Bays to adjourn at 2:59 p.m. Motion carried by unanimous vote.**

Respectfully submitted,

Marcia Kaye  
Acting Recording Secretary

**THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE**