

CLOSED SESSION

Property Committee Meeting Minutes

June 18th, 2013 8:30 p.m. or immediately there following county board meeting Room A260

The meeting was called to order by Chairman Allen at 7:55 p.m. The meeting was properly announced.

Present: Allen, Djumadi, James, Kotlowski and Miller. Also present: Diane Cable, Wendy Pierce, Mindy Dale and Phillippi.

Motioned by Kotlowski/Miller to approve the agenda. Motion carried by unanimous voice vote. Motioned by James/Djumadi to go into a closed session pursuant to Wis. Stats. § 19.85(1)(e) ~~considering employment, promotion, compensation, or performance evaluation data over which the governmental body has jurisdiction or exercises responsibility; and Wis. Stats. § 19.85(1)(f), for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations; and~~ and pursuant to Wis. Stats. §19.85(1)(g) for the purposes of conferring with legal counsel for the governmental body who may be rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved. ~~Voboril Gary's Cleaning Services.~~ Discuss and/or act on Gary Voboril d/b/a Gary's Cleaning Services.

The ~~Board~~ Committee will reconvene in open session per Wis. Stats. § 19.85(2), to consider and vote, if applicable, on appropriate matters relating to the issues discussed in closed session.

Next meeting date set for July 2, 2013 at 1:00 p.m.

Motioned by James/Djumadi to adjourn at 8:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved.