

**Executive Minutes**  
**May 30, 2017**  
**7:55am**

Present: Peterson, Kelley, Willard

Others Present: Kleifgen, Oleson, Lasker, Marilyn

Peterson called meeting to order at 7:55am.

Kelley made a motion to go into closed session pursuant to Wis Statues 19.85(1)© for interviews. Willard seconded it. All in favor

Willard made a motion to go into open session. Peterson seconded it. All in favor.

Kelley made a motion to offer the position to Katie Fischer. Willard seconded it. All in favor.

Willard made a motion to adjourn meeting at 9:45am. Kelley seconded it. All in favor.