

AGENDA EXECUTIVE COMMITTEE MEEETING

April 08, 2019

County Board Room

8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from March 11, 2019 Executive Committee Meeting
3. Jessica/Risk Management
4. Medical Examiner request for Deputies
5. Ray Feldman/Baraboo River Phase II resolution
6. **Motion to go into closed session** pursuant to 19.85(1) ( b ) Wis Stats for the purpose of personnel issues.
7. Set agenda for County Board Meeting on April 16, 2019
8. Other items not known at this time.

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.