

Executive Minutes
April 9, 2018
8:30am

Committee present: Peterson, Kelley, Wafle

Others present: Treptow, Granger, Niles, Cottingham, Willard, Kleifgen
Lasker, Lally, Koca, Jasinski, Feldman, Theis, Mitchel-May, Oleson

Meeting called to order by Peterson. 8:30am

Kelley made a motion to approve March 12, 2018 minutes seconded by Wafle.
All in favor.

Roberta from Pine Valley spoke on the adult family home/Certified Assisted living
and the benefits it brings to the County. They are also looking at doing Level 5 Foster
care for the County. Discussion: Lasker, Jasinski, Oleson, Peterson.

Theis gave information on the National Service Recognition Day and the Farm to
School Program. She would like a resolution done in honoring that. All in favor.

Peterson said that Weiss has a vehicle for the coroner to use. Mitchel-May has
Turned in her resignation and will be done on June 30, 2018. Discussion: Peterson,
Kleifgen, Lasker, Kelley

Discussion on resolutions and motions to fill for County board meeting on
April 17, 2018.

Kelley made a motion to adjourn the meeting at 9:55am. Wafle seconded it. All in favor.

Meeting adjourned.