

AGENDA EXECUTIVE COMMITTEE MEETING

December 9, 2019
County Board Room
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from October 28, 2019 Executive Committee Meeting
3. Char Norberg/Mobility Manager Position
4. Set agenda for County Board Meeting on December 17, 2019
5. Other items not known at this time.
6. **(Jointly with Personnel) Motion to go into closed session pursuant to 19.85(1)(c) Wis. Stats and For the purpose of: position change ADRC/County Clerk Motion to go into open session.**
7. Possible motions from closed session
8. **(Jointly with Executive Committee) Discuss/Approve Closing offices, Tobacco Use and Fire Drills. Conclude joint meeting.**

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.