

AGENDA EXECUTIVE COMMITTEE MEETING

January 13, 2020  
County Board Room  
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from December 9, 2019 Executive Committee Meeting
3. Myron Oestreich request for additional deputy
4. Dawn Buchholz request to send employees to conference out of state
5. Set agenda for County Board Meeting on January 21, 2020
6. Other items not known at this time.
7. **(Jointly with Personnel) Motion to go into closed session pursuant to 19.85(1)(c) Wis. Stats and For the purpose of: employee request. Motion to go into open session.**
8. Possible motions from closed session
9. Adjourn 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.