

Executive Minutes
December 9, 2019
8:30am

Committee present: Peterson, Willard and Kelley

Others present: Treptow, Granger, Niles, Cottingham, Kleifgen Lasker, Buchholz, Zipperer, Koca, Norberg, Dederich, Thomas, Oestreich, Wafle

Meeting called to order by Peterson at 8:30am

Kelley made a motion to approve October 28, 2019 minutes seconded by Kelley.
All in favor.

Norberg requesting a Mobility Manager Position. Discussion Thomas, Norberg Kelley, Willard, Peterson, Koca, Granger and Kleifgen.

Willard made a motion not to take it to County Board. Kelley seconded it. Peterson opposed

Willard made a motion to go into closed session with Personell. Kelley seconded it. All in favor

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

Zipperer made a motion to leave the position with County Clerk and ADRC the same as it is for a couple months and see how things work out.

Discussion on Offices not closing without permission from Executive Committee or County Board Chairman.

Discussion on changing the tobacco policy and putting up signs to make all County Buildings and Grounds tobacco free.

Discussion of filling District 20 position and open spots on Committees.

Willard made a motion to adjourn the meeting at 9:40am. Kelley seconded it.
All in favor.

Adjourned at 9:20am