

AGENDA EXECUTIVE COMMITTEE MEETING
January 11, 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 7, 2020 Executive Committee Meeting
3. **Motion to go into closed session** pursuant to 19.85(1) (c) Wis Stats for the purpose of: Corporation Counsel Evaluation. **Motion to go into open session**
4. **Motion to go into closed session pursuant to 19.85(1) (C) Wis. Stats. For the purpose of: Personnel Matters Motion to go into open session.**
5. Discussion/approve resolution for signs in Services Building
6. Joint meeting with Finance to discuss/approve Springbrook-All Departments
7. 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.