

Executive Minutes
January 11, 2021
8:30am

Committee present: Willard, Peterson, Kelley

Others present: Treptow, Granger, Niles, Cottingham, Kleifgen Lasker, Buchholz, Zipperer, Oestreich, Wafle, Parrett, Sullivan, Chipman, Lloyd, Onsager, Kevin, Laack

Meeting called to order by Peterson at 8:30am

Willard made a motion to approve December 7, 2020 minutes seconded by Kelley. All in favor.

Peterson made a motion to go into closed session. Kelley seconded it. All in favor.

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

Peterson made a motion to go into closed session for second time. Kelley seconded it. All in favor.

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

Willard made a motion to change the job description of Central Duplicating. Kelley seconded it. All in favor.

Kelley made a motion to approve new signs to be added to the Services building. Peterson Seconded it. All in favor.

Discussion of agenda items for the January County Board Meeting.

9:02am joint meeting with Finance.

Peterson made a motion to adjourn the meeting at 9:04am. Willard seconded it. All in favor.