

Executive Minutes

July 12, 2021

8:30am

Committee present: Willard, Peterson, Kelley

Others present: Treptow, Niles, Cottingham, Kleifgen, Buchholz, Granger, Zipperer, Dederich, Parrett, Beier, Ryczek, Thomas, Pedersen, Oleson, Manna, Giebel Sullivan, Noe, Hunkins, Hamm, Laack

Meeting called to order by Peterson at 8:30am

Willard made a motion to approve June 7, 2021 minutes seconded by Kelley.
All in favor.

Kelley made a motion for DA Hamm to take the request for funds for expert witness to the Finance Committee. Willard seconded it. All in favor.

Willard made a motion to approve ALICE training in the Services building for August 11th and 12th. Kelley seconded it. All in favor.

Kelley made a motion to increase the per diem for County Board from \$45 to \$50 per meeting and to put on the August Agenda for County Board. Willard seconded it. All in favor.

Peterson made a motion to move the Executive meeting from 8:30am to 1pm. Kelley seconded it. All in favor.

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

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

Willard made a motion for resolution 21-28 to not go to the County board meeting. Kelley seconded it. All in favor.

Discussion of agenda items for the July County Board Meeting.

Peterson made a motion to adjourn the meeting at 9:45am. Willard seconded it. All in favor.
Meeting adjourned.