



Joint Executive, HR, and Finance Committee Meeting Minutes
Monday, June 7, 2010

MEMBERS PRESENT: Kenneth W. Hutler, Andy Ross, Fred C. Teitgen, Robert R. Westby, Debra L. Healy Wopat, Susan Martin, Barry Pufahl, Neil Ford, Brian Landers, John Tramburg, Harlan Baumgartner, Vern Gove

MEMBERS ABSENT: Douglas Richmond

ALSO IN ATTENDANCE: Lois Schepp, Joe Ruf, Jane Bescup, Cindy Devine

The meeting was called to order at 10:20 a.m. and was properly noticed and published.

UNION CONTRACTS AND FISCAL RAMIFICATIONS

CLOSED SESSION

On motion by Martin, second by Teitgen, and a unanimous roll call vote, the committees went into closed session at 10:23 a.m. pursuant to section 19.85(1)(e), Stats., Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Motion carried.

*Roll call vote: Ayes: 12
Noes: 0*

OPEN SESSION

On motion by Martin, second by Landers, the committees reconvened in open session at 12:12 p.m. Motion carried unanimously.

ADJOURN

Motion by Martin to adjourn at 12:13 p.m. Second by Wopat. Motion carried.

Respectfully Submitted:

Kenneth W. Hutler
Secretary, Exec. Committee

Barry Pufahl
Secretary, HR Committee

Debra L. Healy Wopat
Secretary, Finance Committee

These minutes were recorded by Cindy Devine, Accounting Department.