

## Executive Committee

June 21, 2006

6:50 p.m.

**Present:** Chair Baumgartner, V. Chair Wopat, Supervisors Pufahl, Ross and Martin

Chair Baumgartner called the meeting to order at 6:50 p.m. He indicated that the City of Wisconsin Dells had requested that the County appoint a supervisor to existing TIF Districts, #2, 3 and new TIF Dist. #4. No supervisor currently represents the County. Chair Baumgartner indicated Supervisor Landers was willing to serve on the TIF District and that he would like to submit him for consideration. Motion was made by Pufahl, second by Martin to approve of the appointment of Brian Landers to TIF Dist. #2, 3 and #4. Motion carried.

Meeting adjourned at 6:51 p.m. on motion by Supervisor Martin, second by Supervisor Ross. Motion carried.

Secretary of Record,

Recording Secretary,

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Barry Pufahl

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Jeanne Miller