

**Executive Committee – Ethanol Facility.**

October 19, 2005

6:40 p.m.

**Present:** Chair Martin, V. Chair Baumgartner, Supervisors Pufahl, See and Westby.

**Others Present:** Chair Martin

Chair Martin asked the committee to consider appointing Supervisor Richard Boockmeier to the Community Corrections Council for a term to expire April 2006. He would act as a liaison between the Judiciary Committee, County Board and the council. Motion was made by Supervisor Pufahl, second by Supervisor Baumgartner to approve of appointing Supervisor Richard Boockmeier to the Community Corrections Council for a term to expire April 2006. Motion carried.

Secretary of Record,

Recording Secretary,

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Barry Pufahl

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Jeanne Miller