

Executive Committee

November 15, 2005

9:10 a.m.

Present: Chair Martin, Vice Chair Baumgartner, Supervisor Pufahl and Westby.

Chair Martin indicated the purpose of the meeting was to consider the re-appointment of Keith Miller to the Veterans Service Commission.

Motion was made by Supervisor Baumgartner, second by Supervisor Pufahl to re-appoint Keith Miller to the Veterans Service Commission for a term to expire November 2008. Motion carried.

Motion to adjourn at 9:11 a.m. on motion by Supervisor Pufahl, second by Supervisor Baumgartner. Motion carried.

Secretary of Record,

Recording Secretary,

Barry Pufahl

Jeanne Miller