

**Executive Committee**

December 20, 2006

9:15 a.m.

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

**Also Present:** Human Resource Director Ruf, and Assistant Corporation Counsel Marquardt.

**Highway Safety Committee Appointment**

As a result of the resignation of Dan Pulsfus, from the Highway Safety Committee, Peter Hibner's name was submitted for consideration. Motion was made by Supervisor Pufahl, second by Supervisor Martin to approve of the appointment of Peter Hibner to the Highway Safety Committee to complete the term of Dan Pulsfus, term to expire January 2008. Motion carried.

**National Incident Management System Coordinator Appointment**

Motion was made by Supervisor Ross to approve of Pat Beghin, Emergency Management Director's appointment as Coordinator of the National Incident Management System (NIMS), second by Supervisor Wopat. Motion carried.

**ATC Utility Easement, Town of Wyocena, Hwy. 16**

The County has received a property through tax foreclosure. American Transmission Company has offered to purchase the property for an easement for utility lines similar to what was done on the Solid Waste property. The County will receive \$5,225 if they agree to sign a waiver and not request that an appraisal is filed. Ruf indicated that a waiver and agreement would need to be signed. Motion was made by Supervisor Martin, second by Supervisor Pufahl to approve of the agreement with ATC regarding tax-foreclosed property in the Township of Wyocena. Motion carried.

Motion to adjourn was made by Supervisor Wopat, second by Supervisor Martin. Meeting adjourned at 9:21 a.m.

**Secretary of Record,**

**Recording Secretary,**

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Barry Pufahl

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Jeanne Miller

**Acting Secretary:**

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