

## **Minutes of the Executive Committee**

**Tuesday, October 23, 2018**

Chair Decker called the meeting to order at 6:30 p.m.

**Present:** Supervisors Paul Decker, Jim Heinrich, Dave Swan, Christine Howard, Larry Nelson, and Dave Zimmermann. **Absent:** Peter Wolff.

**Also Present:** Chief of Staff Mark Mader and County Board Supervisor Jennifer Grant.

### **Approve Minutes of October 1, 2018**

**MOTION:** Nelson moved, second by Howard to approve the minutes of October 1. Motion carried 6-0.

### **Future Meeting Date**

- November 19, 2018

**Appointment 173-A-022: Stephen Schmidt to the Board of Adjustment**

**Appointment 173-A-023: Patrick J. Craney to the Veteran's Service Commission**

**Appointment 173-A-024: Dr. Adel B. Korkor to the Health and Human Services Board**

**Appointment 173-A-025: Bob Menefee Jr. to the Health and Human Services Board**

**Appointment 173-A-026: Laurie Schwartz to the Health and Human Services Board**

**Appointment 173-A-027: Christine Beck to the Health and Human Services Board**

**Appointment 173-A-028: Larry Nelson to the Bridges Library Board**

**Appointment 173-A-029: James Heinrich to the Bridges Library Board**

**Appointment 173-A-030: Rose Sura to the Bridges Library Board**

**MOTION:** Heinrich moved, second by Howard to approve the above-listed appointments. Motion carried 6-0.

### **Standing Committee Reports by Committee Chairs**

Committee chairs gave reports on items discussed and considered at their respective committees.

**MOTION:** Zimmermann moved, second by Howard to adjourn at 6:41 p.m. Motion carried 6-0.

Respectfully submitted,

*Peter M. Wolff*

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Secretary