

Minutes of the Executive Committee

Tuesday, November 27, 2018

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

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

Also Present: Chief of Staff Mark Mader, and County Board Supervisors Chuck Wood, Joel Gaughan, and Darlene Johnson.

Meeting Approvals

MOTION: Swan moved, second by Nelson to approve Decker's attendance at the Digital Conference. Motion carried 7-0.

Approve Minutes of October 23, 2018

MOTION: Heinrich moved, second by Howard to approve the minutes of October 23. Motion carried 7-0.

Future Meeting Date

- December 10, 2018 – all day (Swan absent)

Appointment 173-A-031: William Mitchell to the Workforce Development Board's Joint Executive Committee; Appointment 173-A-032: Charlie Shaw to the Community Development Block Grant Board

MOTION: Zimmermann moved, second by Howard to approve Appointment 173-A-031. Motion carried 7-0.

MOTION: Swan moved, second by Nelson to approve Appointment 173-A-032. Motion carried 7-0.

Standing Committee Reports by Committee Chairs

Committee chairs gave reports on their respective committee meetings.

MOTION: Howard moved, second by Zimmermann to adjourn at 6:50 p.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

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Secretary