

Executive Committee Minutes
January 9, 2023
County Board Room
8:00am

Committee Members Present: Cottingham, Fischer, Dannenberg

Other Members Present: Granger, Stieve, Zipperer, Kennedy, Lasker, Bonikowske, Buchholz, Willard, Thomas, Keichinger, McGinley, Zindorf, Ryczek, Laack, Kast, Steinke, Kilmer, Feldman, Schultz, Chipman

- 1.) Meeting called to order by Chairman Cottingham at 8:05am
- 2.) Motion by Dannenberg and seconded by Fischer to approve the minutes of the December 12, 2022 meeting. All in Favor Motion Carried.
- 3.) Website update provided by Fischer. Discussion by Granger, Zindorf, Laack, Cottingham, Dannenberg, Keichinger, Bonikowske
- 4.) Justice Center Signage update provided by Willard. Discussion Cottingham
- 5.) Gerrymandering Resolution discussion. Ryczek, Cottingham, Keichinger, Stieve, Thomas, Fischer, Dannenberg, Kilmer. County Clerk will get information from other counties and bring to the next Executive meeting.
- 6.) Clerk of Court Alecia Kast requested to fill open Deputy Clerk position. Fischer made a motion to approve, Dannenberg seconded it. All in favor
- 7.) Discussion of exit interviews for Directors. Cottingham, Keichinger, Thomas, Steive, Granger. Looking to update the Personnel Policy, will be brought back to next Executive meeting.
- 8.) Next Executive Committee Meeting will be on February 13th, 2023 at 8:30am in the County Board Room.
- 9.) Motion by Dannenberg and seconded by Fischer to adjourn meeting. Meeting adjourned at 10:29am.