

Executive Committee Minutes
February 13, 2023
County Board Room
8:30am

Committee Members Present: Cottingham, Fischer, Dannenberg

Other Members Present: Treptow, Strompolis, Granger, Stieve, Lasker, Bonikowske, Laack, Kast, Chipman, Oestreich, Moten

- 1.) Meeting called to order by Chairman Cottingham at 8:30am
- 2.) Motion by Dannenberg and seconded by Fischer to approve the minutes of the January 9, 2023 meeting. All in Favor Motion Carried.
- 3.) Website update provided by Fischer. Discussion by Cottingham, Dannenberg, Bonikowske. Motion by Fischer to take information of County Logo to the County Board for possible action. Dannenberg seconded it. All in favor.
- 4.) Oestreich gave information of 3 quotes for a vehicle for the Medical Examiner office. Discussion by Fischer, Cottingham, Dannenberg and Oestreich. Dannenberg made a motion to reject the bids and request new bids with the stipulation that Corporation Counsel will clarify the process and take the new bids to Finance. Fischer seconded it. All in favor.
- 5.) Discussion on Directors and Department Heads doing the exit interviews with the Executive Committee. Fischer made a motion that the Directors and Department Heads will do an exit interview with the Executive Committee. Dannenberg seconded it. All in favor.
- 6.) Discussion on Youth Govern on October 17, 2023 by Moten, Cottingham, Fischer and Dannenberg. County Board will start earlier in October times to be decided at a later date.
- 7.) Dannenberg made a motion for Laack from ADRC to collect bids and information for hand railing for ADRC building and send them to Finance then to Hwy Committee for approval. Fischer seconded it. All in favor.
- 8.) Fischer made a motion to have a pilot period of 6 months for not reading the full resolutions at County Board. Dannenberg seconded it. All in favor.
- 9.) Items tabled until next meeting. Annual Reports, Open Meeting Law, Gerrymandering.
- 10.) Dannenberg made a motion to go into closed session for evaluation for Corporation Counsel and Medical Examiner. Fischer seconded it. All in favor.
- 11.) Howard made a motion to go into open session. Dannenberg seconded it. All in favor.
- 12.) Adjourned Meeting at 12:20
- 13.) Next Executive Committee Meeting will be on February 13th, 2023 at 8:30am in the County Board Room.
- 14.) Motion by Dannenberg and seconded by Fischer to adjourn meeting. Meeting adjourned at 10:29am.