

## **Executive Committee Meeting**

**January 19, 2021**

1. Meeting called to Order at 6:00 PM.
2. Dan Olson, Gary Paape, Charles Wagner, John Mastalir, Aaron Augustian, Virginia Haske, Tom Romdenne, Kim Kroll, Scott Jahnke are present. Others: Jeffrey R. Wisnicky, Sheriff Matt Joski, Administrator Scott Feldt.
3. Sup. Wagner moved to approve the agenda and second by Sup. Mastalir. Motion carried unanimously.
4. Sup. Augustian moved to convene into closed session pursuant to Wis. Stat. §19.85(1)(f) to review a personnel matter and second by Sup. Haske. Motion carried unanimously.
5. Committee convened in closed session.
6. Motion by Sup. Augustian second by Sup. Jahnke to return to open session and adjourn. Motion carried unanimously. Meeting adjourned at 7:45 PM.

Electronically signed by

Jeffrey R. Wisnicky, Recording Secretary