

Minutes

Executive and Legislative Committee Special Meeting
Tuesday, March 19, 2013; 4:30 P.M.
ETN Room, West Square Building, 505 Broadway, Baraboo WI 53913

Members Present: Fordham, Lane, and Wenzel
Members Absent: Krueger and Stevens
Others Present: T. Liebman

Vice Chair Fordham called the meeting to order at 4:30 P.M. and compliance with the Open Meeting Law was verified. MOTION (Wenzel/Lane) to adopt the agenda. Motion carried unanimously.

Possible closed session pursuant to Wis. Stat. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel:

MOTION (Lane/Wenzel) to go into closed session pursuant to Wis. Stat. 19.85 (1) (c) **Considering** employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel and allowing T. Liebman, Corporation Counsel to remain. Roll call vote: AYE: (3) Fordham, Wenzel and J. Lane. NAY: (0) ABSENT: (2). Krueger and Stevens.

T. Liebman, Corporation Counsel left the meeting at 4:45 P.M.

Chair Krueger joined the meeting at 4:50 P.M.

Supervisor Stevens joined the meeting at 5:10 P.M.

MOTION (Wenzel/Lane) to reconvene in open session immediately following the closed session. Motion carried unanimously.

MOTION (Stevens/Wenzel) to adjourn until the next regular meeting Tuesday, April 2, 2013. Motion carried unanimously and the meeting adjourned at 5:45 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary
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