



AGENDA

EXECUTIVE COMMITTEE

Wednesday, August 3, 2011

9:00 a.m.

County Board Room

Third Floor, Marinette County Courthouse

1. Call to order
2. Approve agenda
3. Public Comment – Speaker will be limited to 5 minutes
4. Approve minutes of June 16, 2011 – Please review website posting/County Board packet
5. Discuss interview format – Human Resources Director
6. Discuss/consider entering closed session per Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: conduct employment interviews for County Administrator position
7. Discuss/consider entering open session per Wisconsin Statute 19.85 (2), action if any
8. Set next meeting date
9. Adjournment

Note: A recess, when convenient, will be taken for lunch.

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at this meeting to listen and observe. If a majority of any such body is present, those present who are not members of the Executive Committee will not discuss or act on any County business.

G. Bousley
M. Behnke
R. Bousley
K. Casper

J. Guarisco
K. Just
K. Keller
J. Martens

T. Sauve
V. Schroeder
C. Seefeldt
W. Walker

NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)