



MINUTES

Executive Committee

Tuesday, September 21, 2010
County Board Conference Room 314
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors George Bousley, Mike Behnke, Ken Casper, John Guarisco, Kathy Just, Ken Keller, Jerry Martens, Ted Sauve, Vilas Schroeder and Bill Walker
MEMBERS EXCUSED: Supervisors Russ Bousley and Connie Seefeldt
OTHERS PRESENT: County Clerk Kathy Brandt, County Administrator Steve Corbeille, Corporation Counsel Gale Mattison,

1. Call to order

Chair George Bousley called the meeting to order at 8:48 a.m.

2. Agenda

Motion (Sauve/Behnke) to approve agenda. Motion carried.

3. Public Comment

4. Minutes

Motion (Behnke/Guarisco) to approve minutes of June 23, 2010. Motion carried.

5. Executive/Legal Secretary Hiring

Motion (Guarisco/Schroeder) to recommend to the County Board approval of Corporation Counsel's request for Executive/Legal Secretary hire and training for the period of December 6, 2010 through December 27, 2010 at a cost of not more than \$3,205. Motion carried.

6. Adjournment

Motion (Martens/Behnke) to adjourn at 8:52 a.m.

Next meeting date: Wednesday, September 29, 2010

Kathy Brandt
County Clerk

Date approved/corrected: