



**Financial Planning Committee**  
**Meeting Minutes**  
**October 23, 2014**

The Financial Planning Committee met at 9:00 a.m. on Thursday, October 23, 2014 in the **1<sup>st</sup> Floor Conference Room at the Erlandson Building**. Action was taken on the following agenda items:

Members Present: Chairman Cornell, Will Beitlich, Dennis Brault, Frank McCoy, Glenda Sullivan, Ole Yttri

Members Absent: Adrian Amelse

Others in Attendance: Brian Richardson, Eric Evenstad, Linda Kica

- 1) Call to order, Herb Cornell, County Board Chair.
- 2) Affirmation of proper public notice of meeting.
- 3) Roll call/Introduction of visitors by County Board Chair
- 4) Audience to Visitors
- 5) May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (c) “considering employment, promotion, compensation or performance evaluation data of public employee over which the governmental body has jurisdiction or exercises responsibility”. (Roll call vote if motion is not unanimous).
  - a. Entry into closed session if adopted.  
**Motion by Brault, second by Sullivan, to enter into closed session. Vote unanimous. Motion approved.**
  - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).  
(Roll call vote if motion is not unanimous).  
**Motion by McCoy, second by Beitlich to reconvene in open session. Vote unanimous. Motion approved.**
  - c. May act on items discussed in closed session.
- 6) Confirmation of next meeting date(s). November 7, 2014
- 7) Adjourn  
**Motion by Yttri, second by Beitlich to adjourn. Vote unanimous. Motion approved.**