



Financial Planning Committee

Meeting Minutes

October 28, 2014

The Financial Planning Committee met at 9:00 a.m. on Tuesday, October 28, 2014 in the 1st Floor Conference Room at the Erlandson Building. Action was taken on the following agenda items:

Members Present: Chairman Cornell, Adrian Amelse, Dennis Brault, Frank McCoy, Glenda Sullivan, Ole Yttri

Members Absent: Will Beitlich

Others in Attendance: Ron Hoff, Brian Richardson, Greg Lunde, Jerry Cade, Paul Krahn, Susan Burkhamer, 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
Motion by Yttri to excuse Will Beitlich. Second by Brault. Vote unanimous. Motion approved.
- 4) Audience to Visitors
- 5) Review and approve minutes from October 10, 2014 and October 23, 2014.
Motion by Sullivan, second by Yttri to approve minutes. Vote unanimous. Motion approved.
- 6) 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 Amelse, second by McCoy, 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 Brault to reconvene in open session. Vote unanimous. Motion approved.
 - c. May act on items discussed in closed session.



7) Confirmation of next meeting date(s).

November 7, 2014

8) Adjourn

Motion by Yttri, second by Sullivan to adjourn. Vote unanimous. Motion approved.