

1. Commission Chambers opened at 8:00 a.m., Wednesday, September 26, 2012. Chairman Kimberly Skillman-Robrahn called the meeting back to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed warrants and vouchers for the month of September 2012.
3. Crotts moved to enter into Executive Session for 5 minutes at 9:55 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Combes. Motion carried.
4. The Board resumed regular session at 10:00 a.m.
5. Saueressig requested that the Board meet with WCNOC Representative Tim East to assess the personnel needs for the Emergency Operations Center.
6. Robrahn moved to approve correspondence concerning employment action, dated September 26, 2012, and to authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.
7. Robrahn adjourned the meeting at 11:01 a.m.

Minutes, September 26, 2012

Signed:

Attest:

Chairman

County Clerk