EXECUTIVE COMMITTEE
JOINT WITH EDUCATION & CULTURE COMMITTEE AND FINANCE COMMITTEE

Courthouse November 23, 2009
West Bend, WI 8:30 a.m.

Present for the Executive Committee: Herbert Tennies, and Charlene Brady. Excused: Mark McCune, John Stern, and Daniel Stoffel.

Present for the Education & Culture Committee: Raymond Heidtke, and Robert Adam. Excused: Marilyn Merten, Kenneth Brandt, and Todd Healy.

Present for the Finance Committee: Ralph Hensel, Leslie Borman, and Joan Russell, Excused: William Meyers. Absent: Richard Bertram.

Also Present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director Susan Haag, County Clerk Brenda Jaszewski, Interim Fair Park Director Sandy Lang, Fair Park Accounting Manager Debbie Hoefert, Donald Roskopf, and Richard Roembke.

A quorum was not established for the Executive and Education & Culture Committees, therefore, only the Finance Committee meeting was called to order.

Brenda J. Jaszewski, County Clerk