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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI
5 Government Center – Room 1041

June 12, 2007
8:30 a.m.

6 Present: Daniel Stoffel, Donald Kempf, Mary Krumbiegel, Thomas Sackett, and John Stern.
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8 Also present: Administrative Coordinator Doug Johnson, and County Clerk Brenda Jaszewski.
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10 Chairperson Sackett called the meeting to order at 8:30 a.m. and read the affidavit of posting.
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12 **APPOINTMENTS**

13 *Board of Adjustment*

14 Moved by Mr. Kempf, seconded by Mr. Stern to forward to the County Board for approval, the
15 appointments of Harold Groth, Brian Bausch, Maurice Strupp - Joseph Gonnering, Alternate, and Gerald
16 Schulz, Alternate to the Board of Adjustment for three-year terms effective July 1, 2007, to June 30,
17 2010. Motion carried.
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19 *Local Emergency Planning Committee*

20 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to forward to the County Board for approval, the
21 appointment of Sheriff Dale Schmidt to the Local Emergency Planning Committee for an indefinite term.
22 Motion carried.
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24 *Aging and Disability Resource Committee*

25 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to forward to the County Board for approval, the
26 appointments of Leslie Borman, Ralph Hensel, Bette Koch, Lori Luetschwager, and Darla Potratz to the
27 Aging and Disability Resource Committee for an indefinite term. Motion carried.
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29 **ADJOURNMENT**

30 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adjourn the meeting at 8:35 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk