

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

October 5, 2005
11:00 a.m.

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7 Present: Kenneth Miller, James Spindler, Daniel Stoffel, Herbert Tennes, and Paul Tuchscherer.

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9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County
10 Clerk Brenda Jaszewski, Supervisors Donald Berchem, Charlene Brady, Donald Kempf, Thomas
11 Sackett, Todd Rongstad, ZJS, and Administrative Assistant Linda Doro.

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13 Chairperson Miller called the meeting to order at 11:00 a.m. and read the Affidavit of Posting.

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15 **CLOSED SESSION**

16 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to move into closed session at 11:02 a.m.,
17 pursuant to Secs. 19.85(1)(e) and (g), for the purposes of deliberating or negotiating the purchase
18 of public property and the investing of public funds for which competitive or bargaining reasons
19 require the closed session, specifically, to discuss the terms and conditions of the Cabela's Inc.
20 agreement(s) and to confer with legal counsel regarding the potential litigation in relation to the
21 Cabela's Inc., project. Motion carried unanimously by roll call vote.

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23 **OPEN SESSION**

24 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to return to open session at 11:55 a.m.
25 Motion carried unanimously by roll call vote.

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27 **ACTION ON CLOSED SESSION**

28 No action was taken by the Committee.

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30 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR AND COUNTY ATTORNEY**
31 **REPORTS**

32 No reports were given.

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34 **NEXT MEETING DATE**

35 The Executive Committee will meet on Wednesday, October 12, 2005, at 9:00 a.m.

36
37 **ADJOURNMENT**

38 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to adjourn the meeting at 11:57 a.m.
39 Motion carried.

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42 Brenda J. Jaszewski, County Clerk
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