EXECUTIVE COMMITTEE

West Bend, WI December 11, 2007
Government Center – Room 1041 8:30 a.m.

Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern, and Daniel Stoffel.

Also present: Administrative Coordinator Doug Johnson, Economic Development Executive Director Jack Caldwell, and County Clerk Brenda Jaszewski.

Chairperson Sackett called the meeting to order at 8:30 a.m. and read the affidavit of posting.

2007 RESOLUTION 60 - WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT - MILK VOLUME PRODUCTION (MVP) PROGRAM (REVOLVING LOAN FUND)

Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to approve 2007 Resolution 60 - Wisconsin Community Development Block Grant For Economic Development - Milk Volume Production (MVP) Program (Revolving Loan Fund), and forward to the County Board. Motion carried.

ADJOURNMENT

Moved by Mr. Stern, seconded by Mr. Kempf to adjourn the meeting at 8:40 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk