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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI  
5 Government Center – Room 2024

December 12, 2008  
9:08 a.m.

6 Present: Herbert Tennies, Charlene Brady, John Stern, and Daniel Stoffel. Absent: Mark  
7 McCune.

8  
9 Also present: County Clerk Brenda Jaszewski.

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11 Chairperson Tennies called the meeting to order at 9:08 a.m. and read the affidavit of posting.

12  
13 **MINUTES**

14 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the minutes of November 25, 2008, as  
15 presented. Motion carried.

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17 **DISTRICT 29 COUNTY BOARD INTERVIEWS**

18 The Executive Committee interviewed Todd Healy and Duane Wolfgram for the District 29  
19 County Board Supervisor appointment.

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21 **ACTION ON DISTRICT 29 COUNTY BOARD SUPERVISOR INTERVIEWS**

22 Moved by Mr. Stoffel, seconded by Ms. Brady to recommend the appointment of Todd Healy as  
23 District 29 Supervisor to the County Board. Motion carried.

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25 **NEXT MEETING DATE**

26 The Executive Committee will meet on Monday, January 26, 2009, at 9:00 a.m.

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28 **ADJOURNMENT**

29 Moved by Ms. Brady, seconded by Mr. Stern to adjourn the meeting at 10:17 a.m. Motion  
30 carried.

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Brenda J. Jaszewski, County Clerk