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**WASHINGTON COUNTY
PLANNING, CONSERVATION AND PARKS COMMITTEE**

Public Agency Center
West Bend, WI

November 17, 2010
2:40 p.m.

Present: John Stern, Michael Miller, Raymond Heidtke, Gerald Schulz, Michael Bassill, Peter Sorce, and Melvin Ewert.

Also present: Administrator Paul Mueller, Supervisor Joseph Gonnering, Supervisor Paul Ustruck, Supervisor Roy Justman, County Attorney Kim Nass, Administrative Coordinator Doug Johnson, County Board Chairperson Herbert Tennies, and Office Manager Joanne Wagner.

Chairperson Stern called the meeting to order at 2:40 p.m. and read the Affidavit of Posting.

CLOSED SESSION

Moved by Mr. Sorce, seconded by Mr. Miller to convene into closed session at 2:41 p.m. pursuant to 19.85(1)(c), Wisc. Stats. for purposes of considering performance evaluation data of a public employee over which the committee has jurisdiction, specifically, Administrator. Motion carried unanimously by roll call vote.

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Heidtke to adjourn the meeting from closed session at 3:05 p.m. Motion carried unanimously by roll call vote.