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**WASHINGTON COUNTY  
EXECUTIVE COMMITTEE**

Courthouse - Government Center  
West Bend, WI

August 20, 2013  
8:34 a.m.

Present: Mark McCune, Rick Gundrum, Daniel Stoffel, Herbert Tennes, and Paul Ustruck.

Also Present: Administrative Coordinator Doug Johnson, Purchasing Manager Bill Kurer,  
Supervisor Michael Bassill, and Supervisor Robert Milich.

Chairperson Tennes called the meeting to order and read the Affidavit of Posting.

**CLOSED SESSION**

Moved by Mr. Stoffel, seconded by Mr. Ustruck to convene into Closed Session at 8:35 a.m.  
pursuant §19.85(1) (e), Deliberating or negotiating the purchasing of public properties, the  
investing of public funds, or conducting other specified public business, whenever competitive or  
bargaining reasons require a closed session; specifically, "conducting interviews and deliberating  
selection of Management Consulting firm, RFP# ADM 13-27 for possible "Organization Staffing  
Study." Motion carried unanimously by roll call vote.

**OPEN SESSION**

Moved by Mr. Ustruck, seconded by Mr. McCune to return to Open Session at 12:05 p.m.  
Motion carried unanimously by roll call vote.

**ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

Moved by Mr. Ustruck to engage one of the firms. Discussion continued on possible motions. It  
became apparent that there were still competitive deliberations, which required a return to closed  
session for the posted purposes.

**CLOSED SESSION**

Moved by Mr. McCune, seconded by Mr. Gundrum to convene into Closed Session at 12:13  
p.m. pursuant §19.85(1) (e), Deliberating or negotiating the purchasing of public properties, the  
investing of public funds, or conducting other specified public business, whenever competitive or  
bargaining reasons require a closed session; specifically, "conducting interviews and deliberating  
selection of Management Consulting firm, RFP# ADM 13-27 for possible "Organization Staffing  
Study." Motion carried unanimously by roll call vote.

**OPEN SESSION**

Moved by Mr. Gundrum, seconded by Mr. Ustruck to return to Open Session at 12:38 p.m.  
Motion carried unanimously by roll call vote.

**ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

Moved by Mr. Ustruck, seconded by Mr. McCune to accept the proposal from Baker Tilly.

1 Moved by Mr. Stoffel, seconded by Mr. McCune to amend the motion as follows: provided that  
2 the consultant would start the study January 1, 2014, for completion by March 31, 2014. Motion  
3 to amend carried.

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5 Motion to accept the proposal from Baker Tilly as amended carried.

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7 **ADJOURNMENT**

8 Moved by Mr. Stoffel, seconded by Mr. Gundrum to adjourn the meeting at 12:48 p.m. Motion  
9 carried.

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Brenda J. Jaszewski, County Clerk