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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE MEETING**

Courthouse - Government Center
West Bend, WI

October 15, 2013
8:30 a.m.

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

Also Present: County Clerk Brenda Jaszewski, Supervisor Marilyn Merten, and Supervisor Dennis Myers.

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

MINUTES

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the minutes of October 1, 2013, as presented. Motion carried.

CLOSED SESSION

Moved by Mr. Stoffel, seconded by Mr. Gundrum to convene into Closed Session at 8:37 a.m. pursuant to Wisconsin State Statutes §19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, "Interviews for County Manager Position." Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Ustruck, seconded by Mr. McCune to return to Open Session at 1:22 p.m. Motion carried unanimously by roll call vote.

RECOMMENDATION TO THE COUNTY BOARD REGARDING FILLING OF THE COUNTY MANAGER POSITION

Moved by Mr. McCune, seconded by Mr. Gundrum to offer the County Manager position to the agreed upon candidate and forward the recommendation to the County Board. Motion carried.

ADJOURNMENT

Moved by Mr. Ustruck, seconded by Mr. Stoffel to adjourn the meeting at 1:25 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk