

Call To Order:

This meeting of the Executive, Ethics and Insurance Committee was called to order by Chairman Stephen Favorite at 1:00P.M. in courthouse conference room #1, Eagle River, Wisconsin, with the following committee members present: Gene Ciszek, Ronald De Bruyne, Chris Mayer and Kathleen Rushlow. Others present at this meeting: Corporation Counsel Martha Milanowski and County Clerk David Alleman. Proper notification of meeting and quorum present were verified.

Approve Agenda to be discussed in any order by the Chair:

Motion by C. Mayer, 2nd by K. Rushlow to approve the agenda. All voted aye. Carried.

Approve minutes of December 22, 2009 meeting:

Motion by C. Mayer, 2nd by G. Ciszek to approve the minutes of the December 22, 2009 meeting as presented. All voted aye. Carried.

Closed session:

Motion by R. De Bruyne, 2nd by K. Rushlow to adjourn into closed session pursuant to Wis. Stat. Section 19.85 (1)(g) for the purposes of conferring with legal counsel for the County who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which the County is or likely to be involved in. (Claimants: Robert Cira / Brian Weissmann - re: Boulder Jct. Highway Shop salt contamination). All voted aye. Carried. Adjourn into closed session at 1:04 P.M.

Adjourn closed session:

Motion by R. De Bruyne, 2nd by K. Rushlow to adjourn from closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session. All voted aye. Carried. Open session resumed at 1:12 P.M.

Committee may consider ratifying any action taken in closed session:

Motion by C. Mayer, 2nd by R. De Bruyne to disallow the claim for damages filed against Vilas County by Robert J. Cira and Brian P. Weissmann, and to request by resolution that the Vilas County Board ratifies this decision. All voted aye. Carried.

Letters and Communications:

None presented.

Adjournment:

Motion by C. Mayer, 2nd by S. Favorite to adjourn the meeting. All voting aye. Carried. Meeting adjourned at 1:15 P.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk