

**Call To Order:**

This meeting of the Executive, Ethics and Insurance Committee was called to order by acting Chairman Stephen Favorite at 9:00 A.M. in Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, Wisconsin, with the following committee members present: Alden Bauman, Christopher Mayer, Charles Rayala, Jr. and Kathleen Rushlow. Others present at this meeting: Jim Behling, Tara Alfonso 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 A. Bauman, 2<sup>nd</sup> by C. Rayala to approve the agenda. All voted aye. Carried.**

**Approve minutes of October 15, 2010 meeting:**

**Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the minutes of the October 15, 2010 meeting as presented. All voted aye. Carried.**

**Closed Session:**

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(f) for the purpose of investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such investigations.

**Motion by C. Rayala, 2<sup>nd</sup> by A. Bauman to convene into closed session per the statutory authority cited above. A roll call vote found all members voting aye. Carried.** Closed session convened at 9:02 A.M.

**Return to Open Session:**

**Motion by A. Bauman, 2<sup>nd</sup> by C. Rayala to adjourn the closed session and return to open session per Wis. Stat. §19.85(1)(f). A roll call vote found all members voting aye. Carried.** Return to open session at 10:17 A.M. The acting Chair instructed to Clerk to insert in the minutes that K. Rushlow was excused from the closed session portion of the meeting at 10:05 A.M.

**Committee may consider ratifying any action taken in closed session:**

**Motion by C. Rayala, 2<sup>nd</sup> by C. Mayer to conduct an investigation in cooperation with the Corporation Counsel's office, regarding the matters discussed during the closed session, with said investigation to be concluded and the results made available no later than 4:00 P.M. on Friday, April 8, 2011. All voted aye. Carried.**

**Letters and Communications:**

Nothing presented.

**Set next meeting date and time:**

The acting Chair scheduled the next committee meeting for Tuesday, April 12, 2011 at 11:00 A.M.

**Adjournment:**

**Motion by C. Rayala, 2<sup>nd</sup> by A. Bauman to adjourn the meeting. All voted aye. Carried.** Meeting adjourned at 10:24 A.M.

Respectfully submitted by:  
David R. Alleman  
Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.