

Call To Order:

This meeting of the Executive, Ethics and Insurance Committee was called to order by Chairman Stephen Favorite at 11:01A.M. in courthouse conference room #2, Eagle River, Wisconsin, with the following committee members present: Gene Ciszek, Ronald De Bruyne, Christopher Mayer and Kathleen Rushlow. Others present at this meeting: James Behling, Ed Bluthardt, 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 R. De Bruyne, 2nd by C. Mayer to approve the agenda. All voted aye. Carried.

Approve minutes of March 23, 2010 meeting:

Motion by C. Mayer, 2nd by G. Ciszek to approve the minutes of the March 23, 2010 meeting as presented. All voted aye. Carried.

Closed session:

Motion by R. De Bruyne, 2nd by C. Mayer to adjourn 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. All voted aye. Carried. Adjourn into closed session at 11:04 A.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)(f) and return to open session. All voted aye. Carried. Open session resumed at 12:14 P.M.

Committee may consider ratifying any action taken in closed session:

Motion by K. Rushlow, 2nd by R. De Bruyne to request that a public apology be made as discussed in closed session. All voted aye. Carried.

Letters and Communications:

None presented.

Adjournment:

Motion by C. Mayer, 2nd by R. De Bruyne to adjourn the meeting. All voted aye. Carried. Meeting adjourned at 12:16 P.M.

Respectfully submitted by:

David R. Alleman
Vilas County Clerk