

Call To Order:

This meeting of the Executive, Ethics and Insurance Committee was called to order by acting Chairman Stephen Favorite at 9:30 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 and Linda Thorpe. Others present at this meeting: Joe Fath, 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. Rayala, 2nd by A. Bauman to approve the agenda. All voted aye. Carried.

Approve minutes of the October 11, 2011 meeting:

Motion by C. Mayer, 2nd by L. Thorpe to approve the minutes of the October 11, 2011 meeting as presented. All voted aye. Carried.

Letters and Communications: Nothing presented

Closed session:

Motion by L. Thorpe, 2nd by C. Rayala 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 (L. F. McBurney claim) in which the County is or likely to be involved in. Roll call vote found all members present voting aye. Carried. Adjourn into closed session at 9:34 A.M.

Return to open session:

Motion by A. Bauman, 2nd by L. Thorpe to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session. Roll call vote found all members present voting aye. Carried. Return to open session at 9:55 A.M.

Committee may take action on matters discussed in closed session:

Motion by C. Mayer, 2nd by C. Rayala to approve a resolution disallowing the claim made by L. F. McBurney against Vilas County and to forward this resolution to the County Board for their possible adoption. All voted aye. Carried.

Set next meeting date and time: The time and date of the next committee meeting remains to be determined.

Adjournment: Motion by C. Rayala, 2nd by C. Mayer to adjourn the meeting. All voted aye. Carried. Meeting adjourned at 9:59 A.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk