

Call To Order:

This meeting of the Executive, Ethics and Insurance Committee was called to order by acting Chairman Stephen Favorite at 10:03 A.M. in Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, Wisconsin, with the following committee members present: Alden Bauman, Christopher Mayer, Erv Teichmiller and Linda Thorpe. Others present at this meeting: 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 A. Bauman, 2nd by C. Mayer to approve the agenda. All voted aye. Carried.

Approve minutes of the March 27, 2012 meeting:

Motion by L. Thorpe, 2nd by A. Bauman to approve the minutes of the March 27, 2012 meeting as presented. All voted aye. Carried.

Closed session:

Motion by L. Thorpe, 2nd by C. Mayer 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 (Anne F. Driscoll vs. Vilas County and damage claim filed by Donald and Joan Rohner) 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 10:04 A.M.

Return to open session:

Motion by A. Bauman, 2nd by E. Teichmiller 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 10:21 A.M.

Committee may take action on matters discussed in closed session:

Motion by L. Thorpe, 2nd by A. Bauman to approve a resolution disallowing the claim made by Anne F. Driscoll against Vilas County and to forward this resolution to the County Board for their consideration. All voted aye. Carried.

Motion by L. Thorpe, 2nd by C. Mayer to deny the claim for damages submitted by Donald and Joan Rohner. All voted aye. Carried.

Letters and Communications:

Nothing presented

Set next meeting date and time:

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

Adjournment:

Motion by A. Bauman, 2nd by C. Mayer to adjourn the meeting. All voted aye. Carried. Meeting adjourned at 10:23 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.