

## **Minutes of Langlade County Executive Committee**

The meeting in the County Board Room of the Safety Building was called to order at 1:30 p.m., April 14, 2015, by Chairman Dave Solin and the Pledge of Allegiance was recited.

Members Present: Doug Nonnenmacher, Mike Klimoski, Holly Matucheski, Ron Nye, and Dave Solin.

Members Absent: None.

Others Present: Attorney Andy Smith

Agenda Item #3 Approve/amend Minutes of April 6, 2015. Motion by Klimoski, second by Nonnenmacher, to approve the minutes of the April 6, 2015 meeting, all ayes, motion carried.

Agenda Item #4: At approximately 1:40 P.M., consider moving into closed session pursuant to Section 19.85 (1)(c)(f) of Wisconsin Statutes to confer with labor counsel to consider performance evaluation data of a public employee which governmental body has jurisdiction or exercises responsibility, and for the preliminary consideration of specific personnel problems or the 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 problems or investigations. Motion by Klimoski, second by Nonnenmacher, to move into closed session, all ayes, motion carried.

Motion by Nonnenmacher, second by Matucheski to return to open session, all ayes, motion carried.

Motion by Klimoski, second by Matucheski to follow recommendations made in closed session, all ayes, motion carried.

Next meeting is scheduled for May 6, 2015 at 8:00 a.m.

Motion by Nye, second by Nonnenmacher to adjourn meeting, all ayes, motion carried.

Submitted by,  
Doug Nonnenmacher, Acting Secretary