

FINANCE COMMITTEE
November 9, 2011

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:50 A.M. on Thursday, November 10, 2011, in Conference Room N-1 Rock County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Podzilni, and Beaver.

Committee Members Excused: Supervisor Diestler.

Staff Members Present. Craig Knutson, County Administrator; Dave O'Connell, Human Resources Director.

Others Present: None.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Kraft. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Executive Session: Supervisors Beaver and Podzilni moved to go into Executive Session at 7:52 P.M. per Section 19.85(1)(c) Wis. Stats Consideration of Employment – Finance Director Interviews and Possible Recommendation of Appointment. ADOPTED on a roll call vote with Supervisor Diestler absent.

Chair Mawhinney announced that the Committee would meet in closed session for Consideration of Employment – Interviews and Possible Recommendation of Appointment as authorized by Section 19.85(1)(c) of the Wisconsin Statutes.

Supervisor Beaver moved to go out of Executive Session at 10:55 A.M., second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Kraft moved adjournment at 10:55 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Craig Knutson
County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.