

## COMMITTEE MINUTES

May 3, 2022

Executive Committee

1. **Call to Order**  
Meeting was called to order by Wehmeier at 8:30 a.m.
2. **Roll Call**  
Members present: Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke  
Others Present: Ben Wehmeier, County Administrator, Terri Palm, Human Resources Director  
Others Present via ZOOM: J. Blair Ward, Corporation Counsel
3. **Certification of compliance with Open Meeting Law Requirements**  
Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**  
No changes.
5. **Election of Committee Officers**  
Election of Committee Chair  
Motion by Nass/Poulson to nominate Michael Wineke as Chair. Motion Passed 5-0  
Election of Committee Vice Chair  
Motion by White/Fitzgerald to nominate Blane Poulson as Vice Chair. Motion Passed 4-0  
Motion by Poulson/Nass to nominate Joan Fitzgerald as Vice Chair. Motion Failed 1-4
6. **Public Comment**  
None
7. **Communications**  
None
8. **Convene into closed session pursuant to Wisconsin State Statute section 19.85(1)(f), “considering financial, medical, social or personal histories or disciplinary data of specific persons, 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 histories or data, or involved in such problems or investigations” for the purpose of discussing personnel issues in the Medical Examiner’s Office.**  
Motion by Poulson/Fitzgerald to convene into closed session at 8:40 a.m. The motion passed by roll call vote 5-0. The committee reconvened in open session at 9:17 am.
9. **Discussion and possible action on tentative future meeting schedule and agenda items**  
May 25, 2022 at 8:30 a.m.  
Agenda Items:
  - Approval of March 30, 2022 Executive Committee minutes
  - Approval of May 3, 2022 Executive Committee minutes
  - Approval of May 10, 2022 County Board minutes
  - Financial Reports
  - County Administrator’s Monthly Report

### Adjourn

Motion by Poulson/Fitzgerald to adjourn at 9:19 a.m. Motion passed 5-0.