

COMMITTEE MINUTES

October 22, 2024

Executive Committee

1. **Call to Order**

Meeting was called to order by Wineke at 6:30 p.m.

2. **Roll Call**

Members present: Walt Christensen, Steve Nass, Michael Wineke

Members absent: Blane Poulson (excused), Brandon White

Others Present: Ben Wehmeier, County Administrator; Michael Luckey, Assistant to the County Administrator; Yelena Zarwell, Assistant Corporation Counsel; Brian Udovich, Highway Operations Manager; Marc DeVries, Finance Director

3. **Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law.

4. **Review of Agenda**

5. **Public Comment**

6. **Discussion and possible action on Resolution – Authorizing Contract with Executive Search Firm**

A draft resolution was provided for review.

Motion by Christiansen/Nass to approve the Resolution – Authorizing Contract with Executive Search Firm and forward to the County Board for their consideration. Motion passed 3-0.

7. **Discussion and possible action on tentative future meeting schedule and agenda items**

Regular Meeting – October 30, 2024 at 8:30 a.m.

Note that the December date for Executive Committee falls on Christmas Day. No alternate date proposed at this point.

Agenda Items:

- Approval of October 22, 2024 and November 12, 2024 County Board minutes
- Approval of October 30, 2024 Executive Committee Minutes
- Financial Reports
- Update on Emergency Medical Services (EMS)
- Naming Interim County Administrator
- Conducting the County Administrator's performance evaluation
- County Administrator's Monthly Report
- Assistant to the County Administrator's Monthly Report

8. **Adjourn**

Motion by Christiansen/Nass to adjourn at 6:38 p.m. Motion passed 3-0.