



FOXCOMM Executive Committee

Meeting Date & Time: March 9, 2010 at 3:30 p.m.

Location: Town of Harrison Fire Station #2

N8714 Lakepark Rd.(CTH LP), Menasha, WI

AGENDA

Fiscal Advisory Board Members

Brian Leonhardt, Chair*

**Patty Francour, Vice-
Chair***

Calumet County

Howard Mezera

Jerry Pagel

Outagamie County

Paul Hirte

Brad Gehring

Tom Pynaker*

Winnebago County

Mike Brooks

Pat Brennan

Corporation Counsel

John Bodnar

Recording Secretary

Barbara Bocik

1. Call to Order - Determine Quorum
2. Approve Agenda
3. Approval of Minutes from February 23, 2010 Meeting
4. Review of Interim Project Manager Candidates

(Possible closed session pursuant to 19.85 (1)(c) for the purpose of discussing the performance of an employee over which the Board exercises jurisdiction.)

5. Discussion regarding interim/transition planning for MIC position
6. Next meeting of Exec. Committee
7. Adjourn

This is a public meeting. As such, all members or a majority of the members of the FoxComm Advisory Board may be in attendance. While the majority of the FAB members may be present, only the above committee will take official action based on the above agenda.

*Executive Committee

Guests:

Karen Carlson, FoxComm
Management Info. Coor.

Deputy Chief Gene Reece –
UTC Chairperson

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Outagamie County Administrator Office at 920 832-5050 by 3:30 p.m. on the day before the meeting so that arrangements can be made.