

Winnebago County Industrial Development Board

Minutes of September 22, 2016 meeting

County Administration Building, 1st floor conference room, 112 Otter Ave, Oshkosh, WI

Board Members Present: Rob Keller (Chair), Joel Rasmussen, Ken Robl, Mark Harris, George Scherck, David Albrecht, John Bodnar, Elizabeth Hartman

Board Members Excused: Mary Krueger, George Dearborn, Linda Kutchenriter

Others Present: Jerry Bougie, Chuck Hertel, Rob Kleman

Meeting called to order at 10:00 am by Rob Keller.

1. Approval of Minutes from September 6, 2016 meeting. Motion by Ken Robl to approve the minutes as presented. Seconded by Joel Rasmussen. Motion passed 8-0.
2. At 10:01 am, John Bodnar made a motion to convene into closed session, pursuant to Wisconsin State Statutes, Sec. 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation which is likely to become involved. David Albrecht seconded the motion. Roll Call vote: Robl, aye; Scherck, aye; Albrecht, aye; Bodnar, aye; Hartman, aye; Harris, aye; Rasmussen, aye; Keller, aye. Motion passed 8-0. At 10:35 am David Albrecht made a motion to reconvene into open session. Motion seconded by Joel Rasmussen. Motion passed 8-0.
3. Adjournment. Motion by David Albrecht to adjourn the meeting. Seconded by Mark Harris. Motion passed 8-0. Meeting adjourned at 10:36 am.

Submitted by,

Jerry L. Bougie, Recording Secretary