

## Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
August 26, 2009	Fond du Lac County Airport N6308 Rolling Meadows Drive Fond du Lac, WI	3:30 – 6:45 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel			
Members in Attendance			
Jim Brey	Allen Buechel	Mark Harris	
Members Excused / Absent			
Laura DeGolier	Lea Kitz	Jim Koziczkowski	Todd Moely
Judy Ruggirello	Bob Ziegelbauer		
Others Present			
Julia Johnson – Wipfli, LLC			

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:30 p.m.
Public Comment	None were presented.
CEO Recruitment	<p>Moved by Brey to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review CEO interview questions and materials related to interview process and interview candidates; seconded by Harris. Motion carried by roll call vote of Ayes, 3, Brey, Buechel, Harris. Nays, 0.</p> <p>Moved by Harris to return to open session; seconded by Brey. Motion carried by a roll call vote of Ayes, 3, Brey, Buechel, Harris. Nays, 0.</p>
Adjourn	Moved by Harris to adjourn; seconded by Brey. Motion carried by a vote of Ayes, 3. Nays, 0.