

WINNEBAGO COUNTY BOARD OF SUPERVISORS  
PERSONNEL & FINANCE COMMITTEE

DATE: Tuesday, September 18, 2012

TIME: 5:30 P.M.

PLACE: COUNTY BOARD BREAK ROOM (ROOM 411)

PRESENT: Stan Kline, Pat Brennand, Bill Roh, Claude Thompson

EXCUSED: David Albrecht

ALSO PRESENT: Gordon Ecrick & Nancy Hacker

1. Stan Kline called the meeting to order at 5:30 P.M.
2. It was moved by Brennand (and seconded by Thompson) to accept the Resolution to authorize the County Executive to negotiate the purchase of the Outagamie share of the Tri County Arena. After a brief discussion by all present a vote was taken. It was 3-1; motion passed. Roh voted no.

It was moved by Thompson (seconded by Brennand) to adjourn the meeting at 5:50 P.M. Carried 4-0.

Respectfully submitted by Supervisor Bill Roh.