

***Polk County
Executive Committee Meeting
August 22, 2005***

Present: Robert Blake
Stan Heiderscheidt
Marlin Baillargeon
Tom Nilssen

John Standing
Ralph Johansen
Gail Tessman

Also: Sharon Schiebel
Cathy Albrecht
Gregg Westigard

Jeff Fuge
Dwayne Rasmussen
Tom Rusboldt of Weld, Riley, Prens and
Ricci Law Firm

Chairman Blake called the meeting to order at 9:00 a.m.

Motion (Nilssen/Baillargeon) to accept the agenda. Motion carried.

Motion (Heiderscheidt/Baillargeon) to approve the minutes of the July 26, 2005 meeting.
Motion carried.

Public Comments: None
Chair called a 5-minute break.
Chair resumed the meeting.

Motion (Baillargeon/Nilssen) to go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) and (g): Considering employment and/or compensation of a public of a public employee over which the Executive Committee exercises responsibility; and Confer with legal counsel who is rendering oral legal advice concerning strategy to be adopted by the committee with respect to litigation in which it is likely to become involved. Roll call taken. 7 yes. Motion carried.

All attendees were excused from the meeting except the committee members, Jeff Fuge, Sharon Scheibel and Tom Rusboldt.

Motion (Baillargeon/Tessman) to return to open session. Motion carried.
Chairman Blake was not present and Vice Chair Nilssen acted as chair of the meeting.

Sharon Scheibel gave the Interim Administrative Coordinator/Finance Director report and presented the proposed 2006 budget for the Administrative Department. Motion (Baillargeon/Tessman) to send the budget as presented to the Finance Committee. Motion carried.

Executive Committee member concerns were presented. Jeff Fuge will be sure that the subject of the Sand Creek services will be on the agenda of the Personnel Committee Agenda for September 6, 2005.

Sharon Scheibel will set the time and date for the next meeting as needed.

Motion (Heiderscheidt/Baillargeon) to adjourn. Motion carried. (10:10 a.m.)