

MINUTES
EXECUTIVE COMMITTEE

AUGUST 10, 2015

Members present: Kubicki, Noble, Elverman, Rose, Esposito, Hallmon, Breunig

Other supervisors present: Dodge, Goebel, Retzlaff, Frederick, Blough

Delegates present: Senator Nass, Senator Wanggaard, Senator Wirch, Representative August, Representative Kerkman, Representative Ohnstad, Representative Barca's staff member, Justin Kin

6:05pm

1. The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.

6:05PM

2. Citizen comments: None

6:06PM

3. Chair, Supervisor comments: Chairman Kubicki introduced and welcomed everyone.

6:06PM

4. Communications: None

6:06PM

5. Approval of July 7, 2015 meeting minutes: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Elverman. All aye. Motion carried.**

6:07PM

6. Discussion with State Representatives and Senators

7:55PM

7. Any other business: None

7:56PM

8. **Supervisor Rose made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Secretary