

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, September 18, 2018
TIME: 9:00 a.m.
PLACE: Wood County Courthouse – Room 114
Wisconsin Rapids, WI 54495

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Bill Winch, Donna Rozar

OTHERS PRESENT: Nicole Gessert, Heather Gehrt, Bill Leichtnam

The meeting was called to order by Chairman Machon.

Public Comment – There were no public comments.

Resolution for the transfer of tax deeded property to the Village of Arpin was presented.

Motion (Rozar/Fischer) to approve the above resolution and forward to the full County Board of Supervisors meeting at 9:30 p.m. Motion carried unanimously.

Resolution for the sale of tax deeded property back to the former owner was presented.

Motion (Curry/Clendenning) to approve the above resolution and forward to the full County Board of Supervisors meeting at 9:30 p.m. Motion carried unanimously.

Motion (Clendenning/Fischer) to adjourn the Executive Committee meeting at 9:03 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

Donna M. Rozar
Secretary

Minutes taken and prepared by Nicole Gessert. All minutes reviewed by the Executive Committee (EC) secretary. Minutes in draft form until approved at the next EC meeting.