

Minutes of Meeting
Clark County Public Property Committee
October 11, 2018
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:00 am.

Present: Supervisors Boon, Sebesta, Smagacz, Wilcox and Feiten.

Others present for all or part of the meeting: Harold Dillenbeck, Jerome Krempasky and Jake Brunette.

Harold informed the committee of the purpose of the meeting. Motion by Supervisor Wilcox, seconded by Supervisor Smagacz to deactivate the locks which have outside access, and have the Judge's outdoor lock rekeyed. Voice vote, motion carried.

Motion by Supervisor Wilcox seconded by Supervisor Sebesta to go into closed session per Wis. Stat. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or responsibility. Topic: Employment/performance review involving employee in the Maintenance Department. Roll call vote, all ayes, motion carried.

Motion by Supervisor Smagacz seconded by Supervisor Sebesta to return to open session. Roll call vote, all ayes, motion carried.

Motion by Supervisor Boon seconded by Supervisor Sebesta to adjourn the meeting at 9:45 am. Voice vote, motion carried.

Diane Feiten
Acting Secretary