

**EXECUTIVE COMMITTEE MINUTES**

**Aug 12, 2020 @ 9:00pm  
Via Zoom**

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>  x  </u>	<u>  </u>	Ms. Leifheit	<u>  </u>	<u>  x  </u>
Mrs. Emmer	<u>  </u>	<u>  x  </u>	Mr. Plote	<u>  </u>	<u>  x  </u>
Mr. Faivre	<u>  </u>	<u>  x  </u>	Mr. Porterfield	<u>  </u>	<u>  x  </u>
Mr. Frieders	<u>  </u>	<u>  x  </u>	Mr. Stoddard	<u>  </u>	<u>  x  </u>
			Chairman Pietrowski	<u>  </u>	<u>  x  </u>

  9   members present   0   members absent

**APPROVAL OF AGENDA**

  Mr. Porterfield   moved to approve the Agenda and  
  Mrs. Emmer   seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>  x  </u>	<u>  </u>	Ms. Leifheit	<u>  </u>	<u>  x  </u>
Mrs. Emmer	<u>  </u>	<u>  x  </u>	Mr. Plote	<u>  </u>	<u>  x  </u>
Mr. Faivre	<u>  </u>	<u>  x  </u>	Mr. Porterfield	<u>  </u>	<u>  x  </u>
Mr. Frieders	<u>  </u>	<u>  x  </u>	Mr. Stoddard	<u>  </u>	<u>  x  </u>
			Chairman Pietrowski	<u>  </u>	<u>  x  </u>

  9   members present   0   members absent  
Motion carried unanimously   x   carried    failed

**APPROVAL OF MINUTES**

\_\_\_\_\_Mr. Plote\_\_\_\_\_ moved to approve the Minutes of June 10, 2020.

\_\_\_\_\_Mr. Bagby\_\_\_\_\_ seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>  x  </u>	<u>  </u>	Ms. Leifheit	<u>  </u>	<u>  x  </u>
Mrs. Emmer	<u>  </u>	<u>  x  </u>	Mr. Plote	<u>  </u>	<u>  x  </u>
Mr. Faivre	<u>  </u>	<u>  x  </u>	Mr. Porterfield	<u>  </u>	<u>  x  </u>
Mr. Frieders	<u>  </u>	<u>  x  </u>	Mr. Stoddard	<u>  </u>	<u>  x  </u>
			Chairman Pietrowski	<u>  </u>	<u>  x  </u>

\_\_\_\_\_9\_\_\_\_\_ members present \_\_\_\_\_0\_\_\_\_\_ members absent  
Motion carried unanimously   x   carried \_\_\_\_\_ failed \_\_\_\_\_

**PUBLIC COMMENTS**

None.

**APPOINTMENTS**

\_\_\_\_\_Mr. Faiver\_\_\_\_\_ moved to approve the Appointments

\_\_\_\_\_Mr. Plote\_\_\_\_\_ seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>  x  </u>	<u>  </u>	Ms. Leifheit	<u>  </u>	<u>  x  </u>
Mrs. Emmer	<u>  </u>	<u>  x  </u>	Mr. Plote	<u>  </u>	<u>  x  </u>
Mr. Faivre	<u>  </u>	<u>  x  </u>	Mr. Porterfield	<u>  </u>	<u>  x  </u>
Mr. Frieders	<u>  </u>	<u>  x  </u>	Mr. Stoddard	<u>  </u>	<u>  x  </u>
			Chairman Pietrowski	<u>  </u>	<u>  x  </u>

\_\_\_\_\_9\_\_\_\_\_ members present \_\_\_\_\_0\_\_\_\_\_ members absent  
Motion carried unanimously   x   carried \_\_\_\_\_ failed \_\_\_\_\_

**DESIGNATION OF ELECTION DAY AS COUNTY HOLIDAY**

\_\_\_\_\_ Mr. Stoddard \_\_\_\_\_ moved to approve Election Day as Holiday

\_\_\_\_\_ Ms. Leifheit \_\_\_\_\_ seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>__x_</u>	<u>___</u>	Ms. Leifheit	<u>___</u>	<u>x___</u>
Mrs. Emmer	<u>___</u>	<u>x___</u>	Mr. Plote	<u>___</u>	<u>x___</u>
Mr. Faivre	<u>___</u>	<u>x___</u>	Mr. Porterfield	<u>___</u>	<u>x___</u>
Mr. Frieders	<u>___</u>	<u>x___</u>	Mr. Stoddard	<u>___</u>	<u>x___</u>
			Chairman Pietrowski	<u>___</u>	<u>x___</u>

\_\_\_\_\_9\_\_\_\_\_ members present \_\_\_\_\_0\_\_\_\_\_ members absent  
Motion carried unanimously \_\_x\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

**APPROVAL OF COUNTY BOARD AGENDA**

\_\_\_\_\_ Mr. Porterfield \_\_\_\_\_ moved to approve the Agenda

\_\_\_\_\_ Mrs. Emmer \_\_\_\_\_ seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>__x_</u>	<u>___</u>	Ms. Leifheit	<u>___</u>	<u>x___</u>
Mrs. Emmer	<u>___</u>	<u>x___</u>	Mr. Plote	<u>___</u>	<u>x___</u>
Mr. Faivre	<u>___</u>	<u>x___</u>	Mr. Porterfield	<u>___</u>	<u>x___</u>
Mr. Frieders	<u>___</u>	<u>x___</u>	Mr. Stoddard	<u>___</u>	<u>x___</u>
			Chairman Pietrowski	<u>___</u>	<u>x___</u>

\_\_\_\_\_9\_\_\_\_\_ members present \_\_\_\_\_0\_\_\_\_\_ members absent  
Motion carried unanimously \_\_x\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_Mr. Plote\_\_\_\_\_ moved to adjourn the meeting.

\_\_\_\_\_Mr. Bagby\_\_\_\_\_ seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Bagby	<u>__x__</u>	<u>___</u>	Ms. Leifheit	<u>___</u>	<u>x___</u>
Mrs. Emmer	<u>___</u>	<u>x___</u>	Mr. Plote	<u>___</u>	<u>x___</u>
Mr. Faivre	<u>___</u>	<u>x___</u>	Mr. Porterfield	<u>___</u>	<u>x___</u>
Mr. Frieders	<u>___</u>	<u>x___</u>	Mr. Stoddard	<u>___</u>	<u>x___</u>
			Chairman Pietrowski	<u>___</u>	<u>x___</u>

\_\_\_\_\_9\_\_\_\_\_ members present \_\_\_\_\_0\_\_\_\_\_ members absent  
Motion carried unanimously \_\_x\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_