

ADMINISTRATIVE AND LEGISLATIVE COMMITTEE

Tuesday, November 21, 2023, 6:00 PM

Meeting Location: Room 247 Government Services Center
801 N. Sales St., Merrill, WI 54452

MEMBERS PRESENT: Don Friske, Greg Hartwig, Lori Anderson-Malm, Julie DePasse, Jesse Boyd, Angela Cummings, Ken Wickham

DEPARTMENT HEADS PRESENT: Renee Krueger, Karry Johnson, Sam Fenske

MINUTES

1. Call Meeting to Order by Friske at 6:00p.m.
2. M/S Depasse/Wickham to move into closed session to include Johnson, Krueger, Fenske, and Supervisor Miller pursuant to "The committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to: Wis. Stats. § 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to wit: Offer to Purchase Pine Crest" Roll Call Vote - all ayes.
3. M/S Boyd/Depasse to reconvene into open session. Roll Call Vote - all ayes.
4. Take any action on items discussed in closed session.: No action. Chair Friske informed the public that when we have an actionable item A&L will hold another meeting and notice will be provided of such.
5. Next Meeting Date December 6, 2023; Adjourn 7:30pm

Minutes prepared by: Renee Krueger