

## **EXECUTIVE COMMITTEE**

Tuesday, February 1, 2011

12:45 P.M.

**MEMBERS PRESENT:** Tara Johnson, Jill Billings, Vicki Burke, Sharon Hampson (12:50 p.m., exc. 3:05 p.m.), Don Meyer, Marilyn Pedretti, Charles Spiker

**MEMBERS EXCUSED:** Steve Doyle, Roger Plesha

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bob Taunt, Jeff Schroeder, Ray Ebert, Bill Feehan, Steve O'Malley, Mary Marco, Marion Naegle, Bill Shepherd

### **CALL TO ORDER AND ROLL CALL**

Vice-Chair Tara Johnson called the meeting to order at 12:46 p.m.

### **PUBLIC COMMENT**

None requested.

### **DISCUSS INTERVIEW LOGISTICS/QUESTIONS**

The committee reviewed the interview questions and procedure.

### **CONDUCT CANDIDATE INTERVIEWS**

Interviews of the four candidates, Ginny Dankmeyer, Laurie Tweten, Angeline Sylla, and Cheryl Hancock, were conducted.

### **RECOMMEND COUNTY CLERK APPOINTEE TO BE FORWARDED TO THE COUNTY BOARD**

**MOTION** by Spiker/Meyer to recommend Ginny Dankmeyer to the County Board for appointment to the County Clerk position. **Motion carried 5-1.** Doyle, Hampson, Plesha excused; Burke opposed.

### **DETERMINE FUTURE MEETING DATES, IF NECESSARY**

It was the consensus of the committee that second interviews would not be necessary.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:20 p.m.

**Approved,** February 1, 2011, Mary Marco, Recorder