

CLOSED SESSION

Moved by Commissioner Gilmet and supported by Commissioner Karschnick to go into closed session for the purpose of pending litigation and applications for County Administrator (confidentiality requested). Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried. Closed session closed at 4:12 p.m. Open session at 5:15 p.m.

ROLL CALL

Roll was called with the following Commissioners present: Donald Gilmet, District #1; Robert Adrian, District #2; Dave Karschnick, District #3; Bill Peterson, District #4; Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8.

COUNTY ADMINISTRATOR INTERVIEWS

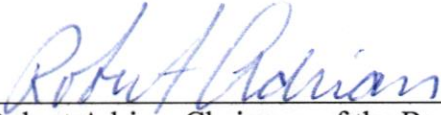
Moved by Commissioner Osbourne and supported by Commissioner Gilmet to offer a public interview with candidates 25, 37, 42, and 43 for County Administrator. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

PUBLIC COMMENT

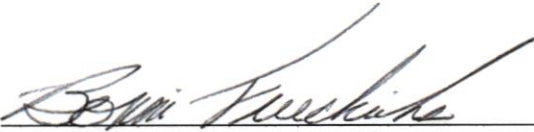
None.

ADJOURNMENT

Moved by Commissioner Karschnick and supported by Commissioner Peterson to adjourn the meeting. Motion carried. The meeting adjourned at 5:17 p.m.



Robert Adrian, Chairman of the Board



Bonnie Friedrichs, County Clerk

llb