

Executive Committee
February 24, 2023 – 1:30 PM
Courtroom A

1. Call to Order/Roll Call

Members: Brad Knolhoff, Ann Schroeder,
Others Board Members: Ken Knolhoff

2. Recognition of Guests

Linda Mensing

3. Public Comment

None

4. Approval Previous Meeting Minutes

5. Reports from Department Heads

Linda reported her office had an employee on S.T.D. and her office was short staffed. She also recommended that 2 members of the BOR be reappointed and that a 3rd needed to be replaced. The 3rd needs to fill a Democrat seat.

6. Agenda Approval

The committee reviewed the Board Meeting agenda. Motion by Ann, Second by Brad to approve the agenda. Motion Carried

7. Adjourn

Motion to Adjourn at 2:40 by Ann, Second by Brad. Motion Carried.