

PLANNING AND DEVELOPMENT COMMITTEE

February 2, 2010

Call to Order. Chair Sweeney called the meeting to order at 10:00 A.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Gustina, Jensen, Mawhinney, Owens, and Sweeney.

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Lori Pope, Acting Human Resources Director.

Others Present: None.

Adoption of Agenda. Supervisor Gustina moved approval of the agenda as presented, second by Supervisor Owens. ADOPTED.

Executive Session. Supervisor Mawhinney moved to go into Executive Session at 10:02 A.M. per Section 19.85(1)(c), Wis. Stats. Rock County Planning and Development Director Second Interviews and Possible Recommendation of Rock County Planning and Development Director, second by Supervisor Owens. Unanimously ADOPTED on a roll call vote.

Chair Sweeney announced that the Committee would meet in closed session for Rock County Planning and Development Director Second Interviews and Possible Recommendation of Rock County Planning and Development Director as authorized per Section 19.85(1)(c) of the Wisconsin Statutes.

Recess at 12:45 P.M.

Reconvened at 1:15 P.M.

Supervisor Gustina moved go out of Executive Session at 2:45 P.M., second by Supervisor Mawhinney. ADOPTED.

Adjournment. Supervisor Owens moved to adjourn at 2:45 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Craig Knutson
County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.