

*DRAFT MINUTES PENDING COMMITTEE APPROVAL*

Port Washington, Wisconsin

December 1, 2010

The Reorganization Committee met in Room A-200 of the Administration Center at 8:30 AM

Reorganization Committee called to order by Vice-Chairperson Geracie.

Present: Committee Members: Vice-Chairperson Geracie, Supervisors Marchese, Richart, Rothstein, Stumpf, and Szatkowski.

Others Present: County Administrator Thomas Meaux, and Human Resources Director Jason Dzwinel.

Absent: Supervisors Mark Cronce (excused)

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (6-0).
2. Public Comments/Correspondence/Communications: Supervisor Geracie informed the Committee that she has a meeting planned with Chairman Brooks to plan for the January 19 meeting to discuss the County Board roundtable at which point the report recommendations will be presented.
3. Review and Approve the Reorganization Committee Report: Motion made by Supervisor Richart to approve the report, seconded by Supervisor Szatkowski. Motion carried (6-0)
4. Adjournment – Motion made by Supervisor Walerstein to adjourn, seconded by Supervisor Stumpf. Motion carried (6-0).

Meeting adjourned at 8:37 PM