

have them printed locally. This should result in a cost savings.

Bostelmann will be attending a Statewide Voter Registration meeting tomorrow and Thursday for all County Clerks in the state. Bostelmann also explained some of the HAVA requirements for municipalities.

Motion/second(Thom/Stoddard) to approve the SVRS training May 4 & May 5. Motion carried.

Bostelmann explained that new employee Becky Pence is working out well in the office.

Corporation Counsel: Selsing explained that last week was the trial for determining if the County Highway Department can cut trees on County Highway PP. This has taken a lot of time over the last three weeks.

Helmer asked Selsing to comment on the publishing of ordinance if a code of ordinances exists. Discussion was held.

CLOSED SESSION

Motion/second(Thom/Kasierski) to move into closed session per ss. 19.85(1)(c) for employee performance evaluations. Roll call vote, 4 ayes, 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Kasierski/Thom) to resume open session. Roll call vote, 4 ayes, 0 nays, motion carried.

Motion/second(Stoddard/Thom) to approve the evaluation for Jane Thomas, Renee Schuler and Hannah Lueneburg. Motion carried.

RESOLUTIONS/ORDINANCES None

COMMITTEE DISCUSSION

Next Meeting: Regular meeting August 2nd at 4:30.

Helmer stated that Dane County Executive is requesting that the larger departments cut their budgets by 1.5% and that the smaller departments cut .5%.

ADJOURNMENT

Motion/second(Thom/Stoddard) to adjourn at 5:35 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk