

MARATHON COUNTY EXECUTIVE COMMITTEE

Closed Session Minutes

June 3, 2016

Approved for Release by Committee August 3, 2016

Action:

MAIN MOTION BY ROBINSON; SECOND BY MILLER

To retain the von Briesen law firm in the amount not to exceed ~~\$13,500~~ (\$10,400, see amendment below) to investigate the participation of the County Administrator both before and during the assembly that took place on Tuesday, May 31, 2016, and to determine:

- a) To what extent the Administrator's activities took place on work time, and
- b) Whether said activities violated any work rules or conditions of employment,

To report results of factual inquiry to the Executive Committee and to provide outline of options for the Committee.

MOTION TO AMEND: BOOTZ; SECOND BY CIHLAR.

Investigation to include interviews of personnel from relevant departments to determine the effects of the Administrator's statements and actions on those departments.

MOTION TO AMEND: PASSED UNANIMOUSLY.

MOTION TO AMEND: ROBINSON; SECOND BY MCEWEN

To reduce amount of "not to exceed" from \$13,500 to \$10,400 to correspond to funds available for outside legal counsel.

MOTION TO AMEND: PASSED UNANIMOUSLY.

MAIN MOTION AS AMENDED: PASSED UNANIMOUSLY.