

**Administration Committee**  
**May 25, 2012**  
**Minutes**

**Committee members present:** Chair Dave Hintz, Ted Cushing, Sonny Paszak, Denny Thompson, and Jerry Shidell.

**Others present:** Margie Sorenson, Brian Desmond, Roger Luce and Kerri Ison.

**Call to order:** The meeting was called to order by Chairman Hintz at 1 p.m.

**Approve agenda:** Motion by Shidell/Thompson to approve agenda for the day. All ayes; motion carried.

**Closed Session:** Motion by Cushing/Thompson to enter into closed session pursuant to section 19.85(1)(e), Wis. Stats., for the purpose of: (1) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: OCEDC-Project Top Hat). Roll call vote: Cushing-aye; Paszak-aye; Shidell-aye; Thompson-aye; Hintz-aye.

Motion by Cushing/Thompson to return to open session. Roll call vote: Cushing-aye; Paszak-aye; Shidell-aye; Thompson-aye; Hintz-aye.

**Items for next agenda:** The next meeting is scheduled for 6/12/12 at 9:30 a.m.

**Adjournment:** Motion by Cushing/Shidell to adjourn at 2:04 p.m.

Respectfully submitted,

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Kerri Ison, Recording Secretary

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David Hintz, Chair