

Clinton County Board
April 7, 2003

The special meeting of the Clinton County Board was called to order on Monday, April 7, 2003, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

This special board meeting was called by seven members of the county board to discuss a personnel matter.

MOTION by Mensing second by Holtgrave to go into executive session to discuss a personnel matter. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The Board went in executive session.

The Board returned to regular session.

MOTION by Sullivan second by Mensing to deny the proposal presented by attorney Heinz Rudolph, representing Becker, Paulsen, Hoerner and Thompson Law Firm concerning a personnel matter. Voting yes: all members. **MOTION CARRIED.**

MOTION by Robbins second by Lampe to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk