



Fox Waterway Agency
Executive Session
February 24, 2016

Recording Secretary: Danielle Hartig

Call to Order & Roll Call 8:36 p.m.

Chairman Blake

Present: Chairman Blake, Directors Bartmann, Haling, Hellyer, Mitchell, Meyer and Shields, Attorney David McArdle, Executive Director Joe Keller

MOTION: Director Bartmann made a motion for an Executive Session pursuant to personnel. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields

Absent:

The Motion carried.

The Executive Director's salary was discussed. After a discussion, the Board decided to take no further action at this time.

MOTION: Motion made to return to open session by Director Bartmann and seconded by Director Meyer.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields

Nay: None

The motion carried. Return to open session at 8:52 p.m.

Approved: March 23, 2016



Fox Waterway Agency
Executive Session
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Recording Secretary: Danielle Hartig

Call to Order & Roll Call 8:25 p.m.

Chairman Blake

Present: Chairman Blake, Directors Bartmann, Haling, Hellyer, Mitchell, Meyer and Shields, Attorney David McArdle

MOTION: Director Bartmann made a motion for an Executive Session pursuant to the possible destruction and release of meeting minutes and tapes. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Meyer, Mitchell, and Shields

Absent: Hellyer

The Motion carried.

Attorney McArdle suggested the Board follow the Open Meetings Act and adopt a resolution directing destruction of Executive Session tape recordings that are 18 months and older (tapes older than January 23, 2014). He also recommended that all minutes be released. The Board communicated their wishes to withhold the January 27, 2016 meeting minutes and approve and release the remaining minutes.

Motion made to return to open session by Director Bartmann and seconded by Director Haling.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields

Nay: None

Absent: None

The motion carried. Return to open session at 8:39 p.m.

Approved: March 23, 2016
