



## **Executive Committee**

**David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday, July 18, 2012**

**\*Immediately following Risk Management Meeting\***

I. Roll Call

II. Approve minutes of the June 20, 2012 meeting

III. New Business

E-12-70 A. Recommend to approve County Delinquent Tax Resolution

E-12-71 B. Recommend to approve commitment to E.D.A. for funding agreement

IV. Appointments/Reappointments

E-12-69 a. Brian Becker – appointment to the Spring Lake Drainage District

V. Unfinished Business

VI. Reports / Communications

VII. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman