



Executive Committee

**David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, November 13, 2013
Immediately following Risk Management**

I. Roll Call

II. Approve minutes of the October 23, 2013 meeting

III. New Business

E-13-135 A. Recommend to approve the Strategic Plan

E-13-136 B. Recommend to approve letter and proclamation to explore sister county

IV. Appointments/Reappointments Terms

E-13-133 a. Appointment of Joe Springer to the Hopedale Fire Protection District

V. Unfinished Business

VI. Reports / Communications

A. Administrator Report

VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman