



MINUTES

FVWDB Executive Committee Meeting

Thursday, November 12, 2015 at 4:00pm

Plexus Corporation, 2444 Schultz Drive, Neenah, WI

Committee Members Present: Tony Beregszazi; Jodie Larsen; Jose Martinez; Dave Thiel; and Margaret Winn

Member Excused: Deb Behringer; Brad Grant, Terri Lick; and Mark Westphal

Others Present: Paul Stelter, FVWDB

Call to Order: Meeting to order at 4:00pm.

Approval of Agenda: (*Action Item*): Motion to approve Agenda first by Mr. Beregszazi second by Mr. Martinez. All were in favor and motion carried.

Approval of Minutes from 6/17/15 Meeting: (*Action Item*): Motion to approve Minutes first by Mr. Martinez, second by Mr. Thiel. All were in favor and motion carried.

Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data: Roll Call of Closed Session Participants Conducted: Tony Beregszazi; Jodie Larsen; Jose Martinez; Dave Thiel; and Margaret Winn.

Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data

Approval of Actions Discussed in Closed Session: (*Action Item*) The Committee approved increasing Mr. Stelter's annual salary to \$88,200, effective January 1, 2016, to be paid in 26 equal installments on a bi-weekly basis.

Adjournment: The meeting was adjourned at 5:00pm.