

No action was taken in executive session.

MOTION--A motion was made by Jeanna Wellbrock to table this matter till the regular meeting in January, seconded by Tammy Lichter. Motion carried 6-0.

ADJOURN -MOTION –A motion was made by Tammy Lichter to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 6-0.

The meeting adjourned at 5:38 P.M.

Melissa Schmidt, Clerk