Call to order:
The Executive & Legislative Committee meeting was called to order at 1:00 P.M. in the Vilas County Courthouse conference rooms by Vice-Chairman Chuck Hayes with the following committee members present: Mike Cady, Walt Maciag, Jay Verhulst and Joe Wildcat, Sr. Ron De Bruyne and Mike MacKenzie were excused. Other persons present at various times during this meeting: David Alleman. Open meeting law complied with and quorum verified.

Approve minutes of the September 15, 2021 meetings:
Motion by J. Verhulst, 2nd by J. Wildcat, Sr. to approve the minutes of the September 15, 2021 meetings. All voted aye. Carried.

Closed Session:
Purpose: Discuss letter received from specific Department Heads alleging personnel problems. **Motion by J. Verhulst, 2nd by J. Wildcat, Sr. to enter into a Closed Session pursuant to Wis. Stat. Section 19.85(1)(f). All voted aye. Carried.** Closed Session began at 1:01 P.M.

Return to Open Session:
Motion by J. Verhulst, 2nd by M. Cady, to return to Open Session pursuant to Wis. Stat. Section 19.85(1)(f). All voted aye. Carried. Open session resumed at 1:34 P.M.

Committee may take action on matters discussed in closed session:
Motion by C. Hayes, 2nd by M. Cady that the committee has considered all of the information presented by each of the individuals who appeared during the previous three closed session meetings and finds that there is no corroborating evidence that would permit the committee to proceed with an ethics violation charge. 3 voted aye. 2 voted no: W. Maciag and J. Wildcat, Sr. Carried.

Letters & Communications:
Nothing presented

Next regular meeting:
The committee determined to meet again at 1:00 P.M., Tuesday, October 12, 2021.

Adjournment:
The Chair adjourned the meeting at 1:51 P.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.