

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: March 2, 2018                      Time: 10:00 a.m.

Place: Barry-Wehmiller Learning Center; 165 County Rd F; Phillips, WI

Meeting called to order by Vice-chair Robert Kopisch at 10:00 a.m. Roll Call: Present – Ronald Heikkinen, James Hintz, Robert Kopisch, Larry Palecek. Excused: Bruce Jilka. Also present – Nick Trimner, Don Grande, Attorney Bruce Marshall, Attorney William Thiel

Items for discussion and possible action:

1. Communications and Correspondence: None.
2. Public Comment: None.
3. Announcement and motion Heikkinen/Hintz to adjourn to closed session at 10:03 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
  - a. Town of Worcester – Old 13 Road: Mediation
  - b. Motion to Return to Open Session

Roll call vote: Yes (4): Heikkinen, Hintz, Kopisch, Palecek. No: (0). Motion carried.

Motion Heikkinen/Palecek in closed session to return to open session at 2:31 p.m. Roll call vote: Yes (4): Heikkinen, Hintz, Kopisch, Palecek. No: (0). Motion carried.

4. Take Action, as needed, on closed session item: Motion Heikkinen/Palecek to have assistant corporation counsel extend temporary restraining order to allow Price County summer use of Old 13 Road in Town of Worcester. Motion carried.
5. Meeting adjourned at 2:33 p.m.

Respectfully submitted: Jean Gottwald, County Clerk