

EXECUTIVE COMMITTEE MEETING MINUTES

Date: February 4, 2016 Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order by Chair Bob Kopisch at 9:00 a.m. Roll Call: present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Travis Nez. Also present Lynn Neeck, Jean Gottwald, Nick Trimner, Don Grande, Elizabeth Schmidt.

Items for discussion and possible action:

1. Meeting Minutes – January 14, 2016: Motion Hintz/Jilka to approve the January 14, 2016 meeting minutes as presented. Motion carried.
2. Communications / Public Comment: Dr. Peter Dahlie regarding the Fair Association resolution being presented to the County Board.
3. Treasurer – Lynn Neeck. Provided the committee with information regarding SB434 which makes changes to the MFL program.
 - a. Treasurer's monthly report: Reviewed report.
 - b. In Rem / Tax Deed status: 2012 title searches have been completed and turned over to Bruce Marshall's office for the next step in the process.
4. County Clerk – Jean Gottwald: Discussed the impact of AB295 which would be burdensome for the small municipalities with changes to election management.
 - a. Claims against the County: Review of outstanding claims. Will be starting the search for a new property insurance carrier.
5. County Administrator – Nick Trimner: Discussed some of the bills in the legislature and effect to northern Wisconsin.
 - a. 2015 Budget - Revenues vs. Expenses Report: Review of departments that went over threshold.
 - b. 2016 Budget: Review. Discussion of audit by Department of Labor.
 - c. Office of Administration Remodel: Discussion on creating additional office space in the back room in the Clerk's Office. Cost of approximately \$25,000. Potentially coming from the Capital Improvement Fund. Motion Hintz/Heikkinen to get cost estimates on remodel project. Motion carried.
 - d. Biennial Selection of Corporation Counsel: Discussion of appointment of Corporation Counsel.
 - e. Biennial Selection of Audit Firm: Discussion of appointment of Audit Firm.
6. Charge Departments for the January 2015 Health Insurance Holiday: Motion Hintz/Nez to charge departments for 2015 Health Insurance Holiday. Motion carried.
7. Ron Kardas Town of Ogema Property – town's request to forgive delinquent taxes: Lars Holms representing the Town of Ogema. The Town has taken ownership of the property and is removing the building. Motion Heikkinen/Jilka to draft a resolution to forward to County Board forgiving the delinquent property taxes. Motion carried.
8. Assembly Bill 575 – determining equalized property values: Discussion on possible effects.
9. Board of Adjustment Appointment(s): Discussion of makeup of the Board and the vacancy that exists.
10. County Board Supervisor Interest Survey (committee, board, council appointments): Discussion on the survey that will be used to garner interest from supervisors to service on committees.
11. Long-term Care District Status: Discussion on current structure of the district and the board of which Price County is a member.
12. Amendments to agreements executed per Resolution #33-10 regarding CDBG-MVP-ED loan granted to United Pride Dairy, LLC: Discussion of what has happened since the original resolution in August 2010.
13. Airport. a. Snow Removal Equipment Building Addition (\$3,750 County share). b. Slurry Seal Project (\$15,825 County share): \$10,250 on file at BOA. Motion Hintz/Nez to approve a General Fund Transfer for the Slurry Seal Project. Motion carried. No action on the building project until further action from the Highway and Transportation Committee.
14. Monthly Vouchers: Motion Hintz/Heikkinen to approve the accounts payable and payroll for December 2015 \$1,636,334.97, Period 13 \$410,145.05 and January 2016 \$1,680,958.21 and vouchers in the amount of \$134,863.80. Motion carried.
15. Date of Next Meeting: February 16, 2016 at 8:30 a.m. and March 17, 2016.
16. Announcement and motion Nez/Heikkinen to adjourn to closed session at 11:15 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
 - a. County Administrator – nine-month performance review

b. Motion to Return to Open Session

Roll call vote: Yes (5): Heikkinen, Hintz, Jilka, Kopisch, Nez. No: (0). Motion carried.

Motion Nez/Heikkinen to return to open session at 11:51 a.m. Roll call vote: Yes (5): Heikkinen, Hintz, Jilka, Kopisch, Nez. No: (0). Motion carried.

17. Take Action, as needed, on closed session item: Motion Heikkinen/Jilka to approve the County Administrator performance review and forward to County Board for consideration. Motion carried.

18. Meeting adjourned at 11:52 a.m.

Respectfully submitted: Jean Gottwald, County Clerk