

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: February 16, 2016

Time: 8:30 a.m.

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

Meeting called to order by Chair Bob Kopisch at 8:30 a.m. Roll Call: present – Ronald Heikkinen, Bruce Jilka, Robert Kopisch, Travis Nez. Absent: Jim Hintz. Also present Nick Trimner

Items for discussion and possible action:

1. Resolution – Transfer of General Fund to Airport Fund: Motion Nez/Heikkinen to approve resolution and forward to County Board with recommendation for adoption. Motion carried on voice vote.
2. Resolution – Waiver of Delinquent Taxes, Interest, Penalties and Other Expenses for Town of Ogema Parcel: Motion Jilka/Heikkinen to approve resolution and forward to County Board with recommendation for adoption. Motion carried.
3. Meeting adjourned at 8:40 a.m.

Respectfully submitted: Jean Gottwald, County Clerk