

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: May 17, 2016

Time: 1:30 p.m.

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

Meeting called to order by Chair Bruce Jilka at 1:30 pm. Roll Call: present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Travis Nez. Also present – Nick Trimner

Items for discussion and possible action:

1. Communications and Correspondence: None
2. Public Comment: None
3. Announcement and motion Kopisch/Heikkinen to adjourn to closed session at 1:31 p.m. pursuant to the exemptions 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 Contract – Nicholas Trimner
  - b. Return to Open Session

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

Motion Nez/Heikkinen in closed session to return to open session at 3:28 p.m. Roll call vote: Yes (5): Heikkinen, Hintz, Jilka, Kopisch, Nez. No: (0). Motion carried.

4. Take action, as needed, on closed session item: Motion Kopisch/Hintz to approve the County Board Chair to draft an agreement with the County Administrator, per the discussion in closed session, and forward approved agreement to the Administration Committee for review and forward to the County Board with recommendation for approval. Motion carried.
5. Meeting adjourned at 3:34 p.m.

Respectfully submitted: Jean Gottwald, County Clerk