

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: November 15, 2016

Time: 8:00 a.m.

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

Meeting called to order by Chair Bruce Jilka at 8:00 a.m. Roll Call: Present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek. Also present – Nick Trimner

Items for discussion and possible action:

1. Communications and Correspondence: None.
2. Public Comment: None.
3. Authorize the Issuance of Tax Deed for 2013: Motion Hintz/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
4. 2017 Capital Improvement Borrowing: Motion Hintz/Jilka to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Approve Price County 2017 Highway Department Road Construction Projects to be Financed with Short-Term Debt: Motion Palecek/Hintz to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Ratifying 2016 Price County Land Auction Sales to Date: Motion Heikkinen/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
7. Approve Transfers to Offset 2016 Budget Overages: Motion Heikkinen/Hintz to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. Date of Next Meeting: December 1, 2016.
9. Meeting adjourned at 8:25 a.m.

Respectfully submitted: Jean Gottwald, County Clerk