

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: April 10, 2018

Time: 9:00 a.m.

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

Meeting called to order by Chair Bruce Jilka at 9:00 a.m. Roll Call: Present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek. Also present – Nick Trimner, Don Grande, Eric Holm, Marilyn Schreuder, Elizabeth Schmidt, Lynn Neeck, Jean Gottwald

Items for discussion and possible action:

1. Communications and Correspondence: Received letter of resignation from Elizabeth Schmidt, who took a position with CliftonLarsonAllen, LLP.
2. Public Comment: None.
3. Meeting minutes – February 5, March 2, March 13, 2018: Motion Hintz/Heikkinen to approve the meeting minutes from February 5, March 2 and March 13, 2018 as presented. Motion carried.
4. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam): Motion Palecek/Hintz to approve resolution and forward to County Board with recommendation for adoption (pending Highway & Transportation Committee approval). Motion carried.
5. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam): Motion Palecek/Heikkinen to approve resolution and forward to County Board with recommendation for adoption (pending Highway & Transportation Committee approval). Motion carried.
6. County Highway H Bridge Project Funding: Don Grande reviewed project scope and projected cost overages.
7. Treasurer – Lynn Neeck
 - a. Treasurer's monthly report: Reviewed. Closing Wells Fargo accounts.
 - b. In Rem / Tax Deed
 - i. 2013 Tax Deed: Petition filed in Circuit Court. 13 parcels. May 30th final redemption.
 - ii. 2014 Tax Deed: Title searches ordered. 71 parcels.
 - iii. 2015 Tax Deed: 214 parcels. Will put publication in paper with an October redemption.
8. County Clerk – Jean Gottwald
 - a. Claims against the County
 - i. Richard Hebert (2017): Forwarded to Judge Klein requesting dismissal.
 - ii. Brian R. Ernst (2017): Turned over the County Mutual Insurance to draft a response to the claim.
 - iii. Community Support Center of Price County, Pam Olson (2016): Moved into closed session.
9. County Administrator – Nick Trimner
 - a. 2017 Budget – Period 13 Report: Period 13 activities have been posted.
 - i. High Cost Placements Update: Reviewed.
 - b. 2018 Budget – Monthly Report: Reviewed. Nothing unusual at this time.
 - i. High Cost Placements Update: Reviewed.
 - c. Update on Safety Building Expansion and Renovation Project: Project is on schedule and on budget. Phase I is complete and moving into Phase II (mostly interior work). Waiting for security windows.
10. National Prescription Opiate Litigation Update: Has been taken on at the Federal level.
11. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam): Motion Hintz/Palecek to approve the resolution and forward to the County Board with recommendation or adoption. Motion carried.
12. Resolution - Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement): Motion Hintz/Heikkinen to approve the resolution and forward to the County Board with recommendation or adoption. Motion carried.
13. Resolution - Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project): No action needed. Being presented to the County Board by the Forestry & Parks Committee.
14. Future Direction of Tourism Department: Nick is working on developing a new department structure. Will come under the jurisdiction of the Forestry and Parks Department with concentration on promoting county natural resources.
15. Hiring of County Veterans Service Officer: Clarification on process being used for hiring the CVSO.
16. Announcement and motion Hintz/Kopisch to adjourn to closed session at 10:29 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, (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 and (c) 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. Town of Worcester – Old 13 Road
 - i. Consult with assistant corporation counsel
 - ii. Mediation Agreement
- b. Interview of County Veterans Service Officer
- c. Dory Property – Delinquent Bankruptcy Agreement Payment
- d. Community Support Center of Price County, Pam Olson
- e. Motion to Return to Open Session

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

Motion Palecek/Hintz in closed session to return to open session at 11:50 a.m. Roll call vote: Yes (5): Heikkinen, Hintz, Jilka, Kopisch, Palecek. No: (0). Motion carried.

17. Take Action, as needed, on closed session item: Motion Kopisch/Palecek to approve the mediation agreement as presented. Motion carried. Motion Palecek/Hintz to proceed with hiring of the CVSO position as discussed. Motion carried.
 18. Monthly Vouchers: Motion Kopisch/Hintz to approve the accounts payable and payroll for January in the amount of \$740,225.99, February in the amount of \$2,144,754.89 and March in the amount of \$1,803,202.45 and vouchers in the amount of \$710,177.04. Motion carried.
 19. Date of Next Meeting: May 10, 2018.
 20. Meeting adjourned at 12:10 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk