

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: April 21, 2016

Time: 3:00 p.m.

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

Meeting called to order by Chair Bruce Jilka at 3:00 p.m. Roll Call: present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Travis Nez. Also present Nick Trimner, Bruce Marshall

Items for discussion and possible action:

1. Communications and Correspondence: None
2. Public Comment: None
3. Committee did not take action on agenda item: Announcement and motion to adjourn to closed session 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 for the purpose of:
  - a. Evaluation of Phillips/Lionite Hardboard Corp. Proposal
  - b. Motion to Return to Open Session
  - c. Take Action, as needed, on closed session itemCommittee did not go into closed session.
4. Phillips/Lionite Hardboard Corp.
  - a. Review information received: Jeff Dietrich from NWRPC provided information on proposed contract with NWRPC and information on the Phillips/Lionite Corp. proposal. Representatives from the Phillips/Lionite Corp. group were available for questions and comments.
  - b. Forward to Public Hearing before the County Board: Motion by Nez to proceed to public hearing contingent on conditions of requested information. Motion failed due to lack of a second.
5. Discuss Contract with Northwest Regional Planning Commission: No action.
6. Meeting adjourned at 3:53 p.m.

Respectfully submitted: Jean Gottwald, County Clerk