

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: May 7, 2018

Time: 9:00 a.m.

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

Meeting called to order by Chair Robert Kopisch at 9:00 a.m. Roll Call: Present – James Adolph, Ronald Heikkinen, Bruce Jilka, Robert Kopisch. Excused: Larry Palecek. Also present – Nick Trimner, Lynn Neeck, Jean Gottwald, Kathy Reinhard

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None. Kathy Reinhard mentioned that agenda was not posted on the County website and questioned the specificity of item number 12.
3. Meeting minutes–November 9, 2017 (closed); April 10, 2018; Buildings & Grounds February 12, 2018: Motion Heikkinen/Adolph to approve the April 10, 2018 Executive Committee meeting minutes as presented. Motion carried. Motion Adolph/Jilka to approve the February 12, 2018 Buildings and Grounds Committee meeting as presented. Motion carried.
4. Treasurer – Lynn Neeck.
 - a. Treasurer's monthly report: Reviewed monthly report. All Wells Fargo accounts have been closed and transferred to First National Bank.
 - b. In Rem / Tax Deed
 - i. 2013 Tax Deed: Final redemption May 31st. Will be a couple of evictions.
 - ii. 2014 Tax Deed: Title searches in process.
 - iii. 2015 Tax Deed: Waiting until 2013 process is complete.
5. County Clerk – Jean Gottwald.
 - a. Claims against the County – Nick Trimner.
 - i. Richard Hebert (2017): County has filed for dismissal.
 - ii. Brian R. Ernst (2017): County has filed for dismissal.
 - iii. Community Support Center of Price County, Pam Olson (2016): Their legal counsel has changed.
6. County Administrator – Nick Trimner.
 - a. 2017 Budget – Audit: Reviewed report. On-site audit was completed.
 - b. 2018 Budget – Monthly Report: Reviewed report. Jail coverage issue has caused some out-of-county housing.
 - i. High Cost Placements Update: Discussed report that was available.
 - c. Update on Safety Building Expansion and Renovation Project: Turnover date is June 10th. Have used some of the contingency fund. Still dealing with some issues with the new windows. On schedule and on budget. Chief Deputy Brian Roush has been instrumental in keeping project in line.
7. Highway Equipment Fund: Review of fund activity and current balance. Department had a loss in 2017 due to unexpected expenses which prevented profit from operations transferring in to the fund. May consider exceptions for unforeseen expenses caused by natural disasters. Motion Adolph/Heikkinen to exclude 2017 expenses for storm damage and the County Highway B bridge project in the calculation for department profits for Highway Equipment Fund purposes resulting in \$98,440 transfer to the Highway Equipment Fund and draft a resolution for Board approval. Motion carried.
8. Resolution – Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties: Motion Heikkinen/Jilka to approve opposing the continuation of the zero levy cap imposed on Wisconsin Counties and draft updated resolution for the May County Board meeting. Motion carried.
9. Resolution – Adopt the Price County Plan of Library Services 2018-2023: Motion Adolph/Heikkinen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
10. WCA – Juvenile Correction Changes: Update on issue with state closing of current facilities and requirements on counties going forward to provide juvenile corrections.
11. Highway Department – Storm Damage Reimbursement Update: 2017 spring/summer storm damage: \$493,347. Expecting \$60,000 from DOT and \$188,000 from Emergency Management.
12. Tourism Report: Nick presented report on current status of the Tourism Department. Recommendation going forward: promoting Price County natural resource assets, decrease staffing to one 22.5 hour employee, moving to Forestry and Parks Department offices. Motion Adolph/Heikkinen to approve plan as presented and forward to the County Board. Motion carried.
13. Monthly Vouchers: Motion Heikkinen/Adolph to approve the accounts payable and payroll for April in the amount of \$1,595,679.49 and vouchers in the amount of \$213,886.82. Motion carried.
14. Date of Next Meeting: May 15, 8:30 a.m. and June 14, 10:00 a.m.
15. Meeting adjourned at 10:52 a.m.

Respectfully submitted: Jean Gottwald, County Clerk