

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: May 15, 2018

Time: 8:30 a.m.

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

Meeting called to order by Chair Robert Kopisch at 8:30 a.m. Roll Call: Present – James Adolph, Ronald Heikkinen, Bruce Jilka, Robert Kopisch. Absent: Larry Palecek. Also present – Nick Trimner

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Resolution – Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties: Motion Heikkinen/Adolph to approve resolution and forward to the County Board with recommendation to adopt. Motion carried.
4. Meeting adjourned at 8:33 a.m.

Respectfully submitted: Jean Gottwald, County Clerk