

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: August 11, 2016 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. Also present – Lynn Neeck, Jean Gottwald, Nick Trimner, Elizabeth Schmidt, Brian Roush.

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Meeting Minutes – June 16, 2016: Motion Hintz/Heikkinen to approve the minutes from the June 16, 2016 meeting as presented. Motion carried.
2. Communications and Correspondence: None.
3. Public Comment: None
4. Safety Building Remodel Project – Presentation by Potter Lawson: Eric Lawson from Potter Lawson and Kurt Berner from Samuels Group gave a presentation on project overview. Motion Hintz/Kopisch to draft resolution with the Buildings & Grounds / Dams Committee in favor of moving forward with the project with an anticipated cost not to exceed \$3.8 million. Motion carried.
5. Treasurer – Lynn Neeck
 - a. Treasurer's monthly report: Reviewed. Lynn will look into interest rates for CD's.
 - b. Investment Options – use of Investment Broker: Have not heard back from the broker.
 - c. In Rem / Tax Deed status: Petition has not been filed for 2012 – 18 parcels.
6. County Clerk – Jean Gottwald
 - a. Claims against the County: No new claims. Reviewed report of liability claim history.
7. County Administrator – Nick Trimner
 - a. 2015 Budget – Revenues vs. Expenses Report: Final report. Audit complete.
 - b. 2016 Budget
 - i. Revenue vs. Expense Report: Reviewed.
 - ii. Carlson Dettmann Wage Study: Initial plan \$260,000
 - c. 2017 Budget: Nick and Elizabeth reviewed initial proposal.
8. Resolution – Authorize Price County Emergency Management Grant Application – Homeland Security Interagency Fire Emergency Radio Network Base Station: Motion Kopisch/Hintz to approve the resolution and forward them to the County Board with recommendation for adoption. Motion carried.
9. Resolution – Buildings and Grounds Secure Payment Drop Box and Transfer from Capital Improvement Fund: Motion Kopisch/Heikkinen to deny the request to take the money from the Capital Improvement fund. Motion carried.
10. Resolution – Ratifying 2016 Price County Land Auctions Sales to Date: Motion Heikkinen/Hintz to approve the resolution and forward them to the County Board with recommendation for adoption. Motion carried.
11. Resolution – Cooperation Agreement for Community Development Block Grant – Emergency Assistance Program: Motion Hintz/Kopisch to approve the resolution and forward them to the County Board with recommendation for adoption. Motion carried.
12. Monthly Vouchers: Motion Heikkinen/Hintz to approve the accounts payable and payroll for June in the amount of \$1,854,124.01 and July in the amount of \$1,715,933.14 and vouchers in the amount of \$484,406.38. Motion carried.
13. Date of Next Meeting: September 19, 2016
14. Meeting adjourned at 12:16 p.m.

Respectfully submitted: Jean Gottwald, County Clerk