

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: October 14, 2016 Time: 9:30 a.m.

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

Meeting called to order by Chair Bruce Jilka at 9:35 a.m. Roll Call: Present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch (arrived 9:46 a.m.), Larry Palecek. Also present – Lynn Neeck, Nick Trimner, Elizabeth Schmidt, Don Grande, TJ Podmolik, Marilyn Schreuder, Maggie Obadal, Brian Roush
Items for discussion and possible action:

1. Meeting Minutes – September 12, 2016: Motion Hintz/Heikkinen to approve the minutes of the September 12, 2016 meeting as presented. Motion carried.
2. Communications and Correspondence: None
3. Public Comment: None
4. Treasurer – Lynn Neeck
 - a. Treasurer's monthly report: Reviewed.
 - b. In Rem / Tax Deed status
 - i. 2012 Tax Delinquent Schedule: Petition being filed today. 14 parcels. Title company will update search. 60 days to redeem. Any unpaid will be taken by end of year.
 - ii. 2013 Tax Delinquent Schedule: Redemption date October 31st. Will start title company research in November. 127 parcels.
 - c. Resolution - Designating Public Depositories: Motion Palecek/Heikkinen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. County Clerk – Jean Gottwald
 - a. Claims against the County: Update on outstanding claims.
6. County Administrator – Nick Trimner
 - a. 2016 Budget: Reviewed reports.
 - i. Revenue vs. Expense Report: Reviewed.
 - b. 2017 Budget: Discussion on 2017 budget and the following:
 - i. Health Insurance Premiums
 - ii. Carlson Dettmann Wage Study
 - iii. Health and Human Services
 - iv. Wheel Tax Discussion
 - v. Budget Option(s) to Recommend for Board Approval
7. Wisconsin Counties Association – Door Prize: Motion Palecek/Hintz to give the television to the IT Department for County use. Motion carried.
8. Governor's Northern Economic Development Summit: Motion Palecek/Heikkinen to approve up to three attendees to the summit. Motion carried.
9. Legal Counsel Response Issues: Nick and Leanna will work on getting timely legal services.
10. Monthly Vouchers: Motion Kopisch/Palecek to approve the accounts payable and payroll for September in the amount of \$3,404,507.51 and vouchers in the amount of \$1,507,800.39. Motion carried.
11. Date of Next Meeting: December 1, 2016.
12. Meeting adjourned 1:05 p.m.

Respectfully submitted: Jean Gottwald, County Clerk