

**PRICE COUNTY EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: January 19, 2023 Time:11:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Alan Barkstrom, Committee Chairperson at 11:00 a.m. Present: Alan Barkstrom, Paul Houdek, Larry Palecek. Excused: Brian Ernst, Jeff Hallstrand. Also present: Nick Trimner, Ginny Strobl (remote), Jason Hastings (remote)

Items for discussion and possible action:

1. Public Comment and Communications: Meredith Hueckman, City of Phillips, representing the Phillips Library Board requesting support of the Board Chair appointing two members to the Board. Supervisor Strobl in support of appointments to the Phillips Library Board.
2. Nick discussed the Fred Mueller Ford property which has gone up for sale and is listed with a realtor. The entire property is the building and parking lots on north and south sides of building. The County's main interest is the north parking lot. Benefits to the County could be additional parking and potential future building site. The entire property is listed as the building and parking lots. Announcement and motion Houdek/Palecek to adjourn to closed session at 11:14 a.m. pursuant to the exemptions 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. Consider Purchase of Fred Mueller Ford Property
 - b. Return to Open SessionMotion carried. Remote access closed.
Motion Palecek/Houdek in closed session to return to open session at 11: 45 a.m. Motion carried.
3. Take action, as needed, on closed session item. No action taken.
4. Date of Next Meeting: February 9.
5. Meeting adjourned at 11:45 a.m.

Respectfully Submitted by Jean Gottwald, County Clerk