

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: February 16, 2021

Time: 8:30 a.m.

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

Meeting called to order by Robert Kopisch, Chairperson at 8:30 a.m. Roll Call: Present – Jim Hintz (8:33 a.m.), Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow. Also present – Nick Trimner, Joe Baratka

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment: None.
2. Communications and Correspondences: None.
3. Resolution – Establish a Highway Department Debt Assigned Fund: Motion Wartgow/Houdek to approve the resolution and forward to the Count Board with recommendation for adoption. Motion carried.
4. Meeting adjourned at 8:35 a.m.

Respectfully submitted: Jean Gottwald, County Clerk