

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: February 19, 2019

Time: 8:30 a.m.

Place: Courthouse Conference Room 106; 126 Cherry St; Phillips, WI

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

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Resolution – Sale of County Owned Land (598 Peterson Dr, Phillips): Motion Adolph/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
4. Meeting adjourned at 8:35 a.m.

Respectfully submitted: Jean Gottwald, County Clerk