

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: March 13, 2018 Time: 9:00 a.m.

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

Meeting called to order by Vice-chair Robert Kopisch at 9:00 a.m. Roll Call: Present – Ronald Heikkinen, James Hintz, Robert Kopisch, Larry Palecek. Excused: Bruce Jilka. Also present – Nick Trimner, Don Grande, Attorney Bruce Marshall

Items for discussion and possible action:

1. Communications and Correspondence: None.
2. Public Comment: None.
3. Announcement and motion Hintz/Palecek to adjourn to closed session at 9:01 a.m. pursuant to the exemption 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 and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
 - a. Town of Worcester – Old 13 Road
 - a. Mediation
 - b. Consult with assistant corporation counsel
 - b. Motion to Return to Open Session

Roll call vote: Yes (4): Heikkinen, Hintz, Kopisch, Palecek. No: (0). Motion carried.

Motion Palecek/Heikkinen in closed session to return to open session at 9:52 a.m. Roll call vote: Yes (4): Heikkinen, Hintz, Kopisch, Palecek. No: (0). Motion carried.

4. Take Action, as needed, on closed session item: Motion Hintz/Heikkinen to approve the presented mediation settlement as amended. Motion carried. Motion Heikkinen/Palecek to authorize the County Administrator or Executive Committee Chairperson to approve any necessary amendments to mediation documents. Motion carried.
5. Meeting adjourned at 9:55 a.m.

Respectfully submitted: Jean Gottwald, County Clerk