

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Date: April 20, 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, Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow. Also present – Nick Trimner

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment: None.
2. County Administrator Performance Review: Motion Palecek/Hintz to approve the County Administrator Performance Review and forward to the County Board for their consideration. Motion carried.
3. Amend Resolution 5-20 Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimers Dam): Motion Wartgow/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
4. Amend Resolution 29-20 Request to Apply for WDNR Cost Share Grant (Shooting Range Improvement Project): Motion Hintz/Houdek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Meeting adjourned at 8:33 a.m.

Respectfully submitted: Jean Gottwald, County Clerk