

EXECUTIVE COMMITTEE MEETING MINUTES

Date: June 18, 2019

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 – James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek. Also present – Nick Trimner, Joe Baratka

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Resolution – Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam): Motion Palecek/Hintz to approve the amendments as presented and forward to the County Board with recommendation for adoption. Motion carried.
4. Resolution – Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam): Motion Hintz/Adolph to approve the amendments as presented and forward to the County Board with recommendation for adoption. Motion carried.
5. Meeting adjourned at 8:34 a.m.

Respectfully submitted: Jean Gottwald, County Clerk