

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Date: July 13, 2021

Time: 8:15 a.m.

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

Meeting called to order by Robert Kopisch, Chairperson at 8:15 a.m. Roll Call: Present – Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow. Absent: James Hintz. Also present – Nick Trimner

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: None
2. Amend Resolution 21-21 Expanding Broadband Services in Price County: Motion Houdek/Palecek to approve the amendments to the resolution and forward to the County Board with recommendation for adoption. Motion carried.
3. Resolution - Project Approval - Price County Normal Building Cooling/Air Handling – Chiller Replacement: Motion Wartgow/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
4. Resolution - Approve Additional 2021 Funding for the Books-by-Mail Program: Motion Houdek/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Meeting adjourned at 8:24 a.m.

Respectfully submitted: Jean Gottwald, County Clerk