

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: September 13, 2018

Time: 9:00 a.m.

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

Meeting called to order by Chair Robert Kopisch at 9:00 a.m. Roll Call: Present – James Adolph, James Hintz, Bruce Jilka, Robert Kopisch. Excused: Larry Palecek. Also present – Nick Trimner, Lynn Neeck, Jean Gottwald, Carrie Kyle, Kathy Reinhard, Rachel Dahlke, Evan Lund, Eric Holm, Art Lersch

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Meeting minutes – August 16, 2018: Motion Jilka/Adolph to approve the minutes of the August 16, 2018 meeting as presented. Motion carried.
4. Treasurer – Lynn Neeck. Mailed 2017 tax delinquent notices last week.
 - a. Treasurer's monthly report: Earning 2% on the Investment Pool. Opted in for the Federal PILT law suit.
 - b. In Rem / Tax Deed
 - i. 2013 Tax Deed: Land Sale Auction is in process until September 25th.
 - ii. 2014 Tax Deed: 37 parcels. Title searches are complete except for one.
 - iii. 2015 Tax Deed: Won't start until 2014 is further along.
 - c. CD Redemption and Reinvestment: Lynn will contact the banks for rates.

Jilka left meeting at 9:17 a.m.

5. Announcement and motion Hintz/Adolph to adjourn to closed session at 9:18 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 for the purpose of:

- a. Sale of county Property to the ~~Town~~Village of Prentice
- b. Motion to Return to Open Session

Roll call vote: Yes (3): Adolph, Hintz, Kopisch. No: (0). Motion carried.

Motion Adolph/Hintz in closed session to return to open session 9:54 a.m. Roll call vote: Yes (3): Adolph, Hintz, Kopisch. No: (0). Motion carried.

Jilka returned to the meeting at 9:54 a.m.

6. Take Action, as needed, on closed session item: Motion Adolph/Hintz to accept the offer from the Village of Prentice for purchase of the property at 640 Center St. Motion carried.
7. Tourism Report
 - a. Update from County Administrator: Nick met with both chambers to discussion expectations going forward. Bob presented recap of the discussion/actions by the County Board and Executive Committee since 11/14/17 with regard to the Price County Tourism Department. Both chambers were represented for the discussion.
 - b. Resolution – Transition to Area Chambers of Commerce to Promote Tourism in Price County: Motion Jilka/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. Approval of Sustainable Forestry Grant Application by Forestry and Parks Department: Motion Adolph/Jilka to approve the Sustainable Forestry Grant Application for the Forestry and Parks Department. Motion carried.
9. County Administrator – Nick Trimner.
 - a. 2018 Budget – Monthly Report: Nothing to report.
 - i. High Cost Placements Update: Possible \$250,000 - \$300,000 budget overage. Also effects other departments (e.g.: Sheriff's Department for transport). Sales tax and stumpage doing well.
 - b. 2019 Preliminary Budget: Reviewed. \$9,127,183 budget presented with a \$525,439, 6.11% tax levy increase. Motion Hintz/Jilka to accept the budget as presented. Motion carried.
 - c. 2020 Budget Assumptions: No new information.
 - d. Equalized Value Presentation: Nick reviewed Department of Revenue website interactive tool for sales tax and equalized value information.
 - e. Review of Construction Loan Terms: 3.4% from First National Bank. \$3,500,000 - \$4,000,000, depending on how much is taken out of the Capital Improvement Fund.

10. Priority Issues with State Government: No new suggestions submitted.

11. Monthly Vouchers: Motion Adolph/Hintz to approve accounts payable and payroll for August in the amount of \$2,130,965.82 and vouchers in the amount of \$130,701.06. Motion carried.

12. Date of Next Meeting: October 9, 2018.

13. Meeting adjourned at 11:42 a.m.

Respectfully submitted: Jean Gottwald, County Clerk