

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: October 15, 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 – Bruce Jilka, Robert Kopisch, Larry Palecek. Excused: Jim Adolph. Absent: Jim Hintz. Also present – Nick Trimner

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
1. 2019 Highway Equipment Purchases – Exceed the Amount Approved for Purchases from the Equipment Fund: Motion Jilka/Palecek to approve the purchase of three trucks with money coming from the Highway Equipment Fund pending County Board approval to exceed the 2019 spending limit of \$502,500 by \$350,000. Motion carried.
3. Meeting adjourned at 8:32 a.m.

Respectfully submitted: Jean Gottwald, County Clerk