

EXECUTIVE COMMITTEE MEETING MINUTES

Date: November 1, 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, Bruce Jilka, Robert Kopisch, Larry Palecek. Excused: James Hintz. Also present – Nick Trimner, Lynn Neeck, Don Grande, Jean Gottwald, Carrie Kyle, Paula Houdek, Bill Teeters

Items for discussion and possible action:

1. Communications and Correspondences: Bob will attend a broadband status meeting on the 14th. Bob attended the Northwest Regional Planning Commission meeting.
2. Public Comment: None.
3. Meeting minutes – October 9, 2018: Motion Palecek/Adolph to approve the minutes of the October 9, 2018 meeting as presented. Motion carried.
4. Treasurer – Lynn Neeck.
 - a. Treasurer's monthly report: No report available.
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed: In Rem timeline: petition will be recorded in the Court today, publication in paper, 60 days from publication will be last date of redemption, 30 day answer period, court date set (March 2019). Potential April auction.
 - ii. 2015 Tax Deed: Will be presented with resolution (item 8). Need to address issue with current delinquent utilities and special assessments going forward.
5. Claims against the County
 - a. Brian R. Ernst (2017): Case was dismissed in Circuit Court.
 - b. Community Support Center of Price County, Pam Olson (2016): New information has been presented. Should have activity in the next several months.
6. County Administrator – Nick Trimner. Nick attended a meeting on Foxconn project update. Supply needs could be seen in our area.
 - a. 2019 Budget: Budget was accepted at the October County Board meeting and will be presented at the November 13th public hearing.
 - b. 2020 Budget Assumptions: Major concerns: elimination of \$10,000 UW contribution to UW-Extension; health insurance costs; competitive wage increase; employee recruitment competing against other government entities, private sector and metro areas; matching employment market with wages and benefits.
7. Tourism Report – Update from County Administrator: Have met with the two chambers to discuss what the County Tourism Department has been doing in the past and what they will continue to do to promote the area. Both are going with a new website provider where they will be able to share resources. Developing an MOU.
8. Resolution – Authorize the Issuance of Tax Deed for 2015: Motion Palecek/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
9. Amend Resolution 30-18 – 2017 Transfer to Highway Facilities Fund: Motion Adolph/Jilka to approve the amendment and forward to the County Board with recommendation for adoption. Motion carried.
10. Resolution – Implement County 2019 Capital Projects to be Financed with Short-term Debt - \$400,000: Motion Adolph/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
11. Resolution – 2018 Safety Building Expansion and Renovation Project Borrowing: Motion Palecek/Adolph to approve the resolution and forward to County Board with recommendation for adoption. Motion carried.
12. Sale of Town of Prentice Parcel – W5294 County Road A: Received DNR site closure to allow this parcel to be sold.
 - a. Terms: Will be decided by the Highway & Transportation Committee.
 - b. Resolution – Sale of County Owned Land (W5294 County Road A): No action.
13. Purchase of a Paver for Highway Department: \$180,000 requested from Larry Palecek, Highway & Transportation Committee Chairperson for purchase of a new paver. Currently on the 2019 Equipment List at \$60,000. The Highway Commissioner is not in favor of purchasing a new paver.
14. Priority Issues with State Government: Will work on moving forward.

15. Wisconsin Counties Utilities Tax Association membership: Discussion. Motion Adolph/Jilka to postpone indefinitely. Motion carried.
 16. Monthly Vouchers: Motion Adolph/Palecek to approve accounts payable and payroll for October in the amount of \$2,273,405.19 and vouchers in the amount of \$60,456.87. Motion carried.
 17. Date of Next Meeting: December 13, 2018
 18. Meeting adjourned at 10:45 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk