

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Date: May 3, 2019

Time: 10:00 a.m.

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

Meeting called to order by Robert Kopisch, Chairperson at 10:00 a.m. Roll Call: Present – James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek. Also present – Nick Trimner, Paula Houdek, Mark Fuhr. Also present from the Counseling and Development Center, Inc. Board of Directors: Peggy Hainy, Russ Kapitz, Annie Knutson, Vicky Lemke, Sherry Pingel

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Sale of County Owned Property – 598 Peterson Dr: Nick and Bob reviewed the County's current position and intent.
4. Announcement and motion Palecek/Adolph to adjourn to closed session at 10:51 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 Owned Property – 598 Peterson Dr
  - b. Motion to Return to Open SessionRoll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Palecek. No: (0). Motion carried.  
Motion Palecek/Adolph in closed session to return to open session at 11:29 a.m. Roll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Palecek. No: (0). Motion carried.
5. Take Action, as needed, on closed session items: Motion Hintz/Adolph to instruct the County Administrator to finalize the sale agreement as discussed in closed session. Motion carried.
6. Date of Next Meeting: May 16.
7. Adjourn: Meeting adjourned at 11:31 a.m.

Respectfully submitted: Jean Gottwald, County Clerk