

EXECUTIVE COMMITTEE MEETING MINUTES

Date: January 18, 2019 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, Larry Palecek. Also present – Nick Trimner, Lynn, Neeck, Carrie Kyle, Joe Baratka, Paula Houdek

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Meeting minutes – December 12, 2018: Motion Hintz/Palecek to approve the minutes from the December 12, 2018 meeting as presented. Motion carried.
4. Treasurer – Lynn Neeck
 - 1) Treasurer's monthly report: Reviewed.
 - 2) In Rem / Tax Deed
 - i. 2014 Tax Deed: Six parcels to foreclose. Process is in the 30 day answer period.
 - ii. 2015 Tax Deed: 115 parcels. Title searches will begin in February. Nick and Evan looked at properties. Two dwellings are vacant, one is occupied.
5. County Administrator – Nick Trimner
 - 1) 2018 Budget: Reviewed. Will look at budget overages after Period 13 entries. May need budget amendment. Forestry revenue is on budget. Sales tax is on budget, but came in lower than 2017.
 - 2) 2019 Budget: No new data.
 - 3) 2020 Budget: No new data ready.
 - 4) Highway Employee Payouts – Unbudgeted: Two year back pay, 2016 – 2018.
 - 5) Bobcat – Sale to Price County Fair Association: Fair Association approached the County about purchasing the used bobcat. Motion Jilka to put the bobcat on auction with minimum bid of \$8,000. Motion failed due to lack of second. Motion Palecek/Hintz to transfer ownership of the bobcat to the Highway Department. Motion carried on voice vote.
6. Status of Opioid Litigation – information gathered by County: Price County data was sent in.
7. MOU with Price County Chambers of Commerce: Update on MOU language. Discussion on when reports should be made to the County Board. Motion Jilka/Adolph to proceed with the MOU between the County and Chambers of Commerce with revisions as discussed. Motion carried.
8. Buildings & Grounds Maintenance Supervisor Position Update: David Bockerstette has accepted the position and will start February 4th. Keith has agreed to stay on until February 8th to work with David.
9. Status of County Owned Building (598 Peterson Dr, Phillips – Red Apple Center): An appraiser will require action from the committee in order to proceed. Motion Adolph/Palecek to proceed with contracting for an appraisal of the building at 598 Peterson Drive. Motion carried.
10. Contributions to local economic development associations, PCEDA & PFACDC – activity update since 12/12/18 meeting: Bob met with the presidents of the two organizations. They are working toward merging into one organization. 2019 contributions will be paid as in the past.
11. Electronic meetings: Discussion. Motion Palecek/Adolph to refer to Administration Committee to develop policy with recommendations from the Executive Committee, taking into consideration: 1) How to recognize the person using electronic device – may be disruptive. 2) Set restrictions – who authorizes the allowance of when it can be used. Motion carried.
12. Board of Adjustment Training Expenses: Training opportunity in Ashland for BOA members. Motion Hintz/Palecek to cover registration, per diem and travel expenses for any BOA member that wants to attend the training in Ashland. Motion carried.
13. Resolution – Establishment of Ad Hoc Committee on Broadband: Structure outlined. Motion Palecek/Adolph to accept and forward to Administration Committee for their consideration. Motion carried.
14. Resolution – 2019 Budget Amendments: Discussion on necessity of third paragraph. Motion Jilka/Adolph to postpone to next meeting. Motion carried.
15. Resolution – Transfer of Money – Highway Fund to Highway Equipment Fund (\$XX – unused equipment purchase budget): Will wait until the 2018 audit is complete to get a final amount for the transfer. Motion Palecek/Adolph to postpone until the final audit numbers are available. Motion carried.

16. Resolution – Transfer of Money – Highway Fund to Highway General (\$XX – 2018 incomplete construction project): Will wait until the 2018 audit is complete to get a final amount for the transfer. Motion Palecek/Adolph to postpone until a plan has been established. Motion carried.
17. Amend Resolution 7-18: Request to Apply for WDNR 2018 Municipal Dam Grand Program (Musser Dam): Costs have come in higher than the original estimate. Motion Palecek/Adolph to amend Resolution 7-18 to change "\$25,000" to "\$33,000" and "\$12,500" to "\$16,500" and forward to the County Board with recommendation for adoption after review by the Highway and Transportation Committee. Motion carried.
18. Amend Resolution 8-18: Request to Apply for WDNR 2018 Municipal Dam Grand Program (Solberg Dam): Motion Hintz/Adolph to amend Resolution 8-18 to change "\$25,000" to "\$42,000" and "\$12,500" to "\$21,000" and forward to the County Board with recommendation for adoption after review by the Highway and Transportation Committee. Motion carried.
19. Monthly Vouchers: Motion Palecek/Adolph to approve the accounts payable and payroll for the month of December in the amount of \$1,815,386.47 and vouchers in the amount of \$68,427.45. Motion carried.
20. Date of Next Meeting: February 13, 2019 and March 14, 2019.
21. Meeting adjourned at 11:04 a.m.

Respectfully submitted: Jean Gottwald, County Clerk