

EXECUTIVE COMMITTEE MEETING MINUTES

Date: June 13, 2019

Time: 9:00 a.m.

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

Meeting called to order by Robert Kopisch, Chairperson at 9:00 a.m. Roll Call: Present – James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek. Also present – Nick Trimner, Carrie Kyle, Lynn Neeck, Joe Baratka, Paula Houdek

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Meeting minutes – May 3, 2019 Closed Session and May 16, 2019: Motion Hintz/Adolph to approve the minutes of the May 3, 2019 closed session and May 16, 2019 meetings. Motion carried.
4. Treasurer – Lynn Neeck: Assembly and Senate bill introduced to remove interest penalty and fees for delinquent taxes. Wisconsin County Treasurer Association will be opposing these bills.
 - a. Treasurer's monthly report – Discussion. Will contact Forward Bank to find out about the discrepancy in interest rates.
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed: Review list of properties sold, profit/loss and payments to municipalities.
 - ii. 2015 Tax Deed: 58 parcels. Title searches expected to be completed by June 20th and will then be turned over to Corporate Counsel for processing the notice.
 - iii. 2016 Tax Deed: Notice published. Redemption date of October 31st.
5. County Administrator – Nick Trimner
 - a. 2018 Budget: Single audits being completed next week. Recorded audit entries to date. Will present the overages for approval. Received preliminary Highway Department audit.
 - b. 2019 Budget: Watching: Generally going well. Sales tax and stumpage revenue doing well.
 - c. 2020 Budget: Animal Control contract bids came in over by approximately \$15,000 over current. Looking at the option of an Animal Control Officer. Current contract goes to October 1st.
 - d. Sale of County Owned Property – 598 Peterson Dr – update: Land contract was signed by both parties and filed.
 - e. Consider Bonding for Highway Department Roadwork: Tentative plan is in year one the road on the project list is prepped by crew and year two borrowing is done to cover road improvement costs. Plan will be developed and presented.
 - f. Administrator Report: County Road W bridge project options. June 24th public information meeting. K-9 unit in service. Receiving several donations. Animal control issue on a farm in Ogema will result in extra expenses in the Dog Fund and potential charges against property owners. Sheriff's Department staff is down resulting in extra overtime and comp time. Recruitment has been challenging.
6. Contribution to Price County Economic Development Organizations: Merger of the two organizations still being considered. Need to figure out the name and representation on their board. Motion Palecek/Adolph to support the merger of the Price County Economic Development Association and the Park Falls Area Economic Development Corporation. Palecek requested a roll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Palecek. No: (0). Motion carried.
7. Resolution – Ratifying 2019 Price County Spring Land Sale: Motion Adolph/Hintz to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. Resolution – Designating General Fund Money for Parcel Replanting: Motion Palecek/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
9. Resolution – Elimination of 0% Operating Levy Cap Imposed on Wisconsin Counties: Motion Hintz/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
10. Resolution – Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam), if needed: Will need to wait until after Friday's Highway & Transportation Committee meeting to find out if the amounts need to be amended. Motion Palecek/Adolph to postpone until next meeting, if needed. Motion carried.
11. Resolution – Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam), if needed: Will need to wait until after Friday's Highway & Transportation

Committee meeting to find out if the amounts need to be amended. Motion Palecek/Adolph to postpone until next meeting, if needed. Motion carried.

12. Monthly Vouchers: Motion Palecek/Jilka to approve the accounts payable and payroll for May in the amount of \$1,692,014.79 and voucher in the amount of \$111,541.97. Motion carried.

13. Date of Next Meeting: August 8 and September 12.

14. Meeting adjourned at 10:57 a.m.

Respectfully submitted: Jean Gottwald, County Clerk