

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** Tuesday, February 21, 2017  
**TIME:** 8:45 a.m.  
**PLACE:** Room 115, Wood County Courthouse  
**PRESENT:** Hilde Henkel, Donna Rozar, Al Breu, Michael Feirer, Lance Pliml, Ed Wagner  
**OTHERS PRESENT** (for part or all of meeting): Peter Kastenzholz, Reuben Van Tassel, Brenda Nelson, Sue Kunferman, Heather Gehrt, Adam Fischer, Bill Clendenning, Dave LaFontaine, Dennis Polach

The meeting was called to order by Vice Chairman Wagner.

**Verification of Quorum** – A quorum was present

**Public Comment** – No public comments

**Motion (Rozar/Feirer) to approve the minutes of the February 7, 2017 Executive Committee meeting. Motion carried unanimously.**

Kastenzholz reviewed a resolution presented to the Committee to authorize entry into an agreement with the City of Wisconsin Rapids regarding River Block Parking and the County Annex building. Discussion was held regarding said agreement.

**Motion (Rozar/Pliml) to approve the resolution to authorize entry into the Agreement Regarding River Block Parking and the County Annex Building with the City of Wisconsin Rapids for the exchange of property and provision of parking for the River Block Building. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.**

Van Tassel presented a resolution to create a full-time maintenance technician position.

**Motion (Breu/Feirer) to approve the resolution to create one full-time maintenance technician position. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.**

**Motion (Henkel/Pliml) to adjourn the Executive Committee meeting at 8:52 a.m. Motion carried unanimously.**

Respectfully submitted and signed electronically,

***Donna M. Rozar***

Secretary

Minutes taken and prepared by Brenda Nelson and reviewed by the Executive Committee secretary.