

**PRICE COUNTY EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: January 25, 2022                      Time: 9:00am

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Robert Kopisch, Committee Chairperson at 9:00am. Present: Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow. Excused: James Hintz Also present: Nick Trimner, Carrie Kyle, Alan Barkstrom, Mark Kyle

Items for discussion and possible action:

1. Public Comment and Communications: Regarding Item #2: Gene Grapa, Town of Worcester: Value of property and buildings. Steven Janacek, Town of Worcester: Continued accessibility by the Price County Antique Association. Lynda Ludwig, Town of Worcester: Mission of the nonprofit, Price County Fairgrounds United, that expressed interest in purchasing the fairgrounds property. Molly McKay real estate consulted representing Price County Fairgrounds United: Nonprofit's business plan and retaining public interest in the property.
2. Closed Session: Announcement and motion Houdek/Palecek to adjourn to closed session at 9:18 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. Negotiation on Sale/Lease of Fairgrounds Property
  - b. Motion to Return to Open SessionRoll call vote: Yes (4): Houdek, Kopisch, Palecek, Wartgow. No: (0). Motion carried.  
Motion Houdek/Palecek in closed session to return to open session at 10:55 a.m.  
Roll call vote: Yes (4): Houdek, Kopisch, Palecek, Wartgow. No: (0). Motion carried.
3. Take Action, as needed, on closed session item: No action taken. Referred to next meeting.
4. Date of Next Meeting – February 10, March 10
5. Meeting adjourned at 10:56 a.m.

Respectfully Submitted by Jean Gottwald, County Clerk