

**PRICE COUNTY EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: August 15, 2023 Time: 8:15 a.m.

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

Call to Order and Roll Call. Meeting called to order by Alan Barkstrom, Committee Chairperson at 8:20 a.m. Present: Alan Barkstrom, Brian Ernst, Jeff Hallstrand, Paula Houdek, Larry Palecek. Also present:

Nick Trimner, Carrie Kyle, Mark Kyle, Doug Erickson, Dennis Wartgow

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Resolution - Transfer from General Fund to Highway Department (truck purchase): The Highway and Transportation Committee is requesting up to \$350,000 for the purchase of a triaxle plow truck. Motion Ernst/Palecek to approve the resolution and forward to the County Board for their consideration. Motion carried.
3. Schedule next meeting – September 7
4. Meeting adjourned at 8:27 a.m.

Respectfully Submitted by Jean Gottwald, County Clerk