PRICE COUNTY EXECUTIVE COMMITTEE

Members: Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Travis Nez

NOTICE OF MEETING

There will be a meeting of the **Price County Executive Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Date: **January 14, 2016** Time: **9:00 a.m.**
Place: **County Board Room 101; Price County Courthouse; 126 Cherry St; Phillips, WI**

Meeting called to Order and Roll Call
Items for discussion and possible action:

1. Meeting Minutes – November 5 and November 10, 2015
2. Communications / Public Comment
3. Treasurer
    a. Treasurer's monthly report
    b. In Rem / Tax Deed status
4. County Clerk
    a. Claims against the County
    b. Services provided by County Clerk's Office
5. County Administrator
    a. 2014 Operations
        i. 2014 audit report findings
    b. 2015 Budget
        i. Revenues vs. Expenses Report
    c. 2016 Budget
    d. Office of Administration Remodel
6. Wisconsin County Mutual dividend
7. Price County Administrator nine-month review form
8. Resolution – Price County Fair Association
9. Ron Kardas Town of Ogema Property
10. Northern Economic Development Summit report
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

Robert Kopisch

Committee Chair

Posted: January 7, 2016 Time: 8:30 a.m.

Reviewed by County Administrator:

Nicholas Trimner

Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.