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: **February 4, 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 – January 14, 2016
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
5. County Administrator
   a. 2015 Budget - Revenues vs. Expenses Report
   b. 2016 Budget
   c. Office of Administration Remodel
   d. Biennial Selection of Corporation Counsel
   e. Biennial Selection of Audit Firm
6. Charge Departments for the January 2015 Health Insurance Holiday
7. Ron Kardas Town of Ogema Property – town's request to forgive delinquent taxes
8. Assembly Bill 575 – determining equalized property values
9. Board of Adjustment Appointment(s)
10. County Board Supervisor Interest Survey (committee, board, council appointments)
11. Long-term Care District Status
12. Amendments to agreements executed per Resolution #33-10 regarding CDBG-MVP-ED loan granted to United Pride Dairy, LLC
13. Airport
    a. Snow Removal Equipment Building Addition
    b. Slurry Seal Project
14. Monthly Vouchers
15. Date of Next Meeting
16. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
    a. County Administrator – nine-month performance review
    b. Motion to Return to Open Session
17. Take Action, as needed, on closed session item
18. Adjourn

Committee Chair

Posted: January 28, 2016 Time: 4:15 p.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.