

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: **March 17, 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 – February 4 and 16, 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
 - i. Revenue vs. Expense Report
 - ii. Correction to line item
 - c. Office of Administration Remodel
 - d. Biennial Selection of Corporation Counsel
 - e. Biennial Selection of Audit Firm
 - f. 12-month Performance Review Schedule and Content
 - g. Committee Meeting Agendas
6. Resolution – Withdrawal from the Local Government Property Insurance Fund
7. Resolution – Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet
8. SB687 and AB856 Family Care
9. County Seal
10. Monthly Vouchers
11. Date of Next Meeting
12. Adjourn

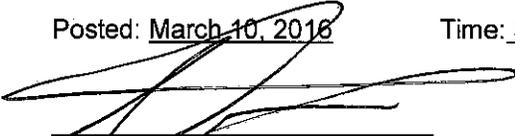


Committee Chair

Posted: March 10, 2016

Time: 3:15 p.m.

Reviewed by County Administrator:



Nicholas Trimmer

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.