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: **April 26, 2016** Time: **9:00 a.m.**
Place: **Conference Rooms A&B, 1st Floor; Normal Building; 104 Eyder Ave; Phillips, WI**

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

1. Meeting Minutes – March 17, 2016
2. Communications / Public Comment
3. PMA Presentation
4. Treasurer
   a. Treasurer's monthly report
   b. Investment Options – use of Investment Broker
   c. In Rem / Tax Deed status
5. County Clerk
   a. Claims against the County
5. County Administrator
   a. 2015 Budget – Revenues vs. Expenses Report
   b. 2016 Budget – Revenue vs. Expense Report
6. Solberg Lake Pit Toilets – Funding options
7. County-wide CPR Training
8. Review Information: NWRPC: Phillips/Lionite Hardboard Corp.
9. Contract with Northwest Regional Planning Commission
10. Resolution – Amended #2-16 Transfer of General Fund to Airport Fund
11. Resolution – Transfer from Capital Improvement Fund – Office of Administration
12. 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 – twelve-month performance review
    b. Motion to Return to Open Session
13. Take Action, as needed, on closed session item
14. Monthly Vouchers
15. Date of Next Meeting
16. Adjourn

Bruce Jilka

Bruce Jilka, Chair

Posted: April 19, 2016 Time: 4:50 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.