

PRICE COUNTY EXECUTIVE COMMITTEE

Members: Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek

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 15, 2017

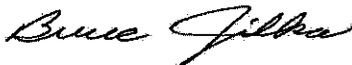
Time: 9:00 a.m.

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

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Communications and Correspondence
2. Public Comment
3. Meeting minutes – January 11, 2017
4. Meeting Attendance / Reports
 - a. ITBEC
 - b. NW Regional Planning Commission
 - c. Northwoods Rail Transit Commission
 - d. Price County Economic Development Association
 - e. READI Program
 - f. Regional Legislative Exchange
5. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed status
 - i. 2012 Tax Delinquent Update
 - ii. 2013 Tax Delinquent Update
6. County Clerk
 - a. Claims against the County
7. County Administrator
 - a. 2016 Budget - Revenue vs. Expense Report
 - b. 2017 Budget – Revenue vs. Expense Report
 - c. 2018 Budget
 - i. Forecasting Revenue and Expenses
 - ii. Prioritization Process
 - d. Safety Building Remodel Project Funding
 - e. Highway Equipment Fund Reporting
8. Resolution – Encourage Wisconsin State Legislature to Preserve Current Statutory Requirements for
9. Embrace Lease / Annual Contribution
10. County Highway B Bridge Funding
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

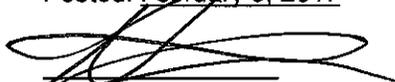


Bruce Jilka, Chair

Reviewed by County Administrator:

Posted: February 9, 2017

Time: 11:15 a.m.


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.