

PRICE COUNTY EXECUTIVE COMMITTEE

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

NOTICE OF MEETING

Amended April 6, 2018; 1:45 p.m.

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 10, 2018

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
 - a. ~~Letter from Susan Rattle – re: Veteran's Services Office~~
2. Public Comment
3. Meeting minutes – February 5, March 2, March 13, 2018
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2013 Tax Deed
 - ii. 2014 Tax Deed
 - iii. 2015 Tax Deed
5. County Clerk
 - a. Claims against the County
 - i. Richard Hebert (2017)
 - ii. Brian R. Ernst (2017)
 - iii. Community Support Center of Price County, Pam Olson (2016)
6. County Administrator
 - a. 2017 Budget – Period 13 Report
 - i. High Cost Placements Update
 - b. 2018 Budget – Monthly Report
 - i. High Cost Placements Update
 - c. Update on Safety Building Expansion and Renovation Project
7. National Prescription Opiate Litigation Update
8. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam)
9. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam)
10. **Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam)**
11. **Resolution - Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement)**
12. **Resolution - Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project)**
13. Future Direction of Tourism Department
14. **County Highway H Bridge Project Funding**
15. Hiring of County Veterans Service Officer
16. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and (c) 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. Town of Worcester – Old 13 Road
 - i. Consult with assistant corporation counsel
 - ii. Mediation Agreement
 - iii. Interview of County Veterans Service Officer
 - iv. **Dory Property – Delinquent Bankruptcy Agreement Payment**

- b. Motion to Return to Open Session
- 17. Take Action, as needed, on closed session item
- 18. Monthly Vouchers
- 19. Date of Next Meeting
- 20. Adjourn




Bruce Jilka, Chair

Posted: April 4, 2018

Time: 1:30 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.