

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 21, 2016**

Time: **3:00 p.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. Communications and Correspondence amended April 20, 2016; 6:45 a.m.
2. Public Comment amended April 20, 2016; 6:45 a.m.
3. 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 for the purpose of:
 - a. Evaluation of Phillips/Lionite Hardboard Corp. Proposal
 - b. Motion to Return to Open Session
 - c. Take Action, as needed, on closed session item
4. Phillips/Lionite Hardboard Corp.
 - a. Review information received
 - b. Forward to Public Hearing before the County Board
5. Discuss Contract with Northwest Regional Planning Commission
6. Adjourn



Bruce Jilka, Committee Chair

Posted: April 19, 2016

Time: 12:45 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.