

PRICE COUNTY EXECUTIVE COMMITTEE

Members: Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Travis Nez

NOTICE OF MEETING

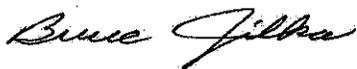
There will be a meeting of the **Price County Executive Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Date: **May 16, 2016** Time: **9:00 a.m.**
Place: **Courthouse Board Room 101; 126 Cherry St; Phillips, WI**

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Meeting Minutes – April 21 and 26, 2016
2. Communications and Correspondence
3. Public Comment
4. Price In Progress Update amended May 13, 2016; 2:15 p.m.
5. Treasurer
 - a. Treasurer's monthly report
 - b. Investment Options – use of Investment Broker
 - c. In Rem / Tax Deed status
6. County Clerk
 - a. Claims against the County
 - b. Ordinance Code Supplement
5. County Administrator
 - a. 2015 Budget – Revenues vs. Expenses Report
 - b. 2016 Budget – Revenue vs. Expense Report
6. Biennial Selection of Corporation Counsel
7. Biennial Selection of Audit Firm
8. Veteran Services – Letter of Support
9. Resolution – Implement County 2016 Capital Project to be Financed with Short-term Debt
10. WCA Fall Conference
 - a. Attendance
 - b. Resolutions for submission
11. *Motion to adjourn to closed session pursuant to the exemptions 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 Contract*
 - b. *Return to Open Session*
12. *Take action, as needed, on closed session item amended May 10, 2016; 8:15 a.m.*
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn

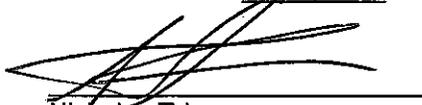


Bruce Jilka, Chair

Posted: May 9, 2016

Time: 3:50 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.