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: June 16, 2016 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. Meeting Minutes – May 16 and 17, 2016
2. Communications and Correspondence
3. Public Comment
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
    b. Selection of Property Insurance Carrier
6. County Administrator
    a. 2015 Budget – Revenues vs. Expenses Report
    b. 2016 Budget – Revenue vs. Expense Report
7. Biennial Selection of Corporation Counsel
8. Resolution – Appointment of Price County Corporation Counsel
9. Biennial Selection of Audit Firm
10. Resolution – Appointment of Price County Audit Firm
11. Monthly Vouchers
12. Date of Next Meeting
13. 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:
    c. Terms of County Administrator Contract
    d. Motion to Return to Open Session
14. Take Action, as needed, on closed session items
15. Adjourn

Bruce Jilka

Posted: June 9, 2016 Time: 3:50 p.m.

Bruce Jilka, Chair

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.