PRICE COUNTY EXECUTIVE COMMITTEE

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

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: August 11, 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 – June 16, 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
6. County Administrator
    a. 2015 Budget – Revenues vs. Expenses Report
    b. 2016 Budget
        i. Revenue vs. Expense Report
        ii. Carlson Dettmann Wage Study
    c. 2017 Budget
7. Resolution – Authorize Price County Emergency Management Grant Application – Homeland Security Interagency Fire Emergency Radio Network Base Station
8. Resolution – Buildings and Grounds Secure Payment Drop Box and Transfer from Capital Improvement Fund
9. Resolution – Ratifying 2016 Price County Land Auctions Sales to Date
10. Resolution – Cooperation Agreement for Community Development Block Grant – Emergency Assistance Program ***amended August 8, 2016; 3:15 p.m.***
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

Bruce Jilka

Bruce Jilka, Chair

Posted: August 4, 2016 Time: 2:15 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.