

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: September 12, 2016

Time: 9:30 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 – August 11, 2016
2. Communications and Correspondence
3. Public Comment
4. Treasurer
 - a. Treasurer's monthly report
 - b. Investment Options – use of Investment Broker
 - c. Review CD Rates – Invest \$1.5 million amended September 8, 2016; 8:30 a.m.
 - d. In Rem / Tax Deed status
5. County Clerk
 - a. Claims against the County
6. County Administrator
 - a. 2015 Budget – Revenues vs. Expenses Report – Final
 - b. 2015 Audit Report
 - c. 2016 Budget
 - i. Revenue vs. Expense Report
 - d. 2017 Budget
 - i. Health Insurance Premiums
 - ii. Carlson Dettmann Wage Study
7. Highway and Transportation Resolution – 2018-2022 Equipment Improvement Program and 2018-2020 Facilities Improvement Program
8. Resolution – Approve Price County 2017 Capital Projects to be Financed with Short-term Debt
9. Resolution – 2015 Transfer into Capital Improvement Fund
10. Resolution – Approve Transfer to Offset 2015 Budget Overages
11. Resolution – Approve Price County Law Enforcement Center Remodel to be Financed with Long-Term Debt
12. Monthly Vouchers
13. Date of Next Meeting
14. Adjourn



Bruce Jilka, Chair

Posted: September 7, 2016

Time: 8:30 a.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.