

## Price County Executive Committee

**Members:** Alan Barkstrom, Brian Ernst, Jeff Hallstrand, Paula Houdek, Larry Palecek

### 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).

**Members of the public may access all public meetings remotely.**

**Call-in number: 1-408-418-9388**

**Meeting Code: 2493 785 3241**

**Please go to the [events calendar](#) on the Price County website for more information on joining this meeting.**

**Date: January 9, 2024**

**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. Public Comment and Communications
2. Meeting minutes October 12, 2023
3. Bug Tussel Towers – Update
4. Treasurer Report
  - a. Monthly reports
  - b. Delinquent Taxes and In Rem
  - c. Resolution – Designating Public Depositories
5. County Administrator
  - a. 2023 Executive Financial Report
6. Carbon Credit Update
7. Fleet Vehicles
8. Logistical Reorganization – Courthouse Offices
9. Amend Resolution 25-23 Town of Georgetown Bridge and Culvert Aid Request
10. Monthly Vouchers
11. Date of Next Meeting
12. Announcement and motion to adjourn to closed session pursuant to the exemption 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 and for the purpose of:
  - a. Virtual Interview – Corporation Counsel
  - b. Motion to Return to Open Session
13. Take Action, as needed, on closed session items
14. Adjourn

By: Alan Barkstrom, Chairperson

Posted: January 3, 2024

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 the County Board or any other county board committees. Persons having a disability may request special accommodation in keeping with ADA requirements. Requests will be kept confidential.