

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Hintz, Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow

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).

Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access by appointment only, all in-person attendance by the public at public meetings is prohibited. Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 146 502 5108

Amended January 11, 2021

Date: January 14, 2020

Time: ~~9:30~~ **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
2. Communications and Correspondences
3. Meeting minutes November 5, 2020
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2016 Tax Deed
 - ii. 2017 Tax Deed
 - iii. 2018 Tax Deed
 - c. Delinquent Tax Status
 - i. Park Falls Development, LLC
 - ii. Phillips Lionite Wood Products Company, LLC.
5. Information Technology
 - a. Accomplishments
 - b. Current and Future Needs
 - c. Cyber Security
6. County Administrator
 - a. 2019 Audit
 - i. Findings
 - ii. Financial Statements
 - iii. Federal and State Award Expenditures
 - iv. Misstatements
 - v. Payroll Controls
 - vi. Corrective Action
 - b. 2020 Actual vs Budget
 - c. 2021 Budget
 - i. 2020 Tax Levy – Constituent Input
 - d. Administrator Report
7. Fairground Buildings
 - a. Removal of Buildings (Open Class, Barn Wing)
 - b. Electrical Updates
 - i. Proposal
 - ii. Funding (Capital Improvement Fund)
8. Contracts and MOUs
 - a. Friends of Fred Smith
 - b. Price County Fair Association
 - c. Chambers of Commerce
9. Routes-to-Recovery and Other COVID Funding
 - a. Funding Status
 - b. Revenue vs. Expenditures

10. Mass Assembly Ordinance
 - a. Application Form
 - b. Application Process
 - c. Community Expectations
 11. Resolution – Transfer of Real Estate to State of Wisconsin, Department of Transportation
 12. Monthly Vouchers
 13. Date of Next Meeting
 14. Adjourn
- By: Robert D. Kopisch, Chairperson Posted: January 7, 2021

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 accommodations in keeping with ADA requirements. Requests will be kept confidential.