

## PRICE COUNTY EXECUTIVE COMMITTEE

**Members:** James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, 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).

**Date:** January 16, 2020 **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. Communications and Correspondences
2. Public Comment
3. Meeting minutes – December 17, 2019
4. Treasurer
  - a. Treasurer's monthly report
  - b. In Rem / Tax Deed
    - i. 2015 Tax Deed
    - ii. 2016 Tax Deed
    - iii. In Rem Schedule
    - iv. Anticipated Land Sale Auction
5. County Clerk
  - a. Complaint filed by Town of Georgetown with the Wisconsin Election Commission
    - i. Update and Options
6. County Administrator
  - a. 2019 Budget
  - b. 2020 Budget
  - c. Administrator Report
  - d. Financial Policies and Procedures Manual
7. Highway Capital Projects Plan – Funding Strategy
8. Resolution – Initiating Petition for Airport Projects 2020 - 2022
9. Housing Survey(s) for Price County
10. County or Regional Based Property Tax Assessments
11. Park Falls Lions Bark Park Agreement
12. Monthly Vouchers
13. Date of Next Meeting
14. Adjourn



Robert D. Kopisch, Chair

Posted: January 9, 2020

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.