

## PRICE COUNTY EXECUTIVE COMMITTEE

**Members:** Ronald Heikkinen, 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:** February 5, 2018

**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 Correspondence
  - a. Letter from Susan Rattle – re: Veteran’s Services Office
2. Public Comment
3. Meeting minutes – November 9, 2017
4. Treasurer
  - a. Treasurer’s monthly report
  - b. In Rem / Tax Deed
    - i. 2013 Tax Deed
    - ii. 2014 Tax Deed
    - iii. 2015 Tax Deed
5. County Clerk
  - a. Claims against the County
    - i. Richard Hebert (2017)
    - ii. Brian R. Ernst (2017)
    - iii. Matthew G. Stefanski (2016)
    - iv. Community Support Center of Price County, Pam Olson (2016)
6. County Administrator
  - a. 2017 Budget – Monthly Report
    - i. High Cost Placements Update
  - b. 2018 Budget
  - c. Update on Safety Building Expansion and Renovation Project
  - d. Letter of Support – Price County Telephone Company Broadband Grant Application
  - e. Unbudgeted UW-Extension Program Accounts – General Ledger
  - f. Town of Worcester – Old 13 Road – Set Date for Mediation
  - g. Fiscal Policy and Procedure Manual
  - h. 2017 Budget Amendments
    - i. Statutory Requirements
    - ii. Resolution – 2017 Budget Amendments
7. County Administrator Performance Review Template
8. Future Direction of Tourism Department
9. Monthly Vouchers
10. Date of Next Meeting
11. Adjourn




Bruce Jilka, Chair

Posted: January 30, 2018

Time: 10:30 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.