

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: 146 452 4607

Date: February 11, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to Order and Roll Call

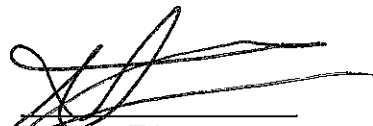
Items for discussion and possible action:

1. Public Comment
2. Communications and Correspondences
3. Meeting minutes January 14, 2021
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2016 Tax Deed – Spring Auction
 - 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. County Administrator
 - a. 2020 Actual vs Budget
 - b. 2021 Budget
 - c. Fee Schedule – county-wide
 - d. Administrator Report
6. County Administrator
 - a. Employment Agreement
 - b. 2021 Performance Evaluation
7. Books-by-Mail program status
8. Contracts and MOUs
 - a. Friends of Fred Smith
 - b. Price County Fair Association
9. Chambers of Commerce
 - a. Memorandum of Understanding
 - b. 2021 Requirements
 - c. 2022 Funding
10. Park Falls Area Community Development Corporation restructuring status
11. Resolution – Elimination of Operating Levy Limits
12. Resolution – Establish a Health Reimbursement Account (HRA) Assigned Fund
13. Fairground Buildings
 - a. Update
 - b. Resolution - Approve Price County Fairgrounds Electrical Service Project to be Funded with Money Transferred from the Capital Improvement Fund
14. Monthly Vouchers
15. Date of Next Meeting
16. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: February 5, 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.