

## 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:** March 10, 2020      **Time:** ~~9:00 a.m.~~ 1:30 p.m. (amended March 6, 2020)

**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 – February 13, 2020
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. Park Falls Paper Mill – payment of delinquent taxes
5. County Clerk
  - a. 2020 Census
6. County Administrator
  - a. 2019 Budget
  - b. 2020 Budget
  - c. Administrator Report
7. Financial Policies and Procedures Manual
  - a. Use of County Credit Cards
  - b. Purchase of Promotional Items
  - c. Legal Services
8. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-Term Debt (\$1,000,000)
9. Municipal Room Tax
10. Review of Price County Code Chapter 230 – Assembly, Mass Public
11. Lease Agreement – Price County Fair Association
12. Lease Agreement – Price County Antique Association
13. Wisconsin Rural Partners Summit
14. Monthly Vouchers
15. Future Agenda Items
16. Date of Next Meeting
17. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: March 3, 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.