

## 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: 187 805 1799**

**Date:** March 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

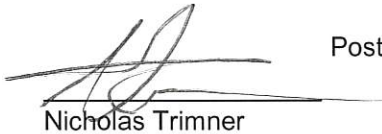
Items for discussion and possible action:

1. Public Comment
2. Communications and Correspondences
3. Meeting minutes February 11 and February 16, 2021
4. Treasurer
  - a. Treasurer's monthly report
  - b. In Rem / Tax Deed
    - i. 2017 Tax Deed
    - ii. 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 Actual vs Budget
  - c. Liability Insurance Loss Run Report
  - d. Administrator Report
6. **COVID Relief Bill Allocations and Uses amended March 8, 2021**
7. Park Falls Area Community Development Corporation restructuring status
8. Fairground Buildings Update
9. WCA Legislative Exchange Update
10. Monthly Vouchers
11. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
  - a. County Administrator Performance Review and 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
  - b. Consideration of Investment Proposal
  - c. Motion to Return to Open Session
12. Take Action, as needed, on closed session items
13. Date of Next Meeting
14. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: March 4, 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.