

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, all public in-person attendance at public meetings is by appointment only.

Please call 715-339-3325 to reserve a seat. Seating is limited.

Members of the public may also access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 187 787 1327

Date: April 15, 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 March 11, 2021
4. Presentation: Lyn Ludwig – Advertising Billboard
5. 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.
6. County Administrator
 - a. 2020 Actual vs Budget
 - i. Resolution – Budget Amendments for Fiscal Year Ending December 31, 2020
 - b. 2021 Actual vs Budget
 - c. Administrator Report
7. Resolution – Request to Apply for WDNR Cost Share Grant **amended April 13, 2021**
8. Resolution – Outdoor Recreation Grant Application **amended April 13, 2021**
9. 2020 Annual Report of Wages for Price County
10. COVID Relief Bill Allocations and Uses
11. Park Falls Area Community Development Corporation
 - a. Restructuring Status
 - b. Economic Development Spending
12. Fairground Buildings Update
13. Monthly Vouchers
14. 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
 - b. County Administrator Employment Agreement
 - c. Motion to Return to Open Session
15. Take Action, as needed, on closed session items
16. Date of Next Meeting
17. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: April 12, 2021

Reviewed by County Administrator:


Nicholas Trimmer

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.