

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Adolph, Ronald Heikkinen, 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: May 7, 2018

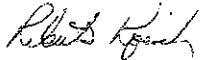
Time: 9:00 a.m.

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 Correspondences
2. Public Comment
3. Meeting minutes–November 9, 2017 (closed); April 10, 2018; Buildings & Grounds February 12, 2018
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. Community Support Center of Price County, Pam Olson (2016)
6. County Administrator
 - a. 2017 Budget – Audit
 - b. 2018 Budget – Monthly Report
 - i. High Cost Placements Update
 - c. Update on Safety Building Expansion and Renovation Project
7. Highway Equipment Fund
8. Resolution – Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties
9. Resolution – Adopt the Price County Plan of Library Services 2018-2023
10. WCA – Juvenile Correction Changes
11. Highway Department – Storm Damage Reimbursement Update
12. Tourism Report
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn



Robert D. Kopisch, Chair

Posted: May 3, 2018

Time: 1:45 p.m.

Reviewed by County Administrator



Nicholas Trimner

Price County Review

WCQM/WREP

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.