

## 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).

**PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED**

**The public is being asked to attend via conference call.**

**All public attendee lines will be muted for participation.**

**Conference call number: 1-408-418-9388**

**Conference code: 966 598 115**

**Date: May 14, 2020**

**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. Meeting minutes – March 10 and March 17, 2020
3. Treasurer
  - a. Treasurer's monthly report
  - b. In Rem / Tax Deed
    - i. 2016 Tax Deed
    - ii. 2017 Tax Deed
  - c. Wisconsin Act 185 – Waving of Interest and Penalty on Property Tax Payments
4. County Administrator
  - a. Administrator Report
  - b. \$1,000,000 2020 Highway Department Road Construction Loan
    - i. Bank Bids
  - c. 2021 Budget
5. Resolution – 2019 Budget Amendments
6. Closed Session
  - a. Announcement and motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute 19.85 (1)(e) 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 and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
  - b. Delinquent Property Taxes – Park Falls Development LLC
  - c. Return to Open Session
7. Take action, as needed, on closed session item
8. Monthly Vouchers
9. Future Agenda Items
10. Date of Next Meeting
11. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: May 8, 2020

Reviewed by County Administrator:

  
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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.