

# 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 social distancing, 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: 187 034 6678**

**Date: June 10, 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

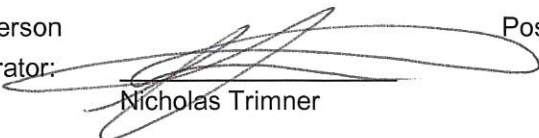
Items for discussion and possible action:

1. Public Comment
2. Communications and Correspondences
3. Meeting minutes May 13 and May 18, 2021
4. Treasurer
  - a. Treasurer's monthly report
  - b. Tax Delinquencies / In Rem / Tax Deed
    - i. 2017
    - ii. 2018
    - iii. 2019
    - iv. Delinquency and Payment Plan Status:
      1. Park Falls Development, LLC
      2. Phillips Lionite Wood Products Company, LLC.
5. County Administrator
  - a. 2020 Actual vs Budget and Audit
  - b. 2021 Actual vs Budget
  - c. 2022 Preliminary Budget Goals
  - d. American Recovery Plan Act Update and Spending
  - e. Administrator Report
6. Reallocate Loan Proceeds – Loan #40165922
7. Funding Replacement of Chiller/AC in Normal Building
8. 10:00 a.m.: Presentation on Wireless Internet by Bug Tussel Wireless, LLC.
9. County Ordinance Code Review and Republish
10. Northwoods Rail Transit Membership
11. Economic Development
  - a. Park Falls Area Community Development Corporation Restructuring Status
  - b. Future Economic Development Spending
12. Chambers of Commerce / Tourism Status
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: June 4, 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.