

## 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 INABILITY TO ADEQUATELY ACCOMMODATE  
PROPER SOCIAL DISTANCING PROTOCOL IN MEETING ROOMS,  
IN-PERSON SEATING IS LIMITED**

**The public is being asked to attend meetings via conference call.  
All public attendee lines will be muted for participation.**

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

**Conference code: 969 206 916**

**Date:** June 11, 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

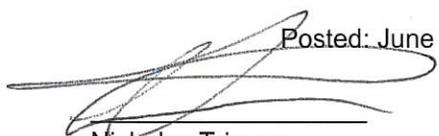
Items for discussion and possible action:

1. Communications and Correspondences
2. Meeting minutes May 14, 2020
3. Treasurer
  - a. Treasurer's monthly report
  - b. In Rem / Tax Deed
    - i. 2016 Tax Deed
    - ii. 2017 Tax Deed
  - c. Delinquent Tax Status
    - i. Park Falls Development, LLC
    - ii. Phillips Lionite Wood Products Company, LLC.
4. County Administrator
  - a. Administrator Report
  - b. 2021 Budget
5. Safety Building Loan – Refinancing Quotes
6. Lease Agreement with Park Falls Lions Club – Dog Park – Bond Amount
7. Hire Engineer to Evaluate Options for Damage to Fairground Buildings amended June 9, 2020
8. Resolution – Appointment of Price County Audit Firm
9. UniverCity Alliance – UW Madison
10. 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 and for the purpose of:
  - a. County Administrator Performance Review
  - b. Motion to Return to Open Session
11. Take Action, as needed, on closed session items
12. Monthly Vouchers
13. Future Agenda Items
14. Date of Next Meeting
15. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: June 5, 2020

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.