

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).

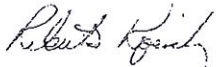
Date: **June 14, 2018** **Time:** **9:00 a.m. - 10:00 a.m. amended June 5, 2018; 6:00 p.m.**

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 – May 7 and May 15, 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. Tourism Report
9. Resolution – Appointment of Price County Audit Firm
10. Consideration of Advisory Resolution for Dark Store Taxation
11. Monthly Vouchers
12. Date of Next Meeting
13. 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. Motion to Return to Open Session
14. Take Action, as needed, on closed session item
15. Adjourn



Robert D. Kopisch, Chair

Posted: June 5, 2018

Time: 3:50 p.m.

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