

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: 146 225 1922

Date: July 16, 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

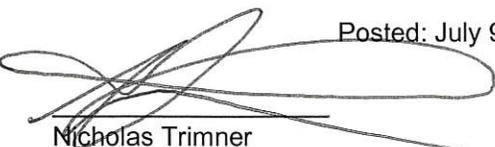
Items for discussion and possible action:

1. Communications and Correspondences
2. Meeting minutes June 11, 2020
3. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. Land Sale Auction
 - ii. 2016 Tax Deed
 - iii. 2017 Tax Deed
 - c. Delinquent Tax Status
 - i. Park Falls Development, LLC
 - ii. Phillips Lionite Wood Products Company, LLC.
4. County Clerk
 - a. 2020 Election Cycle
 - b. County Election Security Sub-grant
 - c. ICE Tabulator – Town of Hackett
5. County Administrator
 - a. Administrator Report
 - b. COVID Funding Resources
 - c. Debt Service
 - i. 2021
 - ii. Future Projects (three years)
 - d. 2021 Budget
6. Resolution – Safety Building Loan Refinancing
7. Resolution – Support Price County Municipalities Adopt a Room Tax
8. Large Assembly Ordinance Update
9. Ad Hoc Committee on Damage to Fairground Buildings
 - a. Update
 - b. Requesting Funds for Soil Borings
10. Monthly Vouchers
11. Future Agenda Items
12. Date of Next Meeting
13. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: July 9, 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.