

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Adolph, James Hintz, 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: August 8, 2019

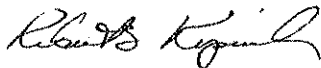
Time: 9:00 a.m.

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. Public Comment
3. Meeting minutes – June 13, 2019
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
 - iii. 2016 Tax Deed
5. County Clerk
 - a. Replacement of Voting Machines
6. County Administrator
 - a. 2018 Budget
 - b. 2019 Budget
 - c. 2020 Budget
 - d. Administrator Report
7. Animal Control Budget
8. Department of Correction – Probation & Parole Remodel and Repayment
9. Courthouse Security Update
10. Courtroom Security Update
11. Contribution to Price County Economic Development organizations / Update from 8/7/19 PCEDA/PFACDC meeting
12. Update on Northwoods Rail Transit Commission / John Duncan Varda Communication
13. Follow-up on Supervisor Roles and Responsibilities presentation / adherence to County policies
14. Ordinance – Property Assessed Clean Energy Financing
15. Resolution – Creation of a K-9 Unit Donations Revolving Fund
16. Resolution – Ratifying 2019 Price County Spring Land Sale
17. Amend Resolution 29-18 2017 Transfer into Highway Equipment Fund
18. Amend Resolution 30-18 2017 Transfer into Highway Facilities Fund
19. Monthly Vouchers
20. Date of Next Meeting
21. Adjourn



Robert D. Kopisch, Chair

Reviewed by County Administrator:

Posted: August 2, 2019



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.