

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Adolph, 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 16, 2018

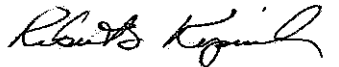
Time: 9:00 a.m.

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 – July 16, 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. Brian R. Ernst (2017)
 - ii. 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. 2019 Budget Assumptions
 - d. 2020 Budget Assumptions
 - e. Update – Safety Building Expansion and Renovation Project
 - f. Update – Opioid Litigation
 - g. Brown County Sales Tax Litigation
7. Tourism Report
 - a. Update from County Administrator
 - b. ITBEC Activity Report 2017-2018
8. Priority Issues with State Government
9. Resolution – Amend Resolution 9-14, Non-Lapsing Committed Highway Equipment Fund Policy
10. Monthly Vouchers
11. Date of Next Meeting
12. Adjourn



Robert D. Kopisch, Chair

Posted: August 9, 2018

Time: 2:30 p.m.

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.