

## 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: 146 998 6224**

**Date: September 10, 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

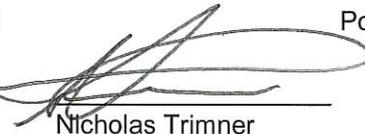
Items for discussion and possible action:

1. Communications and Correspondences
2. Meeting minutes August 13, 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.
  - d. Positive Pay – Bank Security System
4. County Administrator
  - a. Administrator Report
  - b. COVID Funding Update
  - c. 2021 Budget - Preliminary
    - i. Debt Service
    - ii. Health Insurance
    - iii. Employee Wage Increase
    - iv. Library – Books-by-mail
    - v. Payments to Nonprofits and Community Partners
5. Resolution - Request to Apply for WDNR Cost Share Grant
6. Resolution - Approve Transfer to Offset 2019 Budget Overages
7. Resolution - Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000
8. Resolution - Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000
9. Resolution - Implement Price County 2021 Capital Projects to be Financed with Short-term Debt - \$650,000
10. Ad Hoc Committee on Damage to Fairground Buildings
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: September 3, 2020

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