

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: September 12, 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:

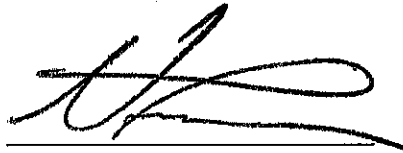
1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – August 8, 2019
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
 - iii. 2016 Tax Deed
5. County Administrator
 - a. 2018 Budget – Audit Report
 - b. 2019 Budget
 - c. 2020 Budget – Initial presentation of 2020 budget and assumptions
 - d. Administrator Report
6. Hosting Northwest Regional Planning Commission Meeting – October 16th
7. Review Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing
8. ~~Two~~ **Ordinances to Amend Price County Code; Amend Chapter 223, Animals; Humane Officers** amended September 9, 2019; amended September 11, 2019; 8:45 a.m.
9. **Ordinance – Add Chapter 410; Property Assessed Clean Energy Financing** amended September 11, 2019; 8:45 a.m.
10. Resolution – Establishing a Property Assessed Clean Energy (PACE) Program
11. Resolution – Approve Transfer to Offset 2018 Budget Overages
12. Resolution – 2018 Transfer to Capital Improvement Fund
13. Resolution – 2018 Transfer to Highway Equipment Fund
14. Resolution – 2018 Transfer to Highway Facilities Fund
15. Resolution – Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt – \$146,338
16. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000
17. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000
18. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$XXX,000
19. Resolution – Implement County 2020 Capital Projects to be Financed with Short-term Debt - \$XXX,000
20. Monthly Vouchers
21. Date of Next Meeting
22. Adjourn



Robert D. Kopisch, Chair

Posted: September 5, 2019

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.