

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 13, 2018

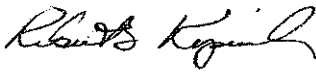
Time: 9:00 a.m.

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 – August 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
 - c. CD Redemption and Reinvestment
5. County Administrator
 - a. 2018 Budget – Monthly Report
 - i. High Cost Placements Update
 - b. 2019 Preliminary Budget
 - c. 2020 Budget Assumptions
 - d. Equalized Value Presentation
 - e. Review of Construction Loan Terms
6. Tourism Report
 - a. Update from County Administrator
 - b. Resolution – Transition to Area Chambers of Commerce to Promote Tourism in Price County
7. Approval of Sustainable Forestry Grant Application by Forestry and Parks Department
8. Priority Issues with State Government
9. Monthly Vouchers
10. Date of Next Meeting
11. Adjourn



Robert D. Kopisch, Chair

Posted: September 6, 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.