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: 146 636 7951

Date: September 24, 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 September 10, 2020
3. County Clerk
    a. ICE Tabulators
        i. Town of Hackett
        ii. Town of Harmony
4. County Administrator
    a. Administrator Report
    b. Rescind Resolution 5126 Appropriating Funds to the City of Park Falls and Village of Prentice for the Operation and Improvement of the Park Falls and Prentice Municipal Airports (and amendment thereof)
    c. 2021 Budget – Preliminary – Balancing Items
        i. Department of Administration Request for Rent Relief ***amended September 22, 2020***
        ii. Health Insurance / Total Employee Compensation
        iii. Revenues
        iv. Contingency Fund
5. Date of Next Meeting
6. Adjourn

By: Robert D. Kopisch, Chairperson Posted: September 17, 2020

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 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.