

## 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:** October 9, 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 – September 13, 2018
4. Treasurer
  - a. Treasurer's monthly report
  - b. In Rem / Tax Deed
    - i. 2013 Tax Deed – Land Sale
    - ii. 2014 Tax Deed
    - iii. 2015 Tax Deed
  - c. CD Redemption and Reinvestment
5. County Administrator
  - a. Review Capital Improvement Fund
  - b. Construction Loan Terms
  - c. 2017 Audited Financial Statement
  - d. 2018 Budget – Monthly Report
    - i. High Cost Placements Update
  - e. 2019 Budget
  - f. 2020 Budget Assumptions
  - g. Opioid Lawsuit update
6. Tourism Report – Update from County Administrator
7. Resolution – Approve Transfer to Offset 2017 Budget Overages
8. Resolution – 2017 Transfer to Capital Improvement Fund
9. Resolution – 2017 Transfer to Highway Equipment Fund
10. Resolution – 2017 Transfer to Highway Facilities Fund
11. Resolution – Approve Price County 2019 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000
12. Resolution – Approve Price County 2019 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000
13. Resolution – Implement County 2019 Capital Projects to be Financed with Short-term Debt - \$400,000
14. Resolution – Ratifying 2018 Price County Land Sale
15. Resolution – Sale of County Owned Land – Village of Prentice
16. Priority Issues with State Government
17. Gift Policy Application – Supervisor Vlach
18. Governor's Northern Economic & Community Development Summit
19. Monthly Vouchers
20. Date of Next Meeting
21. Adjourn



Robert D. Kopisch, Chair

Posted: October 3, 2018

Time: 1:05 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.