

## Price County Executive Committee

**Members:** Alan Barkstrom, Brian Ernst, Jeff Hallstrand, Paula Houdek, 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).

**Members of the public may access all public meetings remotely.**

**Call-in number: 1-408-418-9388**

**Meeting Code: 2491 470 2142**

**Date: October 12, 2023**

**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. Public Comment and Communications
2. Meeting minutes September 7, 2023
3. Bug Tussel Tower Presentation
4. 5-R Property
  - a. Update
  - b. Shredder Unit Request
5. Land Sale Properties
6. Treasurer Report
  - a. Monthly reports
  - b. Delinquent Taxes and In Rem
7. County Administrator
  - a. 2023 Executive Financial
  - b. Uniquely Wisconsin Update
  - c. Employee Handbook – Mandatory Annual Vacation for Payroll and Accounts Payable Employees for Fraud Prevention
  - d. County Revenue – Going Cashless (excluding property tax payments)
8. 2024 Budget
  - a. Approve and Forward to County Board
  - b. *Loan Bids amended October 10, 2023*
9. Fred Mueller Ford Building
10. Friends of Fred Smith – Assistance with Utility Payments
11. Potential Resources for Economic Development
12. Monthly Vouchers
13. Date of Next Meeting
14. Adjourn

By: Alan Barkstrom, Chairperson

Posted: October 5, 2023

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 accommodation in keeping with ADA requirements. Requests will be kept confidential.