

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: 2494 895 8059

Date: October 13, 2022 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 6, 2022
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
 - c. **Bank Account Bids amended October 10, 2022**
4. County Administrator
 - a. 2022 Executive Financial Report
 - b. 2023 Budget
 - i. Forward to County Board for Approval
 - ii. Loan Quotes
 - c. American Recovery Plan Act Update
 - d. Administrator Report
 - i. Fair Grounds Transfer
 - ii. WCA Conference Update
 - iii. Investment Approach
5. 2021 Audited Financial Statement
6. Resolution – 2021 Transfer to Capital Improvement Fund
7. Resolution – 2021 Approve Transfer to Offset Budget Overages
8. Resolution – Join the WCA Uniquely Wisconsin Campaign Using ARPA Funds
9. Resolution – Release of Easement (W7194 Old 8 Rd W, Prentice, WI)
10. 5-R Processors Property Update
11. Revisit Rescinded Resolution 5126 Appropriating Funds to the City of Park Falls and Village of Prentice for the Operation and Improvement of the Park Falls and Prentice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
12. Monthly Vouchers
13. Date of Next Meeting
14. Adjourn

By: Alan Barkstrom, Chairperson

Posted: October 7, 2022

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.