

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: November 1, 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 – October 9, 2018
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
5. Claims against the County
 - a. Brian R. Ernst (2017)
 - b. Community Support Center of Price County, Pam Olson (2016)
6. County Administrator
 - a. 2019 Budget
 - b. 2020 Budget Assumptions
7. Tourism Report – Update from County Administrator
8. Resolution – Authorize the Issuance of Tax Deed for 2015
9. Amend Resolution 30-18 – 2017 Transfer to Highway Facilities Fund
10. Resolution – Implement County 2019 Capital Projects to be Financed with Short-term Debt - \$400,000
11. Resolution – 2018 Safety Building Expansion and Renovation Project Borrowing
12. Sale of Town of Prentice Parcel – W5294 County Road A
 - a. Terms
 - b. Resolution – Sale of County Owned Land (W5294 County Road A)
13. Purchase of a Paver for Highway Department amended October 30, 2018
14. Priority Issues with State Government
15. Wisconsin Counties Utilities Tax Association membership
16. Monthly Vouchers
17. Date of Next Meeting
18. Adjourn

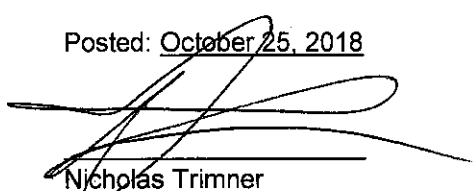


Robert D. Kopisch, Chair

Posted: October 25, 2018

Time: 12:05 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.