

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 7, 2019

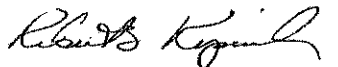
Time: 9:00 a.m.

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:

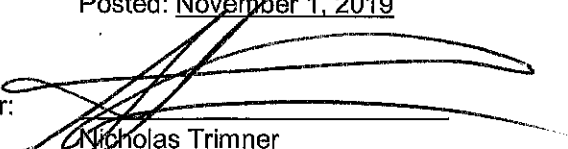
1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – October 10 and October 15, 2019
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. CD Renewals
 - ii. 2015 Tax Deed
 - iii. 2016 Tax Deed
 - iv. 168 3rd Ave S, Park Falls Property – Tax Delinquent Status
 - v. City of Park Falls Tax Incremental District 5 Boundary Map
5. County Clerk
 - a. 2020 Election Cycle
 - b. Discontinuing DMV/DOT Services
6. County Administrator
 - a. 2019 Budget
 - b. 2020 Budget
 - c. Administrator Report
7. Flambeau River Papers Receivership Status
8. City of Phillips – Special Assessment for Sidewalk Replacement
9. PACE Program
10. Amend Resolution 42-19 – Approve Increase in County Share of Dog License Tax
11. Resolution – Dissolving the Price County Economic Development Association and Endorsement of the Park Falls Area Community Development Corporation
12. Resolution – Consistent Parliamentary Authority Among County Board Committees, Boards, Commissions and Councils *amended November 5, 2019*
13. Resolution - Authorize the Issuance of Tax Deed for 2016
14. Monthly Vouchers
15. Date of Next Meeting
16. Adjourn



Robert D. Kopisch, Chair

Posted: November 1, 2019

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.