

## 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: 2490 974 1191**

**Please go to the [events calendar](#) on the Price County website for more information on joining this meeting.**

**Date: November 9, 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 October 12, 2023
3. Bug Tussel Tower Presentation
4. Treasurer Report
  - a. Monthly reports
  - b. Delinquent Taxes and In Rem
  - c. Resolution – Authorize the Issuance of Tax Deed for 2020
5. County Administrator
  - a. 2023 Executive Financial Report
6. Amend Resolution 36-23: 2024 Price County Highway Department Road Construction Projects to be Financed with Short-Term Debt
7. Resolution – Approve Buildings and Grounds Maintenance Projects to be Funded with Money Transferred from the Capital Improvement Fund
8. Resolution – Designating General Fund Money for Parcel Replanting (Tract 6-23)
9. Resolution – Price County Assuming Ownership and Associated Responsibilities of the Lower Steve Creek Flowage Dam
10. Monthly Vouchers
11. Date of Next Meeting
12. Adjourn

By: Alan Barkstrom, Chairperson

Posted: November 2, 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.