

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: December 12, 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 – November 1, 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. Community Support Center of Price County, Pam Olson (2016)
6. County Administrator
 - a. 2019 Budget
 - i. Contingency budget status
 - b. 2020 Budget Estimate
7. MOU with Price County Chambers of Commerce
8. Highway Department
 - a. Equipment Fund funding
 - b. Construction budget carryover
9. Buildings & Grounds Maintenance Supervisor
 - a. Committee Involvement
 - b. Interview Dates
10. Counseling and Development Center
 - a. Business Closing
 - b. Lease of County Owned Building (Red Apple Center)
11. Ad Hoc committee on broadband
 - a. Task
 - b. Structure
 - c. Funding
12. Contributions to local economic development associations, PCEDA & PFACDC
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn

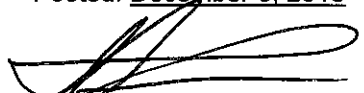


Robert D. Kopisch, Chair

Posted: December 5, 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.