

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek

NOTICE OF MEETING

Amended February 12, 2020

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: February 13, 2020 **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:

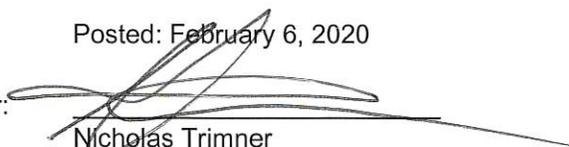
1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – January 16, 2020
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2015 Tax Deed
 - ii. 2016 Tax Deed
 - iii. In Rem Schedule
 - iv. Anticipated Land Sale Auction
5. County Clerk
 - a. Town of Hackett – Refusing ICE Tabulator
6. County Administrator
 - a. 2019 Budget
 - b. 2020 Budget
 - c. Administrator Report
7. Financial Policies and Procedures Manual
 - a. Use of County Credit Cards
 - b. Purchase of Promotional Items
 - c. Legal Services
8. Embrace – request for funding
9. Highway Construction Projects
 - a. 2020 and Beyond
 - b. County Referendum
10. Resolution – Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimers Dam)
11. **Resolution – Request to Apply for WDNR 2020 Municipal Dam Grant Program (Cranberry Creek Dam)**
12. **Lease Agreement – Park Falls Lions Club Dog Park Bark Park Memorandum of Understanding**
13. Lease Agreement – Price County Fair Association
14. **Lease Agreement – Price County Antique Association**
15. **NACO High Performance Leadership online program**
16. Monthly Vouchers
17. Date of Next Meeting
18. Adjourn



Robert D. Kopisch, Chair

Reviewed by County Administrator:

Posted: February 6, 2020



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.