

## PRICE COUNTY EXECUTIVE COMMITTEE

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

### NOTICE OF MEETING

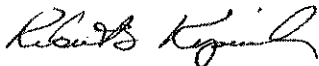
There will be a meeting of the **Price County Executive Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

**Date:** May 16, 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

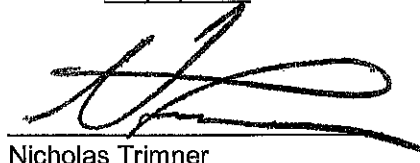
Items for discussion and possible action:

1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – April 11 and May 3, 2019
4. Treasurer
  - a. Treasurer's monthly report
  - b. In Rem / Tax Deed
    - i. 2014 Tax Deed
    - ii. 2015 Tax Deed
    - iii. 2016 Tax Deed
5. County Administrator
  - a. 2018 Budget
  - b. 2019 Budget
  - c. 2020 Budget
  - d. Sale of County Owned Property – 598 Peterson Dr – update
  - e. Administrator Report
6. Gift card from Grant County
7. Resolution – Sale of County Owned Property (Fairground Antiques)
8. Contributions to County Economic Development Organizations
9. WCA Annual Fall Conference
  - a. Attendance by Board Members
  - b. Resolutions for Consideration
10. Monthly Vouchers
11. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of:
  - a. County Administrator Performance Review
  - b. Motion to Return to Open Session
12. Take Action, as needed, on closed session items
13. Date of Next Meeting
14. Adjourn



Robert D. Kopisch, Chair

Posted: May 9, 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.