

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: 2494 046 4438

Date: June 13, 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 May 3, 2023
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
 - c. 5R Property Update
4. County Administrator
 - a. 2023 Executive Financial Report
 - b. American Recovery Plan Act Update
 - c. 2024 Budget
5. Resolution – Town of Worcester Bridge and Culvert Aid
6. Resolution – Request the Wisconsin Legislature to Amend §59.52(29)(a) Public Works Publication Requirements
7. NACo/ICMA Committees
8. Private Use of Public Property
 - a. Price County Dam Property (21647)
 - b. Price County Forest Special Use Land Property (11174)
9. Monthly Vouchers
10. Date of Next Meeting
11. Consider Purchase of Fred Mueller Ford Property
12. Announcement and motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. for the purpose of :
 - a. Consider Purchase of Fred Mueller Ford Property
 - b. Return to Open Session
13. Take action, as needed, on closed session item
14. 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
15. Take Action, as needed, on closed session items
16. Adjourn

By: Alan Barkstrom, Chairperson

Posted: June 6, 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.