

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Hintz, Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow

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).

**DUE TO THE INABILITY TO ADEQUATELY ACCOMMODATE
PROPER SOCIAL DISTANCING PROTOCOL IN MEETING ROOMS,
IN-PERSON SEATING IS LIMITED**

The public is being asked to attend meetings via conference call.

All public attendee lines will be muted for participation.

Conference call number: 1-408-418-9388

Conference code: 146 334 8506

Date: August 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. Meeting minutes July 11, 2020
3. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. Land Sale Auction
 - ii. Resolution - Ratifying 2020 Price County Spring Land Sale
 - iii. 2016 Tax Deed
 - iv. 2017 Tax Deed
 - c. Delinquent Tax Status
 - i. Park Falls Development, LLC
 - ii. Phillips Lionite Wood Products Company, LLC.
4. County Administrator
 - a. Administrator Report
 - b. COVID Funding Update
 - c. 2021 Budget - Preliminary
 - i. Debt Service
 - ii. Health Insurance
 - iii. Employee Wage Increase
 - iv. Library – Books-by-mail
 - v. Payments to Nonprofits and Community Partners
5. RollCall Systems – Automated Meetings
6. Resolution – Price County Highway Department 2022-2026 Equipment Improvement Program and 2022-2024 Facilities Improvement Program
7. Resolution – Encourage Price County Municipalities Adopt a Room Tax
8. Resolution – 2019 Transfer into Capital Improvement Fund
9. Resolution – 2019 Transfer into Highway Facilities Fund
10. Resolution – 2019 Transfer into Highway Equipment Fund
11. Resolution – Support the Commitment to Veterans Support and Outreach (CVSO) Act
12. Large Assembly Ordinance Update
13. Ad Hoc Committee on Damage to Fairground Buildings
14. Canadian National Railway
 - a. Line Divestiture
 - b. Northwoods Rail Transit Commission membership
15. Monthly Vouchers
16. Date of Next Meeting
17. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: August 6, 2020

Reviewed by County Administrator:


Nicholas Trimmer

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 accommodations in keeping with ADA requirements.

Requests will be kept confidential.