

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: October 10, 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 – September 12, 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. **Flambeau River Papers Receivership Status amended 10/7/19**
6. **City of Phillips – Special Assessment for Sidewalk Replacement amended 10/7/19**
7. County Administrator
 - a. 2019 Budget
 - b. 2020 Budget
 - i. Culvert and Bridge Aid – Town of Catawba
 - ii. Embrace – Lease and Contribution
 - iii. Final Budget for Board Approval
 - c. Administrator Report
8. Hosting Northwest Regional Planning Commission Meeting – October 16th
9. Amend – Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing
10. Resolution – Ratifying 2019 Price County Spring Land Sale (3)
11. Resolution – Approve Remodel Project for Leased Out Office Space to be Funded with Money Transferred from the Capital Improvement Fund
12. Resolution – Approve Increase in County Share of Dog License Tax
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn



Robert D. Kopisch, Chair

Posted: October 3, 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.