

EXECUTIVE COMMITTEE MEETING MINUTES

Date: September 12, 2019

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order by Robert Kopisch, Chairperson at 9:00 a.m. Roll Call: Present – Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek. Also present – Nick Trimner, Lynn Neeck, Paula Houdek, Joe Baratka, Leanna Samardich, Marilyn Schreuder

Items for discussion and possible action:

1. Communications and Correspondences: Bruce attended a meeting for the merger of Park Falls Area Community Development Corporation and Price County Economic Development Corporation by end of the year. Nick has been attending joint review board meetings for Tax Incremental District in Park Falls.
2. Public Comment: None.
3. Meeting minutes – August 8, 2019: Motion Palecek/Adolph to approve the minutes of the August 8, 2019 meeting as presented. Motion carried.
4. Treasurer – Lynn Neeck
 - a. Treasurer's monthly report: Reviewed report. August settlements paid out. 2018 delinquent notices sent out. Flambeau River Papers auction scheduled for next week.
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed: Last parcel on 2019 auction scheduled to be sold.
 - ii. 2015 Tax Deed: 46 parcels. Process will not be complete until end of December.
 - iii. 2016 Tax Deed: Process on schedule.
5. County Administrator
 - a. 2018 Budget – Audit Reports have been delivered to supervisors.
 - b. 2019 Budget: Nothing out of ordinary to report. Department budgets seem to be on track.
 - c. 2020 Budget – Initial presentation of 2020 budget and assumptions: \$7,437,462 allowable operational levy. 6.6% increase in health insurance premium. 1.5% wage increase. Restructure of Sheriff's Department staffing with implementation of Humane Officer. Motion Jilka/Adolph to draft a resolution to increase the price of dog licenses fees. Motion carried.
Elimination of UW-Extension funding. Additional social worker position. Motion Hintz/Palecek to support elimination of UW-Extension funding and redirect the funding to an additional social worker position. Motion carried. Motion Hintz/Palecek to amend language to: support elimination of UW-Extension Funding. Motion carried. Motion Jilka/Adolph to increase the economic development funding from \$12,250 to \$15,000. Motion carried.
Motion Jilka/Adolph to direct the Administration Committee to develop a wage and benefit package using a 5% increase in health insurance premiums. Motion carried.
 - d. Administrator Report: Nothing more than agenda items.
6. Hosting Northwest Regional Planning Commission Meeting – October 16th: Meeting being held at the NTC training room. Motion Jilka/Adolph to pay up to \$500 for the lunch as hosts of the meeting. Motion carried.
7. Ordinances to Amend Price County Code; Amend Chapter 223, Animals; Humane Officer: Motion Hintz/Adolph to approve the ordinance and forward to the County Board public hearing. Motion carried.
8. Resolution – Establishing a Property Assessed Clean Energy (PACE) Program: Motion Adolph/Palecek to approve the ordinance and forward to the County Board public hearing. Motion was made in error. Motion Adolph/Palecek to rescind the motion made. Motion carried. Motion Hintz/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
9. Resolution – Approve Transfer to Offset 2018 Budget Overages: Motion Jilka/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
10. Resolution – 2018 Transfer to Capital Improvement Fund: Motion Palecek/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
11. Resolution – 2018 Transfer to Highway Equipment Fund: Motion Hintz/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
12. Resolution – 2018 Transfer to Highway Facilities Fund: Motion Hintz/Palecek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.

13. Resolution – Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt – \$146,338: Motion Jilka/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
14. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000: Motion Hintz/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
15. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000: Motion Adolph/Hintz to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
16. Resolution – Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$XXX,000: No action taken.
17. Resolution – Implement County 2020 Capital Projects to be Financed with Short-term Debt - \$500,000. Motion Hintz/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
18. Monthly Vouchers: Motion Hintz/Palecek to approve the payroll and accounts payable for the month of August in the amount of \$1,687,866.22 and voucher in the amount of \$47,576.33. Motion carried.
19. Date of Next Meeting: October 10 and November 7.
Palecek excused from meeting at 12:05 p.m.
20. Review Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing:
Resolution will need to be amended at a future meeting.
21. Meeting adjourned at 12:13 p.m.

Respectfully submitted: Jean Gottwald, County Clerk