

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: ~~January 17, 2019~~ **January 18, 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 – December 12, 2018
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
5. County Administrator
 - a. 2018 Budget
 - b. 2019 Budget
 - c. 2020 Budget
 - d. Highway Employee Payouts – Unbudgeted
 - e. Bobcat – Sale to Price County Fair Association
6. Status of Opioid Litigation – information gathered by County
7. MOU with Price County Chambers of Commerce
8. Buildings & Grounds Maintenance Supervisor Position Update
9. Status of County Owned Building (598 Peterson Dr, Phillips – Red Apple Center)
10. Contributions to local economic development associations, PCEDA & PFACDC – activity update since 12/12/18 meeting
11. Electronic meetings
12. Board of Adjustment Training Expenses
13. Resolution – Establishment of Ad Hoc Committee on Broadband
14. Resolution – 2019 Budget Amendments
15. Resolution – Transfer of Money – Highway Fund to Highway Equipment Fund (\$XX – unused equipment purchase budget)
16. Resolution – Transfer of Money – Highway Fund to Highway General (\$XX – 2018 incomplete construction project)
17. Amend Resolution 7-18: Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam)
18. Amend Resolution 8-18: Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam)
19. Monthly Vouchers
20. Date of Next Meeting
21. Adjourn



Robert D. Kopisch, Chair

Posted: January 11, 2019 **amended January 15, 2019; 11:30 a.m.**

Reviewed by County Administrator:



Nicholas Trimner

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.