

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: 2499 701 7727

Date: February 9, 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 December 8, 2022 and January 19, 2023
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. County Administrator
 - a. 2022 Executive Financial Report
 - b. 2022 Annual Report of Wages
 - c. 2023 Executive Financial Report
 - d. American Recovery Plan Act Update
 - i. County Park Project Allocation
 - e. Insurance Loss Run 12/31/2022
 - f. Opioid Funding
 - g. Capital Ambassadors Program (CAP) Update
5. Student Internet Access Assistance Program
6. Resolution – Authority to Appoint Additional Members to the Phillips Library Board
7. Resolution – Opioid Settlement Agreement (2)
8. Resolution – Create Full-time Position: Additional Social Worker (Behavioral Health Unit)
9. Resolution – Create Full-time Position: Additional Investigator Position (Aging and Disability Unit)
10. Resolution – Restructure Staffing to Include Dedicated Full-time Forestry & Parks Administrative Assistant and Part-time Land Use & Zoning Administrative Assistant
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

By: Alan Barkstrom, Chairperson

Posted: February 3, 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 accommodations in keeping with ADA requirements. Requests will be kept confidential.