

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: March 14, 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:

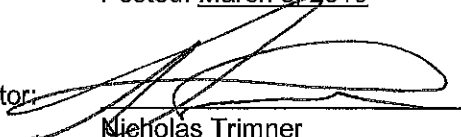
1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – February 13 and February 19, 2019
4. Treasurer
 - a. Treasurer's monthly report
 - b. Property ID#23536 – Johnson, Ronald V. located at 168 3rd Ave S, Park Falls
 - c. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
5. County Administrator
 - a. 2018 Budget
 - b. 2019 Budget
 - c. 2020 Budget
6. Letter from County relinquishing ownership of antiques at Fairgrounds
7. Contributions to Economic Development Associations amended March 12, 2019
8. Monthly Vouchers
9. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Sale of County Owned Property – 598 Peterson Dr – negotiations
 - b. County Administrator Performance Review
 - c. Motion to Return to Open Session
10. Take Action, as needed, on closed session items
11. Date of Next Meeting
12. Adjourn



Robert D. Kopisch, Chair

Posted: March 8, 2019

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.