

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: April 11, 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:

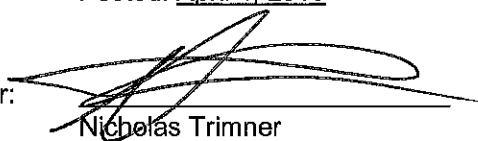
1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – March 14, 2019
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
 - iii. 2016 Tax Deed
5. County Administrator
 - a. 2018 Budget
 - b. 2019 Budget
 - c. 2020 Budget
 - d. Sale of County Owned Property – 598 Peterson Dr – update
 - e. Administrator Report
6. Resolution – Designating Public Depositories
7. Resolution – Budget Amendments for Fiscal Year Ending December 31, 2018
8. Resolution – Budget Amendments for Fiscal Year Ending December 31, 2019 (#2)
9. Resolution – Disallow Claim Against the County: Ryan Steinoff
10. Resolution – Designating General Fund Money for Parcel Replanting
11. Wisconsin Department of Administration
 - a. Remodel for Probation and Parole Offices
 - b. Lease Agreement
12. 9-1-1 System Service Agreement
13. Letter from County relinquishing ownership of antiques at Fairgrounds
14. Monthly Vouchers
15. 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 for the purpose of:
 - a. County Administrator Performance Review
 - b. Motion to Return to Open Session
16. Take Action, as needed, on closed session items
17. Date of Next Meeting
18. Adjourn



Robert D. Kopisch, Chair

Posted: April 4, 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.