

## 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: 2492 998 9258**

**Date: April 13, 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 March 9, 2023
3. Treasurer Report
  - a. Monthly reports
  - b. Delinquent Taxes and In Rem
  - c. 5R Property Update
4. County Administrator
  - a. 2022 Executive Financial Report
  - b. 2023 Executive Financial Report
  - c. American Recovery Plan Act Update
5. Resolution – 2022 Budget Amendments
6. Broadband Equity, Access and Deployment (BEAD) Local Planning Grant Program
7. Resolution – 2023 Regular Non-benefit Eligible and Casual Employee Wage Schedule
8. Resolution – Town of Lake Bridge and Culvert Aid Request (2022)
9. WCA Conference Attendance – September 17-19
10. Monthly Vouchers
11. Date of Next Meeting
12. Adjourn

By: Alan Barkstrom, Chairperson

Posted: April 6, 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.