

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: 2481 171 8978

Date: May 12, 2022

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. Meeting minutes April 14, 2022
2. Public Comment and Communications
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. County Administrator
 - a. Financial Report: 2022 Executive Report as of April 30th
 - b. American Recovery Plan Act Update
 - c. Administrator Report
5. Carbon Credit Revenue Allocation
6. **Request from Specsyst for Letter of Support *amended May 10, 2022***
7. WCA Annual Conference
 - a. Attendance
 - b. Resolutions for Consideration
8. Monthly Vouchers
9. Date of Next Meeting – May 12
10. Adjourn

By: Alan Barkstrom, Chairperson

Posted: May 5, 2022

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.