

## 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: 2483 067 9863**

**Date: June 16, 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. Public Comment and Communications
2. Meeting minutes May 12, 2022
3. Treasurer Report
  - a. Monthly reports
  - b. Delinquent Taxes and In Rem
  - c. Wisconsin Act 216 – Distribution of Proceeds from Sale of Tax Delinquent Property
4. County Administrator
  - a. Financial Report: 2022 Executive Report as of May 31, 2022
  - b. American Recovery Plan Act Update
  - c. Administrator Report
5. Financial Policies and Procedures Manual Amendments
6. BART – Funding for Share of New Bus
7. Resolution – Establish a Special Assigned Revenue Fund for Carbon Credit Revenue and Expenses
8. Resolution – Allocation of Carbon Credit Revenues
9. Resolution – Expansion of Price County Parks Using ARPA Funds
10. Resolution – 2022 Regular Non-benefit Eligible and Casual Employee Wage Schedule
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

By: Alan Barkstrom, Chairperson

Posted: June 9, 2022

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 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.