

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: 2496 678 0061

Date: August 1, 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 June 13, 2023
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. Private Use of Public Property
 - a. Price County Dam Property (21647)
 - b. Price County Forest Special Use Land Property (11174)
5. County Administrator
 - a. 2023 Executive Financial
6. 2024 Budget
 - a. Act 12 – Shared Revenues
 - b. Wisconsin Biennial Budget
 - i. Lower Steve Creek Flowage Project
 - c. Debt Service
 - i. Short-term Borrowing Projects
 - ii. Long-term Borrowing Projects
 - d. Employee Job Positions
 - i. Employee Wage Study
 - ii. Department/Office Restructures
 - e. Health Insurance
 - f. Bridge and Culvert Aid
 - g. Library Aid
7. Resolution – 2022 Transfer to Highway Facilities Fund
8. Resolution – 2022 Transfer to Highway Equipment Fund
9. Resolution – Town of Georgetown Bridge and Culvert Aid
10. Resolution – Town of Knox Bridge and Culvert Aid
11. Resolution – Town of Prentice (1) Bridge and Culvert Aid
12. Resolution – Town of Prentice (2) Bridge and Culvert Aid
13. Amend Resolution 34-22 – Town of Fifield Bridge and Culvert Aid
14. Resolution – Ratifying 2023 Price County Spring Land Sale
15. Monthly Vouchers
16. Date of Next Meeting
17. Adjourn

By: Alan Barkstrom, Chairperson

Posted: July 26, 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 accommodation in keeping with ADA requirements. Requests will be kept confidential.