

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 585 8853

Date: September 7, 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 August 1 and August 15, 2023
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. County Administrator
 - a. 2022 Audited Financial Statements
 - b. 2023 Executive Financial
5. 2024 Budget
 - a. Preliminary Budget Packet
 - b. Net New Construction
 - c. Equalized Value
 - d. Highway Department – 2024 Road Construction, Equipment and Facilities Plans
 - e. Resolution - Approve Price County 2024 Highway Department Road Construction Projects to be Financed with Short-Term Debt
 - f. Resolution - Implement County 2024 Capital Projects to be Financed with Short-term Debt
6. Resolution – 2022 Transfer to Capital Improvement Fund
7. Resolution – 2022 Approve Transfer to Offset Budget Overages
8. Resolution – Approve Free Searches and Copies of Vital Records to All Price County Agencies
9. Monthly Vouchers
10. Date of Next Meeting
11. Adjourn

By: Alan Barkstrom, Chairperson

Posted: August 31, 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.