

**PRICE COUNTY EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: April 13, 2023

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Alan Barkstrom, Committee Chairperson at 9:00 a.m. Present: Alan Barkstrom, Jeff Hallstrand, Paula Houdek, Larry Palecek. Excused: Brian Ernst. Also present: Nick Trimner, Lynn Neeck, Carrie Kyle

Items for discussion and possible action:

1. Public Comment and Communications: Nick was in Madison yesterday for County Ambassador Program event and met with legislatures. Emphasis was Health and Human Services. Nick attended the City of Phillips Council meeting. They approved request to rebuild the barn at the Fairgrounds. Several issues with high water on roads and road closures. Lionite building collapse. There are no hazardous chemicals on site. Phillips Area Chamber of Commerce is planning the Governor's Fishing Opener.
2. Meeting minutes March 9, 2023: Motion Palecek/Hallstrand to approve the minutes of the March 9, 2023 meeting as presented. Motion carried.
3. Treasurer Report – Lynn Neeck
  - a. Monthly reports: Investments are doing well. Sales tax continues to do well.
  - b. Delinquent Taxes and In Rem: Delinquent notices sent for 2020 taxes. List will be published next month. 2019 initial petition has been filed. Last date of redemption will be 60-90 days. Letter sent out to the five former property owners for properties that were sold at the recent auction.
  - c. 5R Property Update: Property in County's name. DNR meeting today to look at bidding process for cleanup.
4. County Administrator – Nick Trimner
  - a. 2022 Executive Financial Report: Audit in process. Reviewed year end overages.
  - b. 2023 Executive Financial Report: Required repairs to Emergency Management radio towers. Housing a special prosecutor who is filling in for the District Attorney position. Additional expense found with courthouse project. Yamaha gives an ATV free for one year use. County provides the trailer. Monitoring self-funded insurance. Claims come in delayed. Stumpage slow due to weather conditions.
  - c. American Recovery Plan Act Update: Reviewed tracking of \$2,593,275. Potential for some project funds to be reallocated. Joe Grapa is working on grants for the Solberg Lake Park expansion. School District of Prentice has identified ten families for internet access assistance.
5. Resolution – 2022 Budget Amendments: Motion Houdek/Palecek to approve the resolution and forward to the County Board for their consideration. Motion carried.
6. Broadband Equity, Access and Deployment (BEAD) Local Planning Grant Program: Study will be done on the regional level by NWRPC to define areas that need coverage. Jeff Hallstrand will be the County representative.
7. Resolution – 2023 Regular Non-benefit Eligible and Casual Employee Wage Schedule: Motion Hallstrand/Palecek to approve the resolution and forward to the County Board for their consideration. Motion carried.
8. Resolution – Town of Lake Bridge and Culvert Aid Request (2022): Motion Palecek/Houdek to approve the resolution and forward to the County Board for their consideration. Motion carried.
9. WCA Conference Attendance – September 17-19: Registration information will be sent to Board members. Consensus of committee to not limit attendance.
10. Monthly Vouchers: Motion Palecek/Houdek to approve the accounts payable and payroll for March in the amount of \$1,992,434.72, period 13 in the amount of \$2,116,573.39 and voucher in the amount of \$475,423.68. Motion carried.
11. Date of Next Meeting May 3<sup>rd</sup>.
12. Meeting adjourned at 10:14 a.m.

Respectfully Submitted by Jean Gottwald, County Clerk