

**PRICE COUNTY EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: May 3, 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, Brian Ernst, Jeff Hallstrand, Paula Houdek. Excused: Larry Palecek. Also present: Nick Trimner, Lynn Neeck, Carrie Kyle

Items for discussion and possible action:

1. Public Comment and Communications: Communication from resident not in favor of County ownership of the Steve Creek Dam. Being kept updated by WCA on the state budget status. Possible restructuring of shared revenues.
2. Meeting minutes April 13, 2023: Motion Houdek/Hallstrand to approve the minutes of the April 13, 2023 meeting as presented. Motion carried
3. Treasurer Report – Lynn Neeck.
  - a. Monthly reports: Reviewed. Settlement for the April tax collections. Cash flow and interest rates are doing well.
  - b. Delinquent Taxes and In Rem: 2019 final title check on 30 parcels to file the petition. Current online auction for one parcel in the Village of Kennan.
  - c. 5R Property Update: Have nothing more from the DNR or legislators about time extension or more funding.
4. County Administrator – Nick Trimner
  - a. 2023 Executive Financial Report: Reviewed some of the overages and revenue expectations.
  - b. American Recovery Plan Act Update: Nothing new to report.
5. 2024 Budget Guidelines: Reviewed initial guidelines that will be sent to departments. Will ask Board members to prioritize discretionary budget spending.
6. Resolution – Request the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner: Motion Hallstrand/Houdek to approve the resolution and forward to the County Board for their consideration. Motion carried.
7. Price County Resolution(s) to Submit to the WCA for Conference Consideration: Motion Houdek/Ernst to forward the Act 216 resolution to the WCA for consideration at the fall conference. Motion carried.
8. Monthly Vouchers: Motion Houdek/Hallstrand to approve the accounts payable and payroll for the Month of April in the amount of \$2,242,976.85 and voucher in the amount of \$573,917.98. Motion carried.
9. Date of Next Meeting: June 13.
10. Meeting adjourned at 9:55 a.m.

Respectfully Submitted by Jean Gottwald, County Clerk