

PRICE COUNTY EXECUTIVE COMMITTEE

Members: James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, 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).

Date: February 13, 2019 **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:

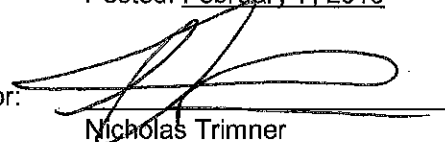
1. Communications and Correspondences
2. Public Comment
3. Introduction of Buildings & Grounds Supervisor – David Bockerstette
4. Meeting minutes – January 18, 2019
5. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
6. County Administrator
 - a. 2018 Budget
 - b. 2019 Budget
 - c. 2020 Budget
 - d. 2019 WCA Legislative Update
7. Resolution – 2019 Budget Amendments
8. Authorization on all County checking and savings accounts
9. Letter from County relinquishing ownership of antiques at Fairgrounds
10. Department of Correction / Probation Office Remodel
11. County Administrator Performance Review – Forms and Process
12. MOU with Price County Chambers of Commerce
13. Contributions to Economic Development Associations
14. Northwoods Rail Transit Commission request
15. Resolution - Request to Apply for WDNR Cost Share Grant
16. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Evaluation of County Administrator Performance Issue(s)
 - b. Sale of County Owned Building (598 Peterson Dr, Phillips – Red Apple Center)
 - c. Motion to Return to Open Session
17. Take Action, as needed, on closed session items
18. Monthly Vouchers
19. Date of Next Meeting
20. Adjourn



Robert D. Kopisch, Chair

Posted: February 7, 2019

Reviewed by County Administrator:



Nicholas Trimner

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.