

Price County Executive Committee

Members: James Hintz, Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow

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 also access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2480 670 9163

Date: April 14, 2022

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. Meeting minutes March 10, 2022
2. Public Comment and Communications
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. Resolution: Request to Apply for WDNR Cost Share Grant (Pine Line Trail Resurfacing II)
5. Resolution: Request to Apply for WDNR Cost Share Grant (Timms Hill Tower Access and Vaulted Toilet Replacement)
6. Resolution: Request to Apply for WDNR Cost Share Grant (Big Falls County Park Power)
7. Resolution: Employee Wage Adjustment for Cost of Living and Inflation
8. **Resolution: Funding for Courthouse Roof Repair Project amended April 13, 2022**
9. 2022 Payment to Friends of Fred Smith
10. Solberg Lake County Park Pavilion – Budget Overage
11. Resolution: 2021 Budget Amendments
12. County Administrator
 - a. Financial Reports:
 - i. 2021 Actual vs Budget
 - ii. 2022 Actual vs Budget
 - b. American Recovery Plan Act Update
 - c. Administrator Report
13. COVID Updates
14. Monthly Vouchers
15. Date of Next Meeting – May 12
16. Adjourn

By: Robert D. Kopisch, Chairperson



Posted: April 8, 2022

Reviewed by County Administrator:

Nicholas Trimner

Price County Review

WCQM/WFPF

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 accommodations in keeping with ADA requirements. Requests will be kept confidential.