

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: June 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:

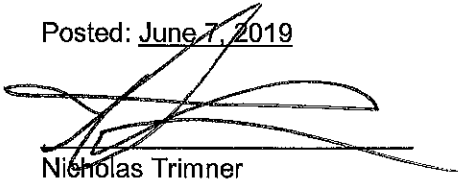
1. Communications and Correspondences
2. Public Comment
3. Meeting minutes – May 3, 2019 Closed Session and May 16, 2019
4. Treasurer
 - a. Treasurer's monthly report
 - b. In Rem / Tax Deed
 - i. 2014 Tax Deed
 - ii. 2015 Tax Deed
 - iii. 2016 Tax Deed
5. County Administrator
 - a. 2018 Budget
 - b. 2019 Budget
 - c. 2020 Budget
 - d. Sale of County Owned Property – 598 Peterson Dr – update
 - e. Consider Bonding for Highway Department Roadwork
 - f. Administrator Report
6. Contribution to Price County Economic Development Organizations
7. Resolution – Ratifying 2019 Price County Spring Land Sale
8. Resolution – Designating General Fund Money for Parcel Replanting
9. Resolution – Elimination of Zero Operating Levy Cap Imposed on Wisconsin Counties
10. Resolution – Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam), if needed
11. Resolution – Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam), if needed
12. Monthly Vouchers
13. Date of Next Meeting
14. Adjourn



Robert D. Kopisch, Chair

Posted: June 7, 2019

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