

Price County Executive Committee

Members: Alan Barkstrom, Brian Ernst, Jeff Hallstrand, Paula Houdek, 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).

Members of the public may access all public meetings remotely.

Call-in number: 1-408-418-9388

Meeting Code: 2487 070 6647

Date: August 4, 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. Public Comment and Communications
2. Meeting minutes June 16, 2022
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. County Administrator
 - a. 2022 Executive Financial Report
 - b. 2023 Budget
 - c. American Recovery Plan Act Update
 - d. Topics for WCA Training at August 16th County Board Meeting
 - e. Administrator Report
5. Allocation of Carbon Credit Revenues
6. Resolution – Appointment of Price County Audit Firm
7. Resolution – 2021 Transfer into Highway Facilities Fund
8. Resolution – 2021 Transfer into Highway Equipment Fund
9. Amend – Resolution 9-14 Non-lapsing Committed Highway Equipment Fund Policy
10. Resolution – Ratifying 2022 Price County Spring Land Sale
11. Resolution – Advisory Referendum Regarding Private Funding of Election Administration
12. County Board Meeting Times
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn

By: Alan Barkstrom, Chairperson

Posted: July 27, 2022

Reviewed by County Administrator:


Nicholas Trimmer

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 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.