

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: 2492 601 7069

Date: September 6, 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 August 4, 2022
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
 - c. Reevaluate Forward Bank Positive Pay
4. County Administrator
 - a. 2022 Executive Financial Report
 - b. 2023 Budget
 - i. Resolution - Approve Price County 2023 Highway Department Road Construction Projects to be Financed with Short-Term Debt
 - ii. Resolution - Implement County 2023 Capital Projects to be Financed with Short-term Debt
 - c. American Recovery Plan Act Update
 - d. Administrator Report
5. Resolution – Funding to Pave the County Portion of Omaha Road (Smith Lake County Park)
6. Monthly Vouchers
7. Date of Next Meeting
8. Adjourn

By: Alan Barkstrom, Chairperson

Posted: August 30, 2022

Reviewed by County Administrator: s/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 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.