

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).

Due to the administrative policy in all Price County buildings regarding social distancing, all public in-person attendance at public meetings is by appointment only.

Please call 715-339-3325 to reserve a seat. Seating is limited.

Members of the public may also access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2480 442 1528

Date: March 10, 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 February 10 and March 2, 2022
2. Broadband Status – Discussion with Chad Young, CEO of Norvado
3. Public Comment and Communications
4. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
5. Sale/Lease of Fairgrounds Property
6. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85(1)(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. Negotiation on Sale/Lease of Fairgrounds Property
 - b. Motion to Return to Open Session
7. Take Action, as needed, on closed session items
8. Resolution – Approve Sale of Price County Fairgrounds Property
9. Resolution – Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
10. Emergency Management
 - a. Wisconsin Statewide Mutual Aid Contract (WiSMAC) for Local Emergency Management Assistance
 - b. Training Requirements / Opportunities for New Board Members
11. County Administrator
 - a. Financial Reports:
 - i. 2021 Actual vs Budget
 - ii. 2022 Actual vs Budget
 - b. 2021 Annual Report of Wages
 - c. American Recovery Plan Act Update
 - i. Projects
 1. Interior Cellular Enhancement (ICE)
 - d. Administrator Report
12. COVID Updates
13. Broadband Expansion Project Status
 - a. Broadband Mapping Opportunity
 - b. Charter Communications Project Proposal
 - c. Resolution – Expanding Broadband Services in Price County (North Project)
14. Economic Development / Tourism Update
 - a. Billboard Project Invoice
15. Monthly Vouchers
16. Date of Next Meeting – April 14
17. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: March 4, 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.