

## PRICE COUNTY BOARD OF SUPERVISORS Notice of Meeting

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. 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 access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 187 469 4663**

**Date: July 13, 2021**

**Time: 9:00 a.m.**

**Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes – June 15, 2021

Communications and Announcements

Public Comments

Resolutions (Executive Committee)

1. **Project Approval - Funding for** Price County Normal Building Cooling/Air Handling – **Chiller Replacement amended July 2, 2021**
2. Approve Additional 2021 Funding for the Books-by-Mail Program
3. Amend Resolution 21-21 Expanding Broadband Services in Price County
4. 2020 Transfer into Highway Facilities Fund
5. 2020 Transfer into Highway Equipment Fund

Committee of the Whole

1. County Administrator Report
  - a. 2020 Financial Summary Report as of 12/31/20
  - b. 2021 Financial Summary Report as of 6/30/21
  - c. 2022 Preliminary Budget
2. COVID-19 Pandemic Update
3. American Recovery Plan Act
  - a. Update
  - b. Approve Spending Levels
4. **County Fairgrounds Property – Future Ownership/Operation amended July 8, 2021**
5. Repair/Replacement Projects
  - a. Normal Building
  - b. Safety Building
6. Continued Broadband Expansion
  - a. Bug Tussel
  - b. Other Projects
7. Park Falls Paper Mill
  - a. Update
  - b. Legislation
8. Redistricting
  - a. Legislation
  - b. Ad Hoc Committee
9. Opioid Settlement

10. Committee Chair Reports:

- a. Administration
- b. Buildings & Grounds
- c. Executive
- d. Forestry & Parks
- e. Health and Human Services
- f. Highway & Transportation
- g. Land Use & UW-Extension
- h. Law Enforcement

Date of Next Meeting: August 17, 2021 at 9:00 a.m. in the County Board Room  
Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: July 2, 2021

Reviewed by County Administrator:



Nicholas Trimner

C: The 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 Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 715-339-3325.