

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: 187 087 8797 Amended August 12, 2021

Date: August 17, 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 – ~~July 1 and~~ July 13, 2021

Communications and Announcements

Public Comments

Presentations:

1. Friends of Fred Smith
2. Phillips Chamber of Commerce – Tourism Status Report

~~Ordinance~~

- ~~1. Ordinance 2021-01: Amend the Code of Price County, Chapter 518 thereof, entitled "Private Sewage Systems", Section 24 "Fees" to add a New Item for Providing for a POWTS (Private On-site Wastewater Treatment System) Maintenance Program Fee~~
- ~~2. Set Ordinance 2021-01 Fee Amount~~

Resolutions

- ~~1. Ratifying 2021 Price County Spring Land Sale (Executive)~~
- ~~2. Develop a Forest Carbon Offset Project for Price County Owned Lands (Forestry & Parks and Executive)~~
3. Designating General Fund Money for Parcel Replanting (4-21) (Forestry & Parks and Executive)
4. Designating General Fund Money for Parcel Replanting (9-21) (Forestry & Parks and Executive)
5. Price County Highway Department 2023-2027 Equipment Improvement Program and 2023-2025 Facilities Improvement Program (Highway & Transportation)

Reports on file

1. Health & Humans Services Department – 2020 Annual Report

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 7/31/21
 - c. 2022 Preliminary Budget
2. COVID-19 Pandemic Update
3. American Recovery Plan Act
4. County Fairgrounds Property – Future Ownership/Operation
5. Board Chair Report
 - a. Redistricting Plan
 - b. Opioid Settlement
 - c. WCA Board Meeting – 8/6/2021
 - d. WCA Conference

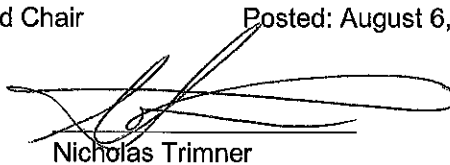
6. Committee Chair Reports:
 - a. Administration
 - b. Buildings & Grounds
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement

Date of Next Meeting: September 14, 2021 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: August 6, 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.