

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: 187 798 2178

Amended October 5, 2021

Date: October 12, 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 September 14, 2021

Communications and Announcements

Public Comments

Resolutions

1. 2022 – 2023 County Board Chair Salary and County Board Supervisor Per Diem (Administration)
2. **Repair of Normal Building HVAC System Using ARPA Funds (Executive)**

Appointments:

1. Park falls Library Board – Remainder of three-year term ending April 30, 2022 (Karen Tesmer)
2. Price County Library Committee – Remainder of three-year term ending April 30, 2023 (Karen Tesmer)

Committee of the Whole

1. County Administrator Report
 - a. 2021 Financial Summary Report as of 9/30/21
 - b. 2022 Budget – Final
 - c. American Recovery Plan Act update
 - d. **Future of Fairgrounds Property**
2. Board Chair Report
 - a. WCA annual meeting
 - b. COVID-19 pandemic update
 - c. Develop a Forest Carbon Offset Project for County Owned Land
3. 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

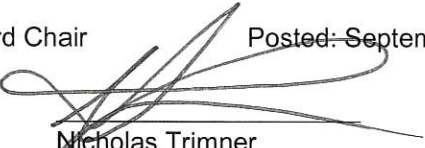
Date of Next Meeting: November 9, 2021 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: September 30, 2021

Reviewed by County Administrator:


Nicholas Trimmer

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.