

Price County Buildings & Grounds Committee Meeting

Members: Brian Ernst, Robert Kopisch, Mark Kyle, Waldemar Madsen, Jordan Spacek

Notice of Meeting

There will be a meeting of the **Buildings and Grounds 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: 2485 618 4813

Date: December 7, 2021

Time: 4:00 p.m. 9:00 a.m. amended December 3, 2021

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

Call to order and Roll Call

Items for discussion and possible action:

1. Public Comment and Communications
2. Meeting Minutes – November 16, 2021
3. Fairgrounds Property Options
 - a. Retain Ownership and make needed repairs/improvements
 - b. Retain Ownership and leave status quo
 - c. Sell to a Private Party
 - d. Refer to County Board
 - i. What Information
 - ii. Recommendation
 - iii. Resolution – Future of the Fairground Property amended December 3, 2021
4. Financial Reports and Vouchers
5. Set next meeting date
6. Adjourn

By: Jordan Spacek, Committee Chairperson

Posted: November 29, 2021

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.