

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: 2480 856 7420

Date: December 14, 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 November 9, 2021

Communications and Announcements

Public Comments

Resolutions

1. Designating General Fund Money for Parcel Replanting (23-21) (Forestry & Parks and Executive)
2. Moratorium on Creation or Expansion of New or Existing Captive Cervid Farms (Land Use/UWEX)
3. Create Full-time Positions: Two Highway Operators (Administration)
4. Amend Resolution 28-21: Project Approval – Price County Normal Building Cooling/Air Handling – Chiller Replacement (Executive)
5. ARPA Funded Projects (Executive)
6. Opioid Settlement (Executive)
7. Establish an Opioid Settlement Assigned Fund (Executive)
8. Future of Fairground Property (Buildings & Grounds)
9. Develop a Forest Carbon Offset Project for Price County Owned Land (Forestry & Parks and Executive)

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:

1. Negotiate Potential Contract with Bluesource for Forest Carbon Offset Project Development
2. Motion to Return to Open Session

Take Action, as needed, on closed session items

Committee of the Whole

1. County Administrator Report
 - a. 2021 Financial Summary Report as of 11/30/21
 - b. American Recovery Plan Act update
2. Future of Fairgrounds Property (if necessary)
3. Develop a Forest Carbon Offset Project for County Owned Land (if necessary)
4. Board Chair Report
 - a. COVID-19 pandemic update
 - b. WCA Board of Directors Meeting
5. 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
- i. Develop a Forest Carbon Offset Project for County Owned Land

Date of Next Meeting: February 15, 2022 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: December 3, 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.