

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: 2486 319 8935

Amended February 8, 2022

Date: February 15, 2022

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 December 14, 2021

Communications and Announcements

Public Comments

Presentations

- ~~1. Price County Fair Association~~
2. Chambers of Commerce / Tourism

Resolutions

1. Transfer from Highway Fund Balance to Purchase Contractor Equipment (Executive)
2. Project Approval – Courthouse and Safety Building Chiller and HVAC Projects (Executive)
3. Establish a Carbon Offset Project Assigned Account (Executive)
4. Amend Resolution 37-21 - Establish a Special Revenue Fund for American Rescue Plan Act (Executive)
5. Amend Resolution 56-21 – Establish an Opioid Abatement Account (Executive)
6. Approve Revisions to the County Board Policy and Procedure Manual (Administration)
7. Create Full-time Position: Sheriff's Deputy (Recreation Officer) (Administration)
8. 2022 Employee Wage Schedule (Administration)
9. Elected Official Salaries for 2023 through 2026 (Administration)
10. Price County Comprehensive Recreational Plan 2022 – 2027 (Forestry & Parks)
11. Request to Apply for WDNR Cost Share Grant (Solberg Lake Boat Ramp) (Forestry & Parks and Executive)
12. Wisconsin Wolf Population Goals (Forestry & Parks)
13. Approve Sale of Price County Fairgrounds Property (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:

- a. Negotiation on Sale/Lease of Fairgrounds Property
- b. Motion to Return to Open Session

Take Action, as needed, on closed session items

Elections and Appointments

1. Emergency Fire Wardens (list provided)
2. Local Emergency Planning Committee (list provided)

Reports on File

1. Register of Deeds – 2021 Annual Report
2. 2021 Annual Report of Wages

Committee of the Whole

1. County Administrator Report
 - a. 2021 Financial Summary Report as of 12/31/21
 - b. 2022 Financial Summary Report as of 1/31/22
 - c. American Recovery Plan Act (ARPA) update

2. Board Chair Report
 - a. COVID-19 pandemic update
 - b. WCA Update
 - c. International Trade, Business and Economic Development (ITBEC) Tourism Committee Report
 - d. Reschedule September Board Meeting to September 13th

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: April 19, 2022 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: February 4, 2022

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.