

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.

[Join the Meeting Online:](https://price.webex.com/price/j.php?MTID=mab7b0ed7f8de670c7f0bac09a7ea2f6a)

<https://price.webex.com/price/j.php?MTID=mab7b0ed7f8de670c7f0bac09a7ea2f6a>

Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2483 060 5761

Date: March 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 February 15, 2022

Communications and Announcements

Public Comments

Resolutions:

1. Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (Executive)
2. Expanding Broadband Services in Price County (North Project) (Executive)
3. Request Elimination of the Badger Care Plus Eligibility Cliff (Health & Human Services Board)

Miscellaneous:

1. Sale/Lease of Fairgrounds Property
 - a. 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:
 - i. Negotiation on Sale/Lease of Fairgrounds Property
 - ii. Motion to Return to Open Session
 - b. Take Action, as needed, on closed session items

Resolutions (continued):

3. Approve Sale of Price County Fairgrounds Property (Executive)

Committee of the Whole

1. Fairground Discussion (if necessary)
2. Administrator Report
3. Board Chair Report
4. Committee Chair Comments

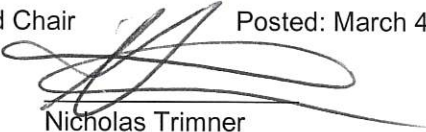
Date of Next Meeting: April 19, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: March 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, Ogea 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.