

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: March 17, 2020 TIME: 9:00 a.m.
PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

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).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the February 18, 2020 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-Term Debt (\$1,000,000) (Executive)
2. Regular Non-benefit Eligible and Casual Employee Wage Schedule (Administration)
3. Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116 (Administration)
4. Provide County Administration Emergency Administrative Flexibility for COVID-19 (Administration) **amended March 12, 2020**
5. Declaration of Public Health Emergency – COVID-19 **amended March 16, 2020; 4:20 pm**

Reports on File

1. Financial Policies and Procedures Manual (Administration)

Convene to Committee of the Whole:

1. Highway Road Construction Plan
2. Board Chair Report
3. Committee Chair Reports
 - a. Administration
 - b. Executive
 - c. Forestry & Parks
 - d. Health and Human Services
 - e. Highway & Transportation
 - f. Land Use & UW-Extension
 - g. Law Enforcement
4. County Administrator's Report
 - a. **Price County Government: Office of Administration Strategies for a Pandemic amended March 12, 2020**

Convene out of Committee of the Whole

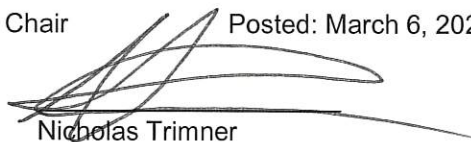
Date of Next Meeting: April 21, 2020 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: March 6, 2020

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 339-3325