

Price County Executive Committee

Members: James Hintz, Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow

Notice of Meeting

There will be a meeting of the **Price County Executive 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 mask usage, social distancing and access, 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: 187 041 9460

Date: May 13, 2021

Time: 9:00 a.m.

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

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Public Comment
2. Communications and Correspondences
3. Meeting minutes April 15 and April 20, 2021
4. Treasurer
 - a. Treasurer's monthly report
 - b. Resolution – Designating Public Depositories
 - c. Open Accounts at Prevail Bank
 - d. Deposit of American Rescue Plan Act Funds – interest quotes
 - e. Tax Delinquencies / In Rem / Tax Deed
 - i. 2017
 - ii. 2018
 - iii. 2019
 - iv. Delinquency and Payment Plan Status:
 1. Park Falls Development, LLC
 2. Phillips Lionite Wood Products Company, LLC.
5. County Administrator
 - a. 2020 Actual vs Budget and Audit
 - b. 2021 Actual vs Budget
 - c. American Recovery Plan Act Update
 - i. Allowable Users
 - ii. Funding Timeline
 - iii. Broadband Infrastructure Commitment
 - d. WCA/NACo High Performance Leadership Training
 - e. Resolution – 2021 Budget Amendments
 - f. Administrator Report
6. WCA Fall Conference
 - a. Attendance
 - b. Resolutions for Consideration
7. Economic Development
 - a. Park Falls Area Community Development Corporation Restructuring Status
 - b. Future Economic Development Spending
8. Chambers of Commerce / Tourism Status
9. NW CEP – Chief Elected Official Shared Liability Agreement
10. Resolution Request from Supervisor Barkstrom:

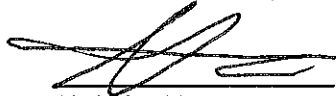
Preserve the US Constitution Second Amendment as Originally Intended
11. Resolution – Develop a Forest Carbon Offset Project for Price County Owned Land
12. Resolution – Support of Exempt Status for Property Owned by Regional Planning Commissions

13. Resolution – Adopting the Price County Multi-Hazard Mitigation Plan
14. Monthly Vouchers
15. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
 - a. County Administrator Employment Agreement
 - b. Motion to Return to Open Session
16. Take Action, as needed, on closed session items
17. Date of Next Meeting
18. Adjourn

By: Robert D. Kopsisch, Chairperson

Posted: May 6, 2021

Reviewed by County Administrator:



Nicholas Trimner

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