

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 19, 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).

PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED

The public is being asked to attend via conference call.

All public attendee lines will be muted for participation.

Conference call number: 1-408-418-9388

Conference code: 964-131-189

Call to Order

Invocation

Pledge of Allegiance

Roll Call

County Board Supervisor District 3

1. Term of Office for Appointee
2. Call for Special Election
3. Appoint County Board Supervisor District 3
4. Oath of Office

Approve minutes of the April 21, 2020 meeting

Communications and Announcements

Resolutions:

1. 2019 Budget Amendments (Executive)

Elections and Appointments:

1. Appointments – Board Chair
 - a. Phillips TIF District Board (Nick Trimner)
2. Appointments - Administrator
 - a. Health and Human Services Board – fill remaining term to expire December 31, 2020 (Ginny Strobl)
 - b. Health and Human Services Board – three-year term ending December 31, 2022 (Paula Houdek)
 - c. Land Information Council – County Board representative – two-year term (Bill Teeters)
 - d. Land Information Council – two-year term (Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer)
 - e. Price County Library Committee – three-year term ending April 30, 2023 (Paula Houdek, Ed Busby, Bonnie Uhren)
 - f. Land Use and UW-Extension Committee – two year term (Don Onchuck – FSA, Rick Morgan – School Administration)
 - g. Local Emergency Planning Committee (Jordan Spacek, Bob Kopisch, alt.)
 - h. NEWCOM (Bruce Jilka)
 - i. NW Wisconsin Community Employment Program (CEP) (Bob Kopisch)
 - j. NWITBEC Tourism Committee – two year term (Laurie Hansen)
 - k. Price-Taylor Rail Trail Corridor Commission (Jeff Hallstrand)
 - l. Traffic Safety (Dennis Wartgow)

Convene to Committee of the Whole:

1. Board Chair Report
2. Committee/Board/Council
 - a. Appointments
 - b. Meeting Schedule
 - c. Elect Chairperson
 - i. Administration Committee (Barkstrom, Hallstrand, Kopisch, Spacek, Wartgow)
 - ii. Forestry & Parks (Hallstrand, Houdek, Madsen, Spacek, Strobl)
 - iii. Highway & Transportation (Hallstrand, Hintz, Palecek, Spacek, Teeters)
 - iv. Land Use / UW-Extension (Barkstrom, Jilka, Kopisch, Teeters, Vacant)
 - v. Law Enforcement (Hintz, Jilka, Madsen, Palecek, Vacant)
3. WCA Fall Convention
 - a. Attendance
 - b. Resolutions for Submission

4. County Administrator's Report
 - a. 2019 Financial Summary
 - b. 2020 Financial Summary – April 30, 2020
 - c. 2021 Budget
 - d. COVID-19 Pandemic Update
 - e. Damage to Fairground Buildings
 - i. Authorize Ad Hoc Committee
 1. Number of Members
 2. Number of Meetings

Convene out of Committee of the Whole

Closed Session

1. Announcement and motion to adjourn to closed session pursuant to the exemptions 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 and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
 - a. Delinquent Property Taxes – Park Falls Development LLC
 - b. Return to Open Session
2. Take action, as needed, on closed session item

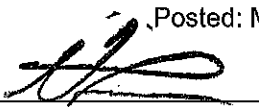
Date of Next Meeting: June 16, 2020 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: May 8, 2020

Reviewed by County Administrator:



Nicholas Trimner
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