

PRICE COUNTY AD HOC COMMITTEE ON DAMAGE TO FAIRGROUND BUILDINGS

Voting Members: Paula Houdek, Jordan Spacek, Jeff Hallstrand

NOTICE OF MEETING

There will be a meeting of the **Price County Ad Hoc Committee on Damage to Fairground Buildings** 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).

Date: June 4, 2020 Time: 3:00 p.m.
Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

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: 965 904 994

Call to Order

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Elect Committee Vice-chairperson
2. Communications and Correspondences
3. Ad Hoc Committee
 - a. Member Roles
 - b. Meetings and Per Diems
 - c. Objective/Direction
 - d. Timeline
 - e. Consequences
 - i. Necessity of Structures
 - ii. Obligation to Price County Taxpayers
4. Damage to Fair Ground Buildings
 - a. Define
 - i. Barn Damage
 - ii. Open Class Building Damage
 - b. Report from Engineering Firm
 - c. Insurance Claim Status
5. Visit to Fairgrounds
6. Barn Options
 - a. Remove
 - i. Consequences
 - ii. Cost Estimate
 - b. Fix/Repair
 - i. Partial/Complete
 - ii. Cost Estimates
 - c. New Structure
 - i. Large Animals
 - ii. Medium Animals
 - iii. Pigs
 - iv. Cost Estimates
7. Open Class Building Options
 - a. Remove
 - i. Consequences
 - ii. Cost Estimate
 - b. Fix/Repair
 - i. Partial/Complete
 - ii. Cost Estimates
 - c. New Structure
 - i. Cost Estimates

- 8. Other County Fairground Buildings (Oneida, Sawyer, Taylor Counties)
- 9. Electrical Infrastructure to Fairground Buildings
 - a. Fix/Repair
 - b. Replace
 - c. Cost Estimates
- 10. Funding Sources
 - a. Grants
 - b. Donors
 - c. County Tax Levy / Borrowing
- 11. Report to Executive Committee
 - a. Request for General Contractor
 - b. Request for Funding Options
- 12. Report to the County Board
- 13. Next Steps
- 14. Next meeting date
- 15. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: May 28, 2020

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