

## 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 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.**

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

**Conference call number: 1-408-418-9388**

**Conference code: 146 151 2513**

**Date: July 1, 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 and Communications
2. Meeting minutes June 10, 2021
3. Treasurer Monthly Report
4. Bug Tussel proposal follow-up
5. Broadband Expansion Projects
  - a. Designation of 339 Exchange Project Provider – Norvado
  - b. Southern Price County
  - c. Amend Resolution 21-21 - Expanding Broadband Services in Price County
6. County Administrator
  - a. Financial Reports
    - i. 2020 Audit
      1. Resolution – 2020 Transfer into Highway Facilities Fund
      2. Resolution – 2020 Transfer into Highway Equipment Fund
    - ii. 2021 Actual vs Budget
    - iii. 2022 Preliminary Budget Goals
  - b. Administrator Report
7. Disposition of Property – 577 2<sup>nd</sup> Ave N; Park Falls (Tax ID #23978)
8. Books-by-Mail Supplement in 2021
9. American Recovery Plan Act
  - a. Spending Approval
  - b. Resolution – Procedure for ARPA Funding Utilization
10. Equipment Repair/Replacement Projects
  - a. Normal building
  - b. Safety building
11. Monthly Vouchers
12. Date of Next Meeting
13. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: June 25, 2021



Reviewed by County Administrator:

Nicholas Trimmer

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.