

PRICE COUNTY AD HOC COMMITTEE ON DAMAGE TO FAIRGROUND BUILDINGS

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: July 9, 2020 Time: 9:00 a.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: 146 153 8557

Call to Order

Meeting called to Order and Roll Call

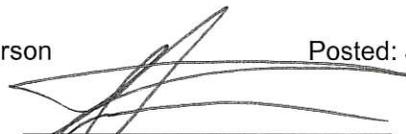
Items for discussion and possible action:

1. Communications
2. Minutes from June 4, 2020 meeting
3. Report from Visit to Fairgrounds
4. Insurance Claim Status
5. Damage to Barn
 - a. Report from Samuels Group
 - i. Options
 - ii. Costs
6. Damage to Open Class Building
 - a. Report from Samuels Group
 - i. Options
 - ii. Costs
7. Electrical Infrastructure to Fairground Buildings
 - a. Fix/Repair
 - b. Replace
 - c. Cost Estimates
8. Funding Sources
 - a. Grants
 - b. Donors
 - c. County Tax Levy / Borrowing
9. Report to Executive Committee
10. Report to the County Board
11. Next Steps
12. Next meeting date
13. Adjourn

By: Paula Houdek, Committee Chairperson

Posted: July 2, 2020

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