

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: 187 843 9885

Amended August 10, 2021

Date: August 12, 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

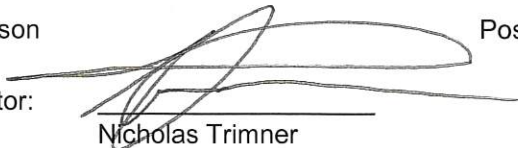
Items for discussion and possible action:

1. Public Comment and Communications
2. ~~Meeting minutes June 10, 2021~~ July 1 and July 13, 2021
3. Treasurer Monthly Report
4. Resolution – Ratifying 2021 Price County Spring Land Sale
5. County Administrator
 - a. Financial Reports
 - i. 2020 Audit
 - ii. 2021 Actual vs Budget
 - iii. 2022 Preliminary Budget
 - b. **Normal Building Chiller Replacement Update**
 - c. American Recovery Plan Act Update
 - d. Administrator Report
6. Broadband Expansion Project Status
 - a. Norvado Grant Application
 - b. Bug Tussel Proposal Follow-up
 - c. WIN Technology Proposal
7. Jail Assessment Fund – Jail Maintenance
8. Economic Development / Tourism
 - a. Chambers of Commerce / Tourism Status
 - b. Park Falls Area Community Development Corporation Restructuring Status
 - c. Future Economic Development Spending
9. Resolution – Develop a Forest Carbon Offset Project for Price County Owned Lands
10. Resolution – Designating General Fund Money for Parcel Replanting (4-21)
11. Resolution – Designating General Fund Money for Parcel Replanting (9-21)
12. 2021 Redistricting Plan
13. Monthly Vouchers
14. Date of Next Meeting
15. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: August 6, 2021

Reviewed by County Administrator:


Nicholas Trimmer

Price County Review

WCQM/WFPF

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.