

## REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 18, 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).

**DUE TO THE INABILITY TO ADEQUATELY ACCOMMODATE  
PROPER SOCIAL DISTANCING PROTOCOL IN MEETING ROOMS,  
IN-PERSON SEATING IS LIMITED**

**The public is being asked to attend meetings via conference call.  
All public attendee lines will be muted for participation.**

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

**Conference code: 146 803 2300**

**Amended August 13, 2020**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the June 16, 2020 meeting

Communications and Announcements

Resolutions:

1. Refinancing of the 2018 Safety Building Expansion and Renovation Project Borrowing (Executive)
2. Ratifying 2020 Price County Spring Land Sale (Executive)
3. Encourage Price County Municipalities Adopt a Room Tax (Executive)
4. Support the Commitment to Veterans Support and Outreach (CVSO) Act (Executive)
5. 2019 Transfer into Capital Improvement Fund (Executive)
6. 2019 Transfer into Highway Facilities Fund (Executive)
7. 2019 Transfer into Highway Equipment Fund (Executive)
8. Town Of Knox Bridge and Culvert Aid Request (Highway & Transportation Committee)
9. Town Of Emery Bridge and Culvert Aid Request (Highway & Transportation Committee)
10. Price County Highway Department 2022-2026 Equipment Improvement Program and 2022-2024 Facilities Improvement Program (Highway & Transportation Committee)

Convene to Committee of the Whole:

1. Board Chair
  - a. Reports: Northwest Regional Planning Commission, Park Falls Area Community Development Corporation, Northwest Wisconsin Concentrated Employment Program (CEP)
  - b. Emergency Management Information Packet
  - c. Q&A: COVID-19 Pandemic – County Issues
  - d. Discussion on Declaration of Emergency and County Administration Emergency Administrative Flexibility Resolutions
    - i. Extend Resolution 9-20: Declaration of Emergency in Response to the COVID-19 Coronavirus (Board Chair)
    - ii. Extend Resolution 10-20: Extension of Resolution 10-20: Provide County Administration Emergency Administrative Flexibility for COVID-19 (Board Chair)
  - e. RollCall Systems – Automated Meetings
2. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement
3. County Administrator's Report
  - a. 2020 Financial Summary – July 31, 2020
  - b. 2021 Budget
  - c. COVID-19 Pandemic Update

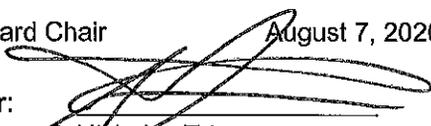
**Date of Next Meeting:** September 15, 2020 at 9:00 a.m. in the County Board Room

**Adjourn**

By: Robert D. Kopisch, County Board Chair

August 7, 2020

Reviewed by County Administrator:



Nicholas Trimner  
WCQM/WPFP

C: The Price County Review

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 715-339-3325