

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: 146 170 5874

Date: September 9, 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 August 12, 2021
3. Treasurer Report
 - a. Monthly reports
 - b. Review Bank and Positive Pay
 - c. Park Falls Paper Mill sale update
4. Resolution – Ratifying 2021 Price County Spring Land Sale
5. County Clerk Report
6. County Administrator
 - a. Financial Reports
 - i. 2020 Audit
 - ii. 2021 Actual vs Budget
 - iii. 2022 Preliminary Budget
 - b. American Recovery Plan Act Update
 - i. Periodic reporting requirements and initial report content
 - ii. Loss of income calculation for 2020
 - iii. Resolution – Establish a Special Revenue Fund for American Rescue Plan Act (ARPA) Revenue and Expenses
 - c. Administrator Report
7. Resolution – Approve Transfer to Offset 2020 Budget Overages
8. Resolution – 2020 Transfer into Capital Improvement Fund
9. Resolution – Approve Price County 2022 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000
10. Resolution – Approve Price County 2022 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000
11. Resolution – Implement Price County 2022 Capital Projects to be Financed with Short-term Debt #1 – \$252,500
12. Resolution – Implement Price County 2022 Capital Projects to be Financed with Short-term Debt #2 – \$760,000
13. Resolution – Approve Price County 2022 Highway Department Road Construction Projects to be Financed with Short-Term Debt - \$2,000,000
14. Broadband Expansion Project Status
15. Economic Development / Tourism Update
16. Monthly Vouchers
17. Date of Next Meeting
18. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: September 2, 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.