

PRICE COUNTY BOARD OF SUPERVISORS
Notice of Meeting

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 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 access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 187 580 5052

Date: September 14, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes August 17, 2021

Communications and Announcements

Public Comments

Presentations:

1. 2020 Audit – Baker Tilly

Public Hearing 9:20 a.m.: Price County Tentative Supervisory Redistricting Plan

Resolutions

1. Adoption of Tentative 2020 Supervisor Redistricting Plan (Redistricting Committee)
2. Ratifying 2021 Price County Spring Land Sale (Executive)
3. Establish a Special Revenue Fund for American Rescue Plan Act (ARPA) Revenue and Expenses (Executive)
4. Approve Transfer to Offset 2020 Budget Overages (Executive)
5. 2020 Transfer into Capital Improvement Fund (Executive)
6. Approve Price County 2022 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
7. Approve Price County 2022 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)
8. Implement Price County 2022 Capital Projects to be Financed with Short-term Debt #1 - \$252,500 (Executive)
9. Implement Price County 2022 Capital Projects to be Financed with Short-term Debt – Two Year - \$760,000 (Executive)
10. Approve Price County 2022 Highway Department Road Construction Projects to be Financed with Short-Term Debt - \$2,000,000 (Executive)
11. Afghan Refugees in Price County (presented by Supervisor Madsen)

Committee of the Whole

1. County Administrator Report
 - a. 2020 Financial Summary Report as of 12/31/20
 - b. 2021 Financial Summary Report as of 8/31/21
 - c. 2022 Preliminary Budget
 - d. American Recovery Plan Act update
2. Board Chair Report
 - a. WCA annual meeting resolutions
 - b. COVID-19 pandemic update

3. Committee Chair Reports:
 - a. Administration
 - b. Buildings & Grounds
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement

Date of Next Meeting: October 12, 2021 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: September 2, 2021

Reviewed by County Administrator:



Nicholas Trimner

C: The 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 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.