

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 15, 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: 146 875 0249

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the August 18, 2020 meeting

Communications and Announcements:

1. Resignation of County Board Supervisors, District 13; Bill Teeters

Presentations:

1. 2019 Financial Audit – Baker Tilly
2. RollCall Systems

Resolutions (Referred from Committee):

1. Amend Resolution 33-19, Town of Fifield Bridge Aid Request (Highway & Transportation)

Resolutions (Pending Referral from Committee):

2. Request to Apply for WDNR Cost Share Grant (Forestry & Parks and Executive)
3. Approve Transfer to Offset 2019 Budget Overages (Executive)
4. Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
5. Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)
6. Implement Price County 2021 Capital Projects to be Financed with Short-term Debt - \$650,000 (Executive)
7. Approve Revisions to the Price County Board of Supervisors Policy and Procedure Manual (Electronic Meeting Policy) (Administration)

Reports on File:

1. Price County Health & Human Services – 2019 Annual Report

Convene to Committee of the Whole:

1. County Administrator's Report
 - a. 2020 Financial Summary – August 31, 2020
 - b. 2021 Budget
 - c. COVID-19 Pandemic Update
2. Board Chair
 - a. Reports: Northwest Regional Planning Commission, Park Falls Area Community Development Corporation, Northwest Wisconsin Concentrated Employment Program (CEP)
 - b. RollCall Systems – Automated Meetings
3. 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
 - h. Ad Hoc Committee on Damage to Fairground Buildings
 - i. Update
 - ii. Request Additional Meetings

Date of Next Meeting: October 13, 2020 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

September 3, 2020

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