

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: 146 295 9900

Date: October 7, 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 September 9, 2021
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. County Clerk Report
5. County Administrator
 - a. Financial Reports
 - i. 2021 Actual vs Budget
 - ii. Health Insurance
 1. Renewal Rates
 2. Effects of New Rates
 - iii. 2022 Budget – Final
 1. Contingent Fund
 2. Approve and Forward to County Board
 - b. **Loan Quotes amended October 4, 2021**
 - c. American Recovery Plan Act Update
 - d. Administrator Report
6. **Resolution – Repair of Normal Building HVAC System Using ARPA Funds amended October 5, 2021**
7. Broadband Expansion Project Status
8. Economic Development / Tourism Update
9. Develop a Forest Carbon Offset Project for Price County Owned Land
 - a. Information Needed
 - b. Next Step – Timeline
10. Monthly Vouchers
11. Resolution submitted by Supervisor Madsen: Afghan Refugees in Price County
12. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
 - a. Resolution – Afghan Refugees in Price County
 - b. Motion to Return to Open Session
13. Take Action, as needed, on closed session items
14. Date of Next Meeting
15. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: September 30, 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.