

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

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: 146 268 9259

Date: October 13, 2020

Time: 9:00 a.m.

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

Meeting Called to Order and Roll Call

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Communications and Announcements

Presentation:

1. Park Falls Area Community Development Corporation

Approve minutes of the September 15, 2020 meeting

Resolutions (Referred from Committee):

1. Rescind Resolution 5126 – Appropriating Funds to the City of Park Falls and Village of Prentice for the Operation and Improvement of the Park Falls and Prentice Municipal Airports (and amendment thereof) (Executive)

Resolutions (Pending Referral from Committee):

2. Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt (Executive)
3. Waiver of Interest and Penalty for Late Payment of 2019 Property Tax Payment – Biewer-WI Sawmill, Inc. (Executive)
4. Release of Gravel and Marl Rights – Town of Ogema (Highway and Transportation)
5. Provision of General Assistance Services 2021-2022 (Health and Human Services Board)

Convene to Committee of the Whole:

1. County Board Supervisor District 13 Vacancy
 - a. Call for Special Election
2. County Administrator's Report
 - a. 2020 Financial Summary – September 30, 2020
 - i. 2020 Highway Department Equipment Fund Purchases
 - b. 2021 Budget
 - i. 2021 Highway Department Equipment Fund Purchases
 - ii. Approve 2021 Budget and Forward to Public Hearing
 - c. Updated Administration Manual
 - d. Updated Employee Handbook
 - e. COVID-19 Pandemic Update
2. Board Chair
 - a. COVID-19 Update #15
 - i. Adhering to County Administrative Policy
 - b. Northwest Regional Planning Commission 2020-2024 CEDS Report
 - c. Park Falls Area Community Development Corporation Status
 - d. Levy Caps – WCA Agenda Items
3. Committee Chair Reports
 - a. Administration
 - b. Executive
 - c. Forestry & Parks
 - d. Health and Human Services
 - e. Highway & Transportation
 - f. Land Use & UW-Extension

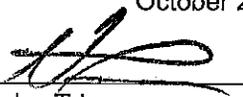
- g. Law Enforcement
- h. Ad Hoc Committee on Damage to Fairground Buildings

Date of Next Meeting: November 10, 2020 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

October 2, 2020

Reviewed by County Administrator:



Nicholas Trimner
WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogea 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