

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: 146 740 5299

Date: November 4 , 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

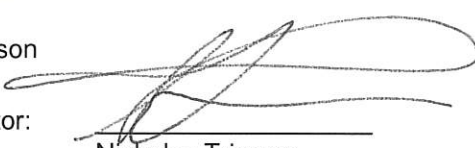
Items for discussion and possible action:

1. Public Comment and Communications
2. Meeting minutes October 7, 2021
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
 - c. Resolution – Authorize Issuance of Tax Deed for 2018
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
 - b. American Recovery Plan Act Update
 - i. Contribution Request: Wild Rivers Habitat for Humanity
 - ii. Funding/Spending Status
 - c. Administrator Report
6. Broadband Expansion Project Status
7. Economic Development / Tourism Update
8. Develop a Forest Carbon Offset Project for Price County Owned Land
9. Monthly Vouchers
10. Date of Next Meeting
11. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: October 29, 2021

Reviewed by County Administrator:


Nicholas Trimner

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.