

## 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 administrative policy in all Price County buildings regarding mask usage, social distancing and access, 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: 187 722 7886**

**Date: April 20, 2021**

**Time: 8:45 a.m. – New Supervisor Swearing in: Districts 3, 12 and 13**

**Time: 9:00 a.m.**

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

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Renewal of Oath of Office
6. Elections
  - A. Highway and Transportation Committee
    - I. Central (Dist. 8, 9, 11, 13)
    - II. At-large (if needed)
7. Approval of Minutes – February 16, 2021
8. Communications and Announcements
9. Public Comments
10. Presentation
  - A. Chambers of Commerce – Status Report
  - B. Highway Work Zone Safety Awareness
11. Resolutions
  - A. Budget Amendments for Fiscal Year Ending December 31, 2020 (Executive)
  - B. Adopt Revised County Board Policy and Procedure Manual (Administration Committee)
  - C. 2021 Employee Wage Schedule (Administration Committee)
  - D. Jurisdictional Transfer Agreement – County Forest Roads 700, 702, 703 (Forestry & Parks)
  - E. Outdoor Recreation Grant Application (Trail System Maintenance) (Forestry & Parks)
  - F. Request to Apply for WDNR Cost Share Grants (Big Falls and Timm’s Hill County Parks) (Forestry & Parks)
12. Elections and Appointments
  - A. Price County Library Committee – three-year term to end April 30, 2024 (Kathy Parpart, Lucille Ross)
  - B. Northwest Wisconsin Regional Economic Development Fund Administration Committee (Jeff Klaver)
13. Reports on File
  - A. Clerk of Circuit Court – 2020 Annual Report
  - B. Northwest Regional Planning Commission – 2020 Annual Report
  - C. 2020 Annual Report of Wages for Price County
14. Committee of the Whole
  - A. County Administrator Report
    - I. 2020 Financial Summary Report as of 12/31/20
    - II. 2021 Budget Report
    - III. COVID-19 Pandemic Update
    - IV. American Recovery Plan Update
  - B. Board Chair Report
    - I. Committee Membership Realignment
    - II. Park Falls Area Community Development Corporation restructuring status
    - III. WCA Board Meeting of 3/26/21
    - IV. CEP Board Meeting of 4/21/21

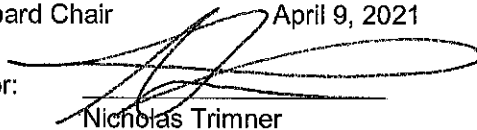
C. Committee Chair Reports:

- I. Administration
  - II. Executive
  - III. Forestry & Parks
  - IV. Health and Human Services
  - V. Highway & Transportation
    - (1) 2021 Construction Plan
  - VI. Land Use & UW-Extension
  - VII. Law Enforcement
  - VIII. Ad Hoc Committee on Damage to Fairground Buildings
15. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
- A. County Administrator Performance Review
  - B. Motion to Return to Open Session
16. Take Action, as needed, on closed session items
17. Date of Next Meeting: May 18, 2021 at 9:00 a.m. in the County Board Room
18. Training Session: Open Meeting Automated Voting System.
19. Adjourn

By: Robert D. Kopisch, County Board Chair

April 9, 2021

Reviewed by County Administrator:



Nicholas Trimmer  
WCQM/WPFP

Corporation Counsel

C: The Price County Review

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.