

# ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 21, 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).

## **PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED**

**The public is being asked to attend via conference call.**

**All public attendee lines will be muted for participation.**

**Conference call number: 1-408-418-9388**

**Conference code: 261 661 586**

### Call to Order

### Invocation

### Pledge of Allegiance

### Roll Call

### Elections

1. Chairperson
2. Vice-chairperson
3. Executive Committee (3 members) – Chair and Vice-chair are automatic members
4. Highway and Transportation Committee:
  - a. North (Dist. 1, 3, 5, 7 and 10)
  - b. Central (Dist. 8, 9, 11 and 13)
  - c. South (Dist. 2, 4, 6 and 12)
  - d. 2 (two) members at-large

### Approve minutes of the February 18, March 17, April 2, 2020 meetings

### Communications and Announcements

### Resolutions:

1. Adopt Price County Board Policy and Procedure Manual (Board Chair)

### Reports on File

1. Clerk of Circuit Court – 2019 Annual Report

### Convene to Committee of the Whole:

1. Highway Road Construction Plan
2. Board Chair Report
3. Committee Assignments
4. Responsibilities of committee members and committee chairs
  - a. Meeting dates
  - b. Meeting agendas
  - c. Policy and Procedure Manual Items
5. County Official Workshops (COWS)
6. WCA Survey
7. County Administrator's Report
  - a. 2019 Financial Summary
  - b. 2020 Financial Summary – March 31, 2020
  - c. COVID-19 Pandemic Update
  - d. Damage to Fairground Buildings

### Convene out of Committee of the Whole

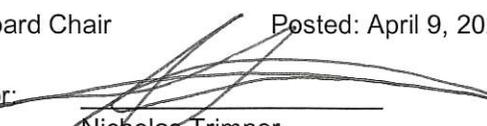
Date of Next Meeting: May 19, 2020 at 9:00 a.m. in the County Board Room

### Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: April 9, 2020

Reviewed by County Administrator:

  
Nicholas Trimner  
WCQM/WPFP

C: The Price County Review

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 339-3325