

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: 187 087 8797

Date: May 18, 2021

Time: 9:00 a.m.

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

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes – April 20, 2021

Communications and Announcements

Public Comments

Presentation

1. May is Foster Care Month
2. Wisconsin Counties Association – Supervisor Roles and Responsibilities

Resolutions

1. Designating Public Depositories (Executive)
2. Support of Exempt Status for Property Owned by Regional Planning Commissions (Executive)
3. Adopting the Price County Multi-Hazard Mitigation Plan (Executive)
4. 2021 Budget Amendments (Executive)

Appointments

1. Health and Human Services Board – County Board Representatives: terms to expire: 1) December 31, 2021; 2) December 31, 2022 and 3) December 31, 2023
2. Transportation Coordinating Committee – two-year terms to expire 4/30/23: Kathryn Stough, Dani Hoffman, Pam Snyder
3. Council on Aging Advisory Committee – three-year terms to expire 4/30/24: Merilee Lealos, Paula Houdek, (?)
4. Nutrition Advisory Council – two-year terms to expire 4/30/23: Jean Conrad, Dani Hoffman, (?),(?)
5. ADRC-N Governing Board – three-year term to expire 5/31/24: Kathryn Shimkets

Reports on File

1. Price County Forestry & Parks Department – 2020 Annual Report

Committee of the Whole

1. County Administrator Report
 - a. 2020 Financial Summary Report as of 12/31/20
 - b. 2021 Financial Summary Report as of 4/30/21
 - c. COVID-19 Pandemic Update
 - d. American Recovery Plan Act Update
2. Board Chair Report
 - a. Park Falls Area Community Development Corporation restructuring status
 - b. Parliamentary Procedure
 - i. Public Comment vs Communications
 - ii. Rules of Decorum
 - iii. Abstentions from Voting
 - c. Wisconsin Counties Association
 - i. Fall Conference Attendance
 - ii. Conference Resolutions

3. Committee Chair Reports:
 - a. Administration
 - b. Buildings & Grounds
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement

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:

1. County Administrator Employment Agreement
2. Motion to Return to Open Session

Take Action, as needed, on closed session items

Date of Next Meeting: June 15, 2021 at 9:00 a.m. in the County Board Room

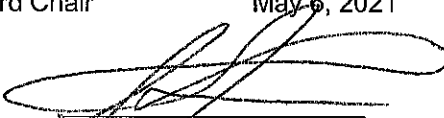
Training Session: WCA

Adjourn

By: Robert D. Kopisch, County Board Chair

May 6, 2021

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 715-339-3325.