

PRICE COUNTY BOARD OF SUPERVISORS

Notice of Meeting

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 HEARINGS

Notice is further given that at 9:05 a.m. a Public Hearing will be held on the proposed 2022 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

Notice is further given that Pursuant to Wis. Stat. §59.10(3)(b), a public hearing will be held on the Board of Supervisors' final plan for county and municipal redistricting before the Price County Board of Supervisors. All interested parties will be heard.

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 access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 187 102 4722

Date: November 9, 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 October 12, 2021

Communications and Announcements

Public Comments

Public Hearings (times are approximate)

1. 9:05 a.m. Proposed 2022 Budget
2. 9:10 a.m. An Ordinance to Amend the Code of the County of Price, Chapter 191

Ordinance

1. Ordinance 2021-01; An Ordinance to Amend the Code of the County of Price, Chapter 191 Thereof, Entitled "Board of Supervisors", to Change the Composition of the Supervisory Districts

Resolutions

1. 2022 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax Deed for 2018 (Executive)
3. Create One New Position: Part-time Public Health Nurse (Administration)
4. Jurisdictional Transfer Agreement (Town of Harmony) (Forestry & Parks)
5. Designating General Fund Money for Parcel Replanting (23-21) (Forestry & Parks)

Appointments:

1. Health and Human Services Board – three-year term to expire 12/31/2024 (Dennis Wartgow, Mark Kyle, Gerald Swenson)
2. Ogema Library Board – three-year term to expires 12/31/2024 (X)
3. Veterans Service Commission – three-year term to expires 12/31/2024 (Richard Lapp, Douglas Moquin)
4. County Election Board of Canvass – two-year term expires 12/31/23 (Sandra Behling, Shirley Smith)

Miscellaneous:

1. Forestry and Parks – 2022 Annual Work Plan

Committee of the Whole

1. County Administrator Report
 - a. 2021 Financial Summary Report as of 10/31/21
 - b. American Recovery Plan Act update
 - c. Future of Fairgrounds Property

2. Board Chair Report
 - a. COVID-19 pandemic update
 - b. Develop a Forest Carbon Offset Project for County Owned Land
 - i. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of:
 - (i) Negotiate Potential Contract with Bluesource for Forest Carbon Offset Project Development
 - (ii) Motion to Return to Open Session
 - ii. Take Action, as needed, on closed session items
 - c. Spring Election
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

Date of Next Meeting: December 14, 2021 and February 15, 2022 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

Posted: October 29, 2021

Reviewed by County Administrator:



Nicholas Trimner

C: The 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 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.