

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: 2487 526 3001

Date: January 11, 2022 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 December 9, 2021
3. Treasurer Report
 - a. Monthly reports
 - b. Delinquent Taxes and In Rem
4. County Administrator
 - a. Financial Reports – 2021 Actual vs Budget
 - b. American Recovery Plan Act Update
 - c. Administrator Report
5. Sale/Lease of Fairgrounds Property
6. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85(1)(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:
 - a. Negotiation on Sale/Lease of Fairgrounds Property
 - b. Motion to Return to Open Session
7. Take Action, as needed, on closed session items
8. 2022 Payments to Non-profit and Community Partners
9. Resolution – Establish a Fund for the Receipt and Disbursement of Carbon Offset Project Revenues
10. Resolution – Use of Highway Fund to Purchase Contractor Equipment
11. WCA meetings
 - a. Legislative Exchange: February 8-9, Madison
 - b. Annual Conference: September 18-20, Sauk County
12. COVID Vaccination Mandates
 - a. Centers for Medicare and Medicaid Services (CMS)
 - b. Occupational Safety and Health Administration (OSHA)
13. Broadband Expansion Project Status
14. Economic Development / Tourism Update
15. Monthly Vouchers
16. Date of Next Meeting – February 10
17. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: January 5, 2022

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.