

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 by appointment only, all in-person attendance by the public at public meetings is prohibited. Members of the public may access all public meetings via conference call.
Conference call number: 1-408-418-9388
Conference code: 146 958 8791

Amended February 12, 2021

Date: February 16, 2021

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. Approval of Minutes – November 10, 2020 and January 19, 2021
6. Communications and Announcements
7. Public Comments
8. Presentation
 - a. Board Room Enhancements
 - i. Use of New Board Room Technology in Board and Committee Meetings
9. Resolutions
 - a. Approve Price County Fairgrounds Electrical Service Project to be Funded with Money Transferred from the Capital Improvement Fund (Executive)
 - b. Elimination of Operating Levy Limits (Executive)
 - c. Establish a Health Reimbursement Account (HRA) Assigned Fund (Executive)
 - d. Establish a Highway Department Debt Assigned Fund (Executive)
 - e. ~~Amend Resolution 27-19 – Price County Highway Department 2021 – 2025 Equipment Improvement Program (Highway & Transportation)~~
 - f. Amend Resolution 10-20 – Price County Administration Emergency Administrative Flexibility for COVID-19
10. Elections and Appointments
 - a. Local Emergency Planning Committee (list provided)
 - b. Emergency Fire Wardens (list provided)
 - c. Reappointment of Highway Commissioner (Joseph Baratka)
 - d. Land Information Council (Sylvia Kerner, Joseph Grapa)
11. Reports on File
 - a. 2019 Forestry & Parks
 - b. 2020 Register of Deeds
12. 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
 - b. Board Chair Report
 - i. 2021 Redistricting
 - ii. NW ITBEC Report
 - iii. Park Falls Area Community Development Corporation restructuring status
 - iv. NW CEP update
 - v. April 6, 2021 Election Update

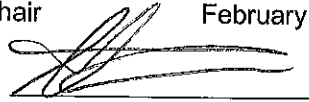
- c. Committee Chair Reports:
 - i. Administration
 - ii. Executive
 - iii. Forestry & Parks
 - iv. Health and Human Services
 - v. Highway & Transportation
 - vi. Land Use & UW-Extension
 - vii. Law Enforcement
 - viii. Ad Hoc Committee on Damage to Fairground Buildings

Date of Next Meeting: April 20, 2021 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopisch, County Board Chair February 5, 2021

Reviewed by County Administrator:



Nicholas Trimner
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.