

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).

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: 187 087 8797

Date: June 15, 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 – May 18, 2021

Communications and Announcements

Public Comments

Presentation

1. Bluesource LLC - Develop a Forest Carbon Offset Project for Price County Owned Lands

Resolutions

1. Amend Chapter 530 Article VI (Schienbeck Rezone) (Land Use / UW-Extension)
2. Amend Chapter 530 Article VI (Spacek Rezone) (Land Use / UW-Extension)
3. Create Full-time Position – Additional Family Skills Worker (Administration Committee)
4. Create Full-time Position – Dementia Care Specialist (Administration Committee)
5. Adopt Revised Employee Handbook (Administration Committee)
6. Revisions to the Non-Represented Wage Matrix (Administration Committee)

Appointments

1. Council on Aging Advisory Committee – three-year terms to expire 4/30/24: Diane Gierman
2. Nutrition Advisory Council – two-year terms to expire 4/30/23: Tom Bader
3. Woodland Enhanced Health Services Commission: Jeff Hallstrand
4. Board of Adjustment – three-year terms to expire 5/31/2024 (David Schmidt, Mark Marsden)
5. NW Regional Planning – Visions NW – three-year term to expire 5/31/2024 (Dale Heikkinen)

Committee of the Whole

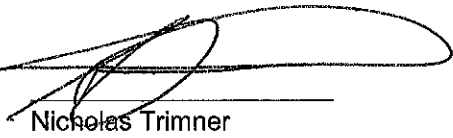
1. County Administrator Report
 - a. 2020 Financial Summary Report as of 12/31/20
 - b. 2021 Financial Summary Report as of 5/31/21
 - c. 2022 Preliminary Budget Goals
 - d. COVID-19 Pandemic Update
 - e. American Recovery Plan Act Update and Spending
2. Board Chair Report
 - a. Park Falls Area Community Development Corporation restructuring status
 - b. WCA Conference Resolutions
 - c. Rules and Responsibilities – Follow-up
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: August 17, 2021 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

June 4, 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.