REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 17, 2016 **TIME**: **9:00 a.m.**
PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

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).

AGENDA

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Approve minutes of the April 19, 2016 meeting
Communications and Announcements
Public Comments
Presentations:

1. Foster Care Appreciation Month (Health and Human Services)

Resolutions:

1. Amend Resolution 2-16, Transfer of General Fund to Airport Fund (Executive)
2. Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund (Executive)
3. Implement County 2016 Capital Project to be Financed with Short-term Debt (Executive)
4. Adopt Administrative Policy 01-16 – Price County Severance Package (Administrative)
5. Opposing the UW-Cooperative Extension Reorganization Plan (Land Use & UW-Extension)

Elections and Appointments:

1. Board Chair Appointments
   a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
   b. Land Information Council (Sheryl Slaby)
2. County Administrator appointments for Board Approval
   a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
   b. Local Emergency Planning Commission (list to be provided)
   c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
   d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
   e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)
   f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)
   g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
   h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
   i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)
   j. NWITBEC Board (Bruce Jilka)
   k. Friends of Fred Smith (Bruce Jilka)
   l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)
   m. NTC District Board (Bruce Jilka)
   n. Park Falls Area Community Development Assn (Bruce Jilka)
   o. Park Falls TIF District Board (Bruce Jilka)
   p. Phillips TIF District (Bruce Jilka)
   q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
   r. Price County Revolving Fund Board (Bruce Jilka)
   s. Traffic Safety (Dennis Wartgow)

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016)

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 4/30/16
3. Committee Chair Reports
   a. Administration

b. Buildings & Grounds / Dams
c. Executive
d. Forestry & Parks
e. Health and Human Services
f. Highway & Transportation
g. Land Use & UW-Extension
h. Law Enforcement

4. County Administrator's Report
5. WCA Fall Convention
   a. Attendance
   b. Resolutions for submission
6. 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:
   a. County Administrator – twelve-month performance review
   b. Motion to Return to Open Session
7. Take Action, as needed, on closed session item

Convene out of Committee of the Whole

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn

Bruce Jilka

Bruce Jilka, County Board Chair

Posted: Date: May 6, 2016 Time: 9:40 a.m.

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 339-3325.

ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
April 19, 2016

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Oath of office administered at 8:45 a.m. by Judge Fox. Meeting called to order at 9:00 a.m. by Jean Gottwald, County Clerk. Invocation: Pastor Jason Bridges. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Election of Chairperson: Palecek nominated Bob Kopisch. Haskins nominated Bruce Jilka. Three calls for further nominations. Secret ballot: Jilka 7, Kopisch 6. Mr. Jilka took seat as Board Chair.

Election of Vice-Chairperson: Vlach nominated Bob Kopisch. Three calls for further nominations. Motion Palecek/Wartgow to close nominations and cast a unanimous ballot for Bob Kopisch for Vice-chairperson. Motion carried.

Election of Executive Committee: Seat 1: Heikkinen nominated Jim Hintz. Vlach nominated Sheryl Slaby. Wartgow nominated Travis Nez. Three calls for further nominations. First round ballot: Hintz 6, Slaby 3, Nez 4. Second round ballot: Hintz 8, Slaby 3, Nez 2. Jim Hintz takes Seat 1. Seat 2: Palecek nominated Ron Heikkinen. Vlach nominated Sheryl Slaby. Three calls for further nominations. Ballot: Heikkinen 10, Slaby 3. Ron Heikkinen takes Seat 2. Seat 3: Haskins nominated Travis Nez. Palecek nominated Sheryl Slaby. Three calls for further nominations. Ballot: Nez 8, Slaby 5. Travis Nez takes Seat 3.

Election of Highway and Transportation Committee: North Seat: Wartgow nominated Larry Palecek, Haskins nominated Jim Hintz. Three calls for further nominations. Ballot: Palecek 8, Hintz 5. Larry Palecek takes North Seat. Central Seat: Slaby nominated John Vlach, Wartgow nominated Travis Nez, Vlach nominated Al Haskins. Three calls for further nominations. First round ballot: Vlach 4, Nez 4, Haskins 5. Second round: Vlach 4, Nez 4, Haskins 5. Third round: Vlach 3, Nez 4, Haskins 6. Fourth round: Vlach 1, Nez 5, Haskins 7. Haskins takes Central Seat. South Seat: Palecek nominated Ron Heikkinen. Haskins nominated Jim Adolph. Three calls for further nominations. Ballot: Heikkinen 7, Adolph 6. Ron Heikkinen takes South Seat. At Large Seat 1: Heikkinen nominated Jim Hintz. Slaby nominated John Vlach. Palecek nominated Dennis Wartgow. Haskins nominated Travis Nez. Three calls for further nominations. First round ballot: Hintz 3, Vlach 2, Wartgow 4, Nez 4. Second round ballot: Hintz 3, Vlach 1, Wartgow 4, Nez 5. Third round ballot: Hintz 1, Vlach 1, Wartgow 5, Nez 6. Fourth round ballot: Hintz 0, Vlach 1, Wartgow 5, Nez 7. Travis Nez takes At Large Seat 1. At Large Seat 2: Nez nominated Dennis Wartgow. Haskins nominated Jim Adolph. Heikkinen nominated Jim Hintz. Three calls for further nominations. First round ballot: Wartgow 4, Adolph 6, Hintz 3. Second round ballot: Wartgow 3, Adolph 7, Hintz 3. Jim Adolph takes At Large Seat 2.

Approve minutes of the February 16, 2016 meeting: Motion Nez/Adolph to approve the minutes from the February 16, 2016 meeting as presented. Motion carried.

Communications and Announcements: Announcement that a special Executive Committee meeting will be scheduled for later this week. Mr. Palecek welcomed the new members.

Public Comments: None.

Ordinances:

Ordinance 2016-03

An Ordinance to Amend the Code of Price County by Deleting and Repealing Chapter 520 Therefore Entitled "Shoreland Zoning"

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1. The Code of Price County is hereby amended by deleting and repealing Chapter 520, Shoreland Zoning.

Section 2. This ordinance shall become effective April 19, 2016.

Submitted by the Land Use / UW-Extension Committee: s/Bruce Jilka, Chair; Jim Adolph; Jim Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 19th day of April, 2016.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Vlach to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Ordinance 2016-04

Price County Shoreland Zoning Protection Ordinance

1.0 STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

1.1 STATUTORY AUTHORIZATION. This ordinance is adopted pursuant to the authorization in §59.692 Wis. Stats. to implement §59.692, and §281.31.

1.2 FINDING OF FACT. Uncontrolled use of the shorelands and pollution of the navigable waters of

Price County will adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses; and to preserve shore cover and natural beauty. This responsibility is hereby recognized by Price County, Wisconsin.

1.3 PURPOSE AND INTENT. NR115.01 For the purpose of promoting the public health, safety, convenience and welfare, and promote and protect the public trust in navigable waters this ordinance has been established to:

1.31 FURTHER THE MAINTENANCE OF SAFE AND HEALTHFUL CONDITIONS AND PREVENT AND CONTROL WATER POLLUTION THROUGH:

(1) Limiting structures to those areas where soil and geological conditions will provide a safe foundation.
(2) Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.
(3) Controlling filling and grading to prevent soil erosion problems.
(4) Limiting impervious surfaces to control runoff which carries pollutants.

1.32 PROTECT SPAWNING GROUNDS, FISH AND AQUATIC LIFE THROUGH:

(1) Preserving wetlands and other fish and aquatic habitat.
(2) Regulating pollution sources.
(3) Controlling shoreline alterations, dredging and lagooning.

1.33 CONTROL BUILDING SITES, PLACEMENT OF STRUCTURES AND LAND USES THROUGH:

(1) Prohibiting certain uses detrimental to the shoreland-wetlands.
(2) Setting minimum lot sizes and widths.
(3) Setting minimum building setbacks from waterways.
(4) Setting the maximum height of near shore structures.

1.34 PRESERVE AND RESTORE SHORELAND VEGETATION AND NATURAL SCENIC BEAUTY THROUGH:

(1) Restricting the removal of natural shoreland cover.
(2) Preventing shoreline encroachment by structures.
(3) Controlling shoreland excavation and other earth moving activities.
(4) Regulating the use and placement of boathouses and other structures.

1.4 TITLE. Shoreland Protection Ordinance for Price County, Wisconsin.

2.0 GENERAL PROVISIONS

2.1 AREAS TO BE REGULATED. Areas regulated by this ordinance shall include all the lands (referred to herein as shorelands) in the unincorporated areas of Price County which are:

2.11 Within one thousand (1,000) feet of the ordinary high-water mark of navigable lakes, ponds or flowages. (NR 115.03(8)) Lakes, ponds or flowages in Price County shall be presumed to be navigable if they are listed in the Wisconsin Department of Natural Resources publication FH-800 2009 "Wisconsin Lakes" book available electronically at the following web site: http://dnr.wi.gov/org/water/fhp/lakes/lakemap/ or are shown on United States Geological Survey quadrangle maps (1:24,000 scale), or other zoning base maps.

2.12 Within three hundred (300) feet of the ordinary high-water mark of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater. (NR 115.03(8)) Rivers and streams in Price County shall be presumed to be navigable if they are designated as perennial waterways or intermittent waterways on United States Geological Survey quadrangle maps (1:24,000). Flood hazard boundary maps, flood insurance rate maps, flood boundary-floodway maps, county soil survey maps or other existing county floodplain zoning maps shall be used to delineate floodplain areas

2.13 The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas unless specifically exempted by law, all cities, villages, towns, counties and, when §13.48(13), Wis. Stats., applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of transportation is not subject to local shoreland zoning ordinances if §30.2022(1), Wis. Stats., applies. (NR 115.02) Shoreland zoning requirements in annexed or incorporated areas are provided in §61.353 and §62.233, Wis. Stats.

2.14 Determinations of navigability and ordinary high-water mark location shall initially be made by the Land Conservation and Zoning Administrator. When questions arise, the Land Conservation

and Zoning Administrator shall contact the appropriate office of the Department for a final determination of navigability or ordinary high-water mark.

2.15 Under § 281.31(2m), Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:

A. lands adjacent to farm drainage ditches if:

(1) Such lands are not adjacent to a natural navigable stream or river;

(2) Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and

B. Lands adjacent to artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

2.2 SHORELAND-WETLAND MAPS. The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland

2.3 COMPLIANCE. (NR 115.04) The use of any land, the size, shape and placement of lots, the use, size, type and location of structures on lots, the installation and maintenance of water supply and waste disposal facilities, the filling, grading, lagooning, dredging of any lands, the cutting of shoreland vegetation, the subdivision of lots, shall be in full compliance with the terms of this ordinance and other applicable local, state or federal regulations. Buildings and other structures shall require a permit unless otherwise expressly excluded by a provision of this ordinance. Property owners, builders and contractors are responsible for compliance with the terms of this ordinance.

2.4 MUNICIPALITIES AND STATE AGENCIES REGULATED. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when §13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when §30.2022(1), Wis. Stats., applies.

2.5 ABROGATION AND GREATER RESTRICTIONS. (§59.692(5), Wis. Stats.) The provisions of this ordinance supersede any provisions in a county zoning ordinance that solely relate to shorelands. In other words if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than §59.692, Wis. Stats., does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions.

2.51 (§59.692(2)(a), Wis. Stats.) This ordinance shall not require approval or be subject to disapproval by any town or town board.

2.52 (§59.692(2)(b), Wis. Stats.) If an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise.

2.53 This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

2.54 The following provisions of the Price County Zoning Ordinance are hereby incorporated by reference; these provisions shall only apply to the shoreland area where they impose greater restrictions than this ordinance otherwise imposes.

2.55 (§59.692(1d)(b), Wis. Stats.) This ordinance may establish standards to regulate matters that are not regulated in NR 115, but that further the purposes of shoreland zoning as described in Section 1.3 of this ordinance.

2.56 (§ 59.692(1k)(a)(1), Wis. Stats.) Counties may not establish shoreland zoning standards in a shoreland zoning ordinance that requires any of the following:

a. Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.

b. Requires any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.

2.6 INTERPRETATION. (§59.69(13) Wis. Stats.) In their interpretation and application, the provisions of this ordinance shall be liberally construed in favor of the County and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by statute and a standard in Ch. NR 115, Wis. Adm. Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and Ch. NR 115 standards in effect on the

date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

2.7 SEVERABILITY. If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

3.0 SHORELAND-WETLAND DISTRICT (NR 115.04)

3.1 DESIGNATION. This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.

3.11 LOCATING SHORELAND-WETLAND BOUNDARIES. (NR 115.04(b)2.note) Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland Inventory and actual field conditions, the County shall contact the Department to determine if the map is in error. If the Department determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the County shall have the authority to immediately grant or deny a shoreland zoning permit in accordance with the applicable regulations based on the Department determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time.

3.2 PURPOSE. This district is created to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts upon the wetland.

3.3 PERMITTED USES. (NR 115.04(3)) The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of Chs. 30, 31 and 281.36, Wis. Stats. and the provisions of other applicable local, state and federal laws:

3.31 Activities and uses which do not require the issuance of a zoning permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling or excavating except as allowed under Sections 3.31 or 3.32.

(1) Hiking, fishing, trapping, hunting, swimming, and boating;
(2) The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not injurious to the natural reproduction of such crops;
(3) The pasturing of livestock;
(4) The cultivation of agricultural crops;
(5) The practice of silviculture, including the planting, thinning, and harvesting of timber; and
(6) The construction or maintenance of duck blinds.

3.32 Uses which do not require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:

(1) Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silvicultural activities if not corrected;
(2) The cultivation of cranberries including flooding, dike and dam construction or ditching necessary for the growing and harvesting of cranberries,
(3) The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating and filling necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible;
(4) The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for such construction or maintenance;
(5) The construction or maintenance of piers, docks or walkways built on pilings, including limited excavating and filling necessary for such construction and maintenance; and
(6) The maintenance, repair, replacement or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for such maintenance, repair, replacement or reconstruction.

3.33 Uses which require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling or excavating, but only to the extent specifically

provided below:

(1) The construction and maintenance of roads which are necessary to conduct silvicultural activities or agricultural cultivation, provided that:
   (a) The road cannot as a practical matter be located outside the wetland;
   (b) The road is designed and constructed to minimize adverse impact upon the natural functions of the wetland enumerated in Section 3.52;
   (c) The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use;
   (d) Road construction activities are carried out in the immediate area of the roadbed only.

(2) The construction or maintenance of nonresidential buildings, provided that:
   (a) The building is essential for and used solely in conjunction with the raising of waterfowl, minnows or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district;
   (b) The building cannot, as a practical matter, be located outside the wetland;
   (c) Such building is not designed for human habitation and does not exceed 500 sq. ft. in floor area; and
   (d) Only limited filling or excavating necessary to provide structural support for the building is authorized.

(3) The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, fish hatcheries, and public boat launching ramps and attendant access roads, provided that:
   (a) Any private development is used exclusively for the permitted use and the applicant has received a permit or license under Ch. 29, Wis. Stats., where applicable;
   (b) Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where such construction or maintenance meets the criteria in Section 3.33(1)(a)-(d) and;
   (c) Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.

(4) The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities, by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power or water to their members and the construction or maintenance of railroad lines provided that:
   (a) The transmission and distribution facilities and railroad lines cannot, as a practical matter, be located outside the wetland;
   (b) Such construction or maintenance is done in a manner designed to minimize adverse impact upon the natural functions of the wetland enumerated in Section 3.52.

3.4 PROHIBITED USES. NR 115.04(4) Any use not listed in Sections 3.31, 3.32 or 3.33 is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with Section 3.5 of this ordinance and §59.69(5)(e), Wis. Stats.

3.5 REZONING OF LANDS IN THE SHORELAND-WETLAND DISTRICT. (NR 115.04(2))

3.51 For all proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office with the Department shall be provided with the following:

(1) A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within five days of the filing of such petition with the County Clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland;

(2) Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to such hearing;

(3) A copy of the County Zoning Department's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the County Board; and

(4) Written notice of the County Board's decision on the proposed amendment within 10

days after it is issued.

3.52 A wetland, or a portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

(1) Storm and flood water storage capacity;
(2) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
(3) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;
(4) Shoreline protection against soil erosion;
(5) Fish spawning, breeding, nursery or feeding grounds;
(6) Wildlife habitat; or
(7) Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in NR 103.04 which can be accessed at the following web site: http://www.legis.state.wi.us/rsb/code/nr/nr103.pdf.

3.53 If the Department notifies the County Zoning Department that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in Section 3.52 of this ordinance, that amendment, if approved by the County Board, shall contain the following provision:

4.0 LAND DIVISION REVIEW AND SANITARY REGULATIONS (NR 115.05(2))

4.1 LAND DIVISION REVIEW. (NR 115.05(2))The County shall review, pursuant to §236.45, Wis. Stats., all land divisions in shoreland areas which create parcels or building sites of 10 acres each or less. In such review all of the following factors shall be considered:

(1) Hazards to the health, safety or welfare of future residents.
(2) Proper relationship to adjoining areas.
(3) Public access to navigable waters, as required by law.
(4) Adequate stormwater drainage facilities.
(5) Conformity to state law and administrative code provisions.

4.2 PLANNED UNIT DEVELOPMENT (PUD). (NR 115.05(1)(a)4.)

4.21 PURPOSE. The Planned Unit Development is intended to permit smaller non-riparian lots where the physical layout of the lots is so arranged as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the Planned Unit Development at the time of its approval. A condition of all Planned Residential Unit Development is the preservation of certain open space, preferably on the shoreland, in perpetuity.

4.22 REQUIREMENTS FOR PLANNED UNIT DEVELOPMENT. The County Board may at its discretion, upon its own motion or upon petition, approve a Planned Unit Development Overlay District upon finding, after a public hearing, that all of the following facts exist:

(1) Area. The area proposed for the Planned Unit Development shall be at least 2 acres in size or have a minimum of 200 feet of frontage on a navigable water.

(2) Lots. Any proposed lot in the Planned Unit Development that does not meet the minimum size standards of Sections 5.2 and 5.3 shall be a non-riparian lot.

(3) Lot sizes, widths, setbacks, and vegetation removal. When considering approval of a Planned Unit Development the governing body shall consider whether proposed lot sizes, widths, and setbacks are of adequate size and distance to prevent pollution or erosion along streets or other public ways and waterways. Increased shoreland setbacks shall be a condition of approval as a way of minimizing adverse impacts of development. Shore cover provisions in Section 7.2 shall apply except that maximum width of a lake frontage opening shall be 100 feet and minimum vegetative buffer depth shall be increased to offset the impact of the proposed development.

4.23 PROCEDURE FOR ESTABLISHING A PLANNED RESIDENTIAL UNIT DEVELOPMENT DISTRICT. The procedure for establishing a Planned Residential Unit Development district shall be as follows:

(1) Petition. A petition setting forth all of the facts required in Section 4.22 shall be submitted to the County Clerk with sufficient copies to provide for distribution by the clerk as required by Section 4.23(2).

(2) Review and Hearing: The petition shall be submitted to the County Zoning Department established as required by §59.69(3)(d), Wis. Stats., which shall hold a public hearing and report to the County Board as required by law. Copies of the petition and

notice of the hearing shall also be sent to the appropriate office of the Department as described in Section 13.1(4) of this ordinance.

The County Zoning Department's report to the County Board shall reflect the recommendations of any federal, state or local agency with which the County Zoning Department consults.

(3) Findings and Conditions of Approval. The County Board shall make written findings as to the compliance or noncompliance of the proposed overlay district with each of the applicable requirements set forth in Section 4.22. If the petition is granted in whole or part, the County Board shall attach such written conditions to the approval as are required by and consistent with Section 4.22. The conditions of approval shall in all cases establish the specific restrictions applicable with regard to minimum lot sizes, width, setbacks, dimensions of vegetative buffer zone and open space requirements.

(4) Planning Studies. A landowner or petitioner may at his own expense develop the facts required to establish compliance with the provisions of Section 4.22 or may be required to contribute funds to the County to defray all or part of the cost of such studies being undertaken by the County or any agency or person with whom the County contracts for such work.

4.24 Back lot development. Permits may be issued for the development of shoreline property as an access lot for use by owners of back lots, subject to the following requirements, which shall be made conditions of any conditional use permit granted:

(1) The minimum width of an access lot shall be 150 feet measured at the lot's narrowest point.

(2) The proposed access lot shall not provide lake access for more than four back lots.

(3) The proposed access lot shall be 30,000 square feet in area, not including space devoted to any public roadway or right-of-way which may intersect the access lot.

(4) The back lots having access to the waterway over the access lot must be situated so that they are contiguous to each other, excepting roadways, and their furthest boundary no more than 1,000 feet from the back of the access lot.

(5) The owner of the access lot shall either:

(a) Provide a buffer strip of at least 60 feet between the access lot and the lot line of any adjacent property used or zoned for residential purposes.

(b) Provide written consent in recordable form of the owners of at least the first 60 feet of land adjoining both sides of the access lot stating that the owners of this land consent to the proposed use of the access lot.

(6) The owner of the access lot shall provide evidence that the proposed access lot is subject to enforceable deed restrictions, which restrictions shall:

(a) Recite in reasonable detail the specific purposes and uses of said access lot if the conditional use permit is granted.

(b) List the number of existing or potential back lot dwellings whose owners and tenants are to use the access lot.

(c) State that violations of the deed restriction shall subject the owner of the access lot to revocation of the conditional use permit and/or penalties as set forth under articles 13 and 15 of this chapter.

(7) Conditions that shall be required for an access site/lot shall include and are not limited to waste containment, sanitary facility, noise limits, screening, parking, parking controls (there shall be no parking within 75 feet of the ordinary high-water mark), time requirements, lighting and identification of sites, fish cleaning, gasoline and oil handling and disposal of all waste materials. Any conditional use permit shall include approval as per Ch. 30, Wis. Stats., and Ch. NR 326, WI Administrative Code.

4.3 SANITARY REGULATIONS. (NR 115.05(3)) The County shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

(1) Where public water supply systems are not available, private well construction shall be required to conform to Ch. NR 812, Wis. Adm. Code.

(2) Where a public sewage collection and treatment system is not available, design and construction of private on-site waste treatment system shall, prior to July 1, 1980, be required to comply with Ch. SPS 383, and after June 30, 1980 be governed by a private sewage system ordinance adopted by the County under §59.70(5), Wis. Stats.

5.0 MINIMUM LOT SIZE (NR 115.05(1))

5.1 PURPOSE. (NR115.05(1)(a)) Minimum lot sizes in the shoreland area shall be established to afford protection against danger to health, safety and welfare, and protection against pollution of the adjacent

body of water.

5.2 SEWERED LOTS. (NR 115.05(1)(a)1.) MINIMUM AREA AND WIDTH FOR EACH LOT. The minimum lot area shall be 10,000 sq. ft. and the minimum average lot width shall be 65 feet.

(1) The width shall be calculated by averaging the measurements at the following locations:

a) The ordinary high water mark
b) The building setback line
c) The rear lot line

5.3 UNSEWERED LOTS. (NR 115.05(1)(a)2.) MINIMUM AREA AND WIDTH FOR EACH LOT. The minimum lot area shall be 20,000 sq. ft. and the minimum average lot width shall be 100 feet.

(1) The width shall be calculated by averaging the measurements at the following locations:

a) The ordinary high water mark
b) The building setback line
c) The rear lot line

5.4 SUBSTANDARD LOTS. (NR 115.05(1)(a)(3.) A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:

(1) The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.

(2) The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.

(3) The substandard lot or parcel is developed to comply with all other ordinance requirements.

5.41 OTHER SUBSTANDARD LOTS. Except for lots which meet the requirements of Section 5.4 a building permit for the improvement of a lot having lesser dimensions than those stated in Sections 5.2 and 5.3 shall be issued only if a variance is granted by the Board of Adjustment.

6.0 BUILDING SETBACKS. (NR 115.05(1)(b)) Permitted building setbacks shall be established to conform to health, safety and welfare requirements, preserve natural beauty, reduce flood hazards and avoid water pollution.

6.1 SHORELAND SETBACKS. (NR115.05(1)(b)1.) Unless exempt under Section 6.11, or reduced under Section 6.2, a setback of 75 feet from the ordinary high-water mark of any navigable waters to the nearest part of a building or structure shall be required for all buildings and structures.

6.11 EXEMPT STRUCTURES. (NR 115.05(1)(b)(1m)) All of the following structures are exempt from the shoreland setback standards in Section 6.1:

(1) Boathouses located entirely above the ordinary high-water mark and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation.

a) The construction or placement of boathouses below the ordinary high−water mark of any navigable waters shall be prohibited.
b) Boathouses shall be designed and constructed solely for the storage of boats and water related equipment.
c) One boathouse is permitted on a lot as an accessory structure.
d) Boathouses shall not be constructed where the existing slope is more than 20%.
e) Boathouses shall be constructed in conformity with local floodplain zoning standards.
f) Boathouses shall not exceed one story and 300 square feet in floor area.
g) Boathouse roofs shall not be designed or used as decks, observation platforms or for other similar uses.
h) The main door shall face the water.
i) Patio doors, fireplaces and other features inconsistent with the use of the structure exclusively as a boathouse are not permitted.

(2) Open sided and screened structures such as gazebos, decks, patios and screen houses in the shoreland setback area that satisfy the requirements in §59.692(1v), Wis. Stats.

a) The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary-high water mark.
b) The floor area of all the structures in the shoreland setback area will not exceed 200 square feet.
c) The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.
d) The County must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water.

(3) Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in

diameter and satellite earth station antennas that are 2 meters or less in diameter.

(4) Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pumphouse covers, private on-site wastewater treatment systems that comply with Ch. SPS 383, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.

(5) Walkways, stairways or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60-inches in width.

6.2 REDUCED PRINCIPAL STRUCTURE SETBACK. (NR 115.05(1)(b)1.) Existing development pattern means that principal structures exist within 250 feet of the proposed principal structure in both directions along the shoreline. Where there is an existing development pattern, the shoreland setback for a proposed principal structure may be reduced to the average shoreland setback of the principal structure on each adjacent lot of the proposed principal structure. The shoreland setback may not be reduced to less than 35-feet from the ordinary high-water mark of any navigable waters.

6.3 FLOODPLAIN STRUCTURES (NR 115.05(1)(b)2.) Buildings and structures to be constructed or placed in a floodplain shall be required to comply with any applicable floodplain zoning ordinance.

7.0 VEGETATION (NR 115.05(1)(c))

7.1 PURPOSE. (NR 115.05(1)(c)1.) To protect natural scenic beauty, fish and wildlife habitat, and water quality, a county shall regulate removal of vegetation in shoreland areas, consistent with the following: The County shall establish ordinance standards that consider sound forestry and soil conservation practices and the effect of vegetation removal on water quality, including soil erosion, and the flow of effluents, sediments and nutrients.

7.2 ESTABLISHMENT OF A VEGETATIVE BUFFER ZONE. (NR 115.05(1)(c)2.)To protect water quality, fish and wildlife habitat and natural scenic beauty, and to promote preservation and restoration of native vegetation, the county ordinance shall designate land that extends from the ordinary high water mark to a minimum of 35 feet inland as a vegetative buffer zone and prohibit removal of vegetation in the vegetative buffer zone except as follows.

(1) The County may allow routine maintenance of vegetation.

(2) The County may allow removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors. Per §59.692(1f)(b), Wis. Stats. the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the for the entire maximum width or shoreline frontage owned.

(3) The County may allow removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with "generally accepted forestry management practices" as defined in § NR 1.25 (2) (b), and described in Department publication "Wisconsin Forest Management Guidelines" (publication FR-226), provided that vegetation removal be consistent with these practices.

(4) The County may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable.

(5) The County may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued under this subd. par. shall require that all management activities comply with detailed plans approved by the County and designed to control erosion by limiting sedimentation into the waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area.

8.0 FILLING, GRADING, LAGOONING. DREDGING, DITCHING AND EXCAVATING. (NR115.05(1)(d)) Filling, grading, lagooning, dredging, ditching and excavating may be permitted only in accordance with the provisions of § NR 115.04, the requirements of Ch. 30, Wis. Stats., and other state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty.

8.1 GENERAL STANDARDS. Filling, grading, lagooning, dredging, ditching or excavating which does not require a permit under Section 8.2 may be permitted in the shoreland area provided that:

(1) It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.

(2) Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district meets the requirements of Sections 3.32 and 3.33 of this ordinance.

(3) All applicable federal, state and local authority is obtained in addition to a permit under this ordinance.

(4) Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover or a bulkhead.

8.2 PERMIT REQUIRED. Except as provided in Section 8.3, a permit is required:

(1) For any filling or grading of any area which is within 300 feet landward of the ordinary high-water mark of navigable water and which has surface drainage toward the water and on which there is either:
   (a) Any filling or grading on slopes of more than 20%.
   (b) Filling or grading of more than 1, 000 sq. ft. on slopes of 12%-20%.
   (c) Filling or grading of more than 2,000 sq. ft. on slopes less than 12%.

(2) For any construction or dredging commenced on any artificial waterway, canal, ditch, lagoon, pond, lake or similar waterway which is within 300 feet landward of the ordinary high-water mark of a navigable body of water or where the purpose is the ultimate connection with a navigable body of water.

8.3 PERMIT CONDITIONS. In granting a permit under Section 8.2, the County shall attach the following conditions, where appropriate, in addition to those provisions specified in Sections 13.2 or 13.4.

(1) The smallest amount of bare ground shall be exposed for as short a time as feasible.
(2) Temporary ground cover (such as mulch or jute netting) shall be used and permanent vegetative cover shall be established.
(3) Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.
(4) Lagoons shall be constructed to avoid fish trap conditions.
(5) Fill shall be stabilized according to accepted engineering standards.
(6) Filling shall comply with any local floodplain zoning ordinance and shall not restrict a floodway or destroy the flood storage capacity of a floodplain.
(7) Channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter which shall be promptly vegetated, unless bulkheads or riprap are provided.

9.0 IMPERVIOUS SURFACE STANDARDS. (NR 115.05(1)(e))

9.1 PURPOSE. Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. County impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any nonriparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway.

9.2 CALCULATION OF PERCENTAGE OF IMPERVIOUS SURFACE. (NR 115.05(1)(e)1.) Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of that lot or parcel, and multiplied by 100. Impervious surfaces described in Section 9.5 shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

9.3 GENERAL IMPERVIOUS SURFACE STANDARD. (NR 115.05(1)(e)2.) Except as allowed in Sections 9.4 through 9.6 allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

9.4 MAXIMUM IMPERVIOUS SURFACE. (NR 115.05(1)(e)3.) A property may exceed the impervious surface standard under Section 9.3 provided the following standards are met:

(1) For properties where the general impervious surface standard applies under Section 9.3, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.
(2) For properties that exceed the standard under Section 9.3 but do not exceed the maximum standard under Section 9.4(1) or Section 9.4(2), a permit can be issued for development with a mitigation plan that meets the standards found in Section 12.0.

9.5 TREATED IMPERVIOUS SURFACES (NR115.05(1)(e)(3m). and § 59.692(1k)(a)(1e)) Impervious surfaces that can be documented to show they meet either of the following standards shall be excluded from the impervious surface calculations under Section 9.2.

(1) The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems. The treatment devise must be able to handle stormwater discharge from storms up to and including a ten-year, twenty-four-hour storm event.
(2) The runoff from the impervious surface discharges to an internally drained pervious area that

retains the runoff on or off the parcel and allows infiltration into the soil. The pervious area must be able to handle stormwater discharge from storms up to and including a ten-year, twenty-four-hour storm event.

9.6 EXISTING IMPERVIOUS SURFACES. (NR 115.05(1)(e)4.) For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in Section 9.3 or the maximum impervious surface standard in Section 9.4, the property owner may do any of the following:

(1) maintain and repair the existing impervious surfaces;
(2) replace existing impervious surfaces with similar surfaces within the existing building envelope;
(3) relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of the county shoreland ordinance, and the impervious surface meets the applicable setback requirements in § Wis. Admin. Code NR 115.05 (1) (b).

10.0 HEIGHT. (NR 115.05(1)(f)) To protect and preserve wildlife habitat and natural scenic beauty, on or after February 1, 2010, a county may not permit any construction that result in a structure taller than 35 feet within 75 feet of the ordinary high-water mark of any navigable waters.

11.0 NONCONFORMING USES AND STRUCTURES. (NR 115.05(1)(g))

11.1 DISCONTINUED NONCONFORMING USE. (NR 115.05(1)(g)3.) If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure or property shall conform to the ordinance.

11.2 MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF NONCONFORMING STRUCTURES. (§59.692(1k)(a), (1b) and (1d)) An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level.

11.3 LATERAL EXPANSION OF NONCONFORMING PRINCIPAL STRUCTURE WITHIN THE SETBACK. (NR 115.05(1)(g)5.) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per Sections 6.1 may be expanded laterally, provided that all of the following requirements are met:

(1) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
(2) The existing principal structure is at least 35 feet from the ordinary high-water mark.
(3) lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.
(4) The County shall issue a permit that requires a mitigation plan that shall be approved by the County and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Section 12.0.
(5) All other provisions of the shoreland ordinance shall be met.

11.4 EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE BEYOND SETBACK. (NR 115.05(1)(g)5m.) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback under Section 6.1, may be expanded horizontally, landward or vertically provided that the expanded area meets the building setback requirements per Section 6.1 and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required per Section 9.0.

11.5 RELOCATION OF NONCONFORMING PRINCIPAL STRUCTURE. (NR 115.05(1)(g)6.) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per Sections 6.1 may be relocated on the property provided all of the following requirements are met:

(1) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
(2) The existing principal structure is at least 35 feet from the ordinary high-water mark.
(3) No portion of the relocated structure is located any closer to the ordinary high-water mark than the closest point of the existing principal structure.
(4) The County determines that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for relocation that will result in compliance with the shoreland setback requirement per Section 6.1.

(5) The County shall issue a permit that requires a mitigation plan that shall be approved by the County and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Section 12.0. and include enforceable obligations of the property owner to establish or maintain measures that the County determines are adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the County Register of Deeds.

(6) All other provisions of the shoreland ordinance shall be met.

12.0 MITIGATION. (§ 59.692(1v), Stats, NR 115.05 (1)(e)3., (g)5., (g)6.) When the County issues a permit requiring mitigation under Sections 6.11(2), 9.4, 11.5, the property owner must submit a complete permit application, that is reviewed and approved by the County. The application shall include the following:

(1) A site plan that describes the proposed mitigation measures
   a) The site plan shall be designed and implemented to restore natural functions lost through development and human activities
   b) The mitigation measures shall be either of the following activities.
      1) Implemented a stormwater management plan providing that there is no increase in stormwater discharge from the lot or unit as a result of the proposed construction for storms up to and including the ten-year, twenty-four-hour storm event.
      2) Restoring a shoreline buffer area of native vegetation meeting the requirements of Section 7.2.

(2) An implementation schedule and enforceable obligation on the property owner to establish and maintain the mitigation measures.
   a) The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds.

(3) An inspection report by a Wisconsin Licensed Plumber showing that the associated sanitary system meets current standards.
   a) If the associated sanitary system does not meet current standards, a permit to install a code compliant system must be obtained prior to being issued a land use permit. The sanitary system shall be installed within one year of the land use permit being issued.

13.0 ADMINISTRATIVE PROVISIONS

13.1 LAND CONSERVATION AND ZONING ADMINISTRATOR. The Land Conservation and Zoning Administrator shall have the following duties and powers. The Land Conservation and Zoning Administrator shall:

(1) Advise applicants as to the provisions of this chapter and assist them in preparing permit applications and appeal forms.
(2) Issue permits and inspect properties for compliance with this chapter
(3) Keep records of all permits issued, inspections made, work approved and other official actions.
(4) Provide copies of variances, conditional uses and decisions on appeals for map or text interpretations and map or text amendments within 10 days after they are granted or denied to the appropriate local office of the Department.
(5) Investigate and report violations of this chapter to the County Land Use and UW-Extension Committee and the District Attorney or Corporation Counsel.

13.2 LAND USE PERMITS

(1) When required. Except where another section of this chapter specifically exempts certain types of development from this requirement, a land use permit shall be obtained from the Land Conservation and Zoning Administrator before any new development or any change in the use of an existing building or structure is initiated

(2) Application. An application for a land use permit shall be made to the Land Conservation and Zoning Administrator upon forms furnished by the County and shall include for the purpose of proper enforcement of these regulations the following data:
   (a) Name and address of applicant and property owner.
   (b) Legal description of the property and type of proposed use.
   (c) A sketch of the dimensions of the lot and location of buildings relative to the lot lines, center line of abutting highways and the ordinary high-water mark of any abutting watercourses and water level on a date specified.
   (d) Location and description of any existing private water supply or sewage system or notification of plans for any such installation.

(e) Location of planned area of excavation, clearing, grading or spoil deposition, in order to assure that proper methods of erosion control will be addressed.

(3) Expiration of permit. Land use permits shall expire 24 months from the date issued if no substantial work has commenced.

13.3 CONDITIONAL USE PERMITS

(1) Application for a conditional use permit. Any use listed as a conditional use in a zoning district underlying shoreland areas shall be permitted only after application has been submitted to the Land Conservation and Zoning Administrator and a conditional use permit has been granted by the Land Use and UW-Extension Committee or the County Board.

(2) Standards applicable to all conditional uses. In passing upon a conditional use permit, the Land Use and UW-Extension Committee shall evaluate the effect of the proposed use upon:

(a) The maintenance of safe and healthful conditions.

(b) The prevention and control of water pollution, including sedimentation.

(c) Compliance with local floodplain zoning ordinances and opportunity for damage to adjacent properties due to altered surface water drainage.

(d) The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.

(e) The location of the site with respect to existing or future access roads.

(f) The need of the proposed use for a shoreland location.

(g) Its compatibility with uses on adjacent land.

(h) The amount of liquid and solid wastes to be generated and the adequacy of the proposed disposal system.

(i)Location factors under which:

(1) Domestic uses shall be generally preferred.

(2) Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source.

(3) Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.

(3) Conditions attached to conditional uses. Upon consideration of the factors listed above, the Land Use and UW-Extension Committee shall attach such conditions, in addition to those required elsewhere in this chapter, as are necessary to further the purposes of this chapter. Violations of any of these conditions shall be deemed a violation of this chapter. Such conditions may include specifications for, without limitation because of specific enumeration, type of shore cover; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking and signs; and type of construction. To secure information upon which to base its determination, the Land Use and UW-Extension Committee may require the applicant to furnish, in addition to the information required for a land use permit, the following information:

(a) A plan of the area showing surface contours, soil types, ordinary high-water marks, groundwater conditions, subsurface geology and vegetative cover.

(b) Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space and landscaping.

(c) Plan of buildings, sewage disposal facilities, water supply systems and arrangement of operations.

(d) Applications for area of proposed filling, grading, lagooning or dredging.

(e) Other pertinent information necessary to determining if the propose use meets the requirements of this chapter.

(4) Notice, public hearing and decision. Before passing upon an application for a conditional use permit, the Land Use and UW-Extension Committee shall hold a public hearing. Notice of such public hearing, specifying the time, place and matters to come before the Committee, shall be given as a Class 2 notice under Ch. 985, Wis. Stats. Such notice shall be provided to the appropriate district office of the Department at least 10 days prior to the hearing. The Committee shall state in writing the grounds for granting or refusing a conditional use permit.

(5) Recording. When a conditional use permit is approved, an appropriate record shall be made of the land use and structures permitted, and such permit shall be applicable solely to the structures, use and property so described. A copy of any decision on a conditional use permit shall be provided to the appropriate local office of the Department within 10

days after it is granted or denied.

(6) Revocation. Where the conditions of a conditional use permit are violated, the conditional use permit shall be revoked by the Land Use and UW-Extension Committee.

13.4 VARIANCES.

(1) The Board of Adjustment may grant upon appeal a variance from the dimensional standards of this chapter where an applicant convincingly demonstrates that:
   (a) Literal enforcement of the provisions of this chapter will result in unnecessary hardship on the applicant.
   (b) The hardship is due to special conditions unique to the property.
   (c) Such variance is not contrary to the public interest.
   (d) Such variance does not exceed the minimum relaxation of a standard which provides reasonable use of the property.

(2) No use variance. A variance shall not grant or increase any use of property which is prohibited in the zoning district.

(3) Notice, hearing and decision. Before passing on an application for a variance, the Board of Adjustment shall hold a public hearing. Notice of such hearing specifying the time, place and matters of concern shall be given as a Class 2 notice under Ch. 985, Wis. Stats. Such notice shall be provided to the appropriate district office of the Department at least 10 days prior to the hearing. The Board shall state in writing the reasons for granting or refusing a variance and shall provide a copy of such decision to the appropriate Department local office within 10 days of the decision.

13.5 BOARD OF ADJUSTMENT. The Chairperson of the County Board shall appoint a Board of Adjustment consisting of five members under §59.694, Wis. Stats. The County Board shall adopt such rules for the conduct of the business of the Board of Adjustment as required by §59.694, Wis. Stats.

(1) Powers and duties.
   (a) The Board of Adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by §59.694, Wis. Stats.
   (b) It shall hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination made by an administrative official in the enforcement or administration of this chapter.
   (c) It may grant a variance from the dimensional standards of this chapter pursuant to Section 13.4.

(2) Appeals to the Board. Appeals to the Board of Adjustment may be made by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the Land Conservation and Zoning Administrator or other administrative officer. Such appeal shall be made within a reasonable time, as provided by the rules of the Board, by filing with the officer whose decision is in question, and with the Board of Adjustment, a notice of appeal specifying the reasons for the appeal. The Land Conservation and Zoning Administrator or other officer whose decision is in question shall promptly transmit to the Board all the papers constituting the record concerning the matter appealed.

(3) Hearing appeals and applications for variances.
   (a) The Board of Adjustment shall fix a reasonable time for a hearing on the appeal or application. The Board shall give public notice thereof by publishing a Class 2 notice under Ch. 985, Wis. Stats., specifying the date, time, and place of the hearing and the matters to come before the Board. Notice shall be mailed to the parties in interest. Written notice shall be given to the appropriate local office of the Department at least 10 days prior to hearings on proposed shoreland variances and appeals for map or text interpretation
   (b) A decision regarding the appeal or application shall be made as soon as practical. Copies of all decisions on shoreland variances and appeals for map or text interpretations shall be submitted to the appropriate local office of the Department within 10 days after they are granted or denied.
   (c) The final disposition of an appeal or application to the Board of Adjustment shall be in the form of a written resolution or order signed by the Chairperson and Secretary of the Board. Such resolution shall state the specific facts which are the basis of the Board's determination and shall either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution or grant the application.
   (d) At the public hearing, any party may appear in person or by agency or by attorney.

(4) Reconsideration.
   (a) Resubmission: No appeal or application which has been dismissed shall again be considered unless the applicant can show a material change in circumstances.
   (b) Rehearing: No rehearing of any issue already decided by the Board shall take place except upon the affirmative vote of a majority of the members of the Board upon finding that substantial material new evidence is submitted which could not have been reasonably presented at the previous meeting. Requests for rehearing shall be in writing and shall state the reasons for the request and be accompanied by necessary data and diagrams. Rehearing shall be subject to the same notice requirements and fees as the original hearing.

13.6 FEES The County Board shall, by resolution, adopt fees for the following:
(1) Land use permits
(2) Planned residential unit development reviews.
(3) Public hearings.
(4) Legal notice publications.
(5) Conditional use permits

14.0 CHANGES AND AMENDMENTS

14.1 AUTHORITY The County Board may, from time to time, alter, supplement or change the boundaries of use districts and the regulations contained in this chapter in accordance with the requirements of § 59.69(5)(e), Wis. Stats., and Chapter NR 115, Wisconsin Administrative Code.

14.2 PETITIONS.
(1) Amendments to this chapter may be made on petition of any interested party as provide in §59.69(5)(e), Wis. Stats.
(2) Every petition for a text to map amendment filed with the County Clerk shall be referred to the County Zoning Department. A copy of the petition shall be mailed to the appropriate district office of the Department within five days of the filing of the petition with the County Clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate local office of the Department at least 10 days prior to the hearing.

14.3 FILING OF COPIES A copy of the County Board's decision on each proposed amendment shall be forwarded to the appropriate local office of the Department within 10 days after the decision is issued.

15.0 ENFORCEMENT

15.1 VIOLATIONS AND PENALTIES Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this chapter in violation of the provisions of this chapter by any person, firm, association or corporation (including building contractors or their agents) shall be deemed a violation. The Land Conservation and Zoning Administrator or the County Zoning Department shall refer violations to the District Attorney or Corporation Counsel, who shall expeditiously prosecute violations. Any person, firm, association or corporation who or which violates or refuses to comply with any of the provisions of this chapter shall be subject to a forfeiture as provided in Chapter 290 of the County Code, together with the taxable cost of action. Each day which the violation exists shall constitute a separate offense. Every violation of this chapter is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to §59.69(11), Wis. Stats.

15.2 LEGAL NONCONFORMING STRUCTURES. As required by § 59.692(1t), Wis. Stats., where a building or structure violates the dimensional or use standards of this chapter and the violating building or structure has been in place more than 10 years before an enforcement action is initiated, such building or structure shall be treated as a legal nonconforming structure. All provisions of Section 11 of this chapter shall apply to such nonconforming buildings or structures.

15.3 DEFENSE. Any property owner asserting as a defense to a charge of violating this chapter that the alleged violation has been in place more than 10 years before enforcement action was initiated has the burden of proving that:
(1) The building or structure that is in violation has been in place more than 10 years before enforcement action was initiated.
(2) The building or structure (and its use, if the use is nonconforming) has remained essentially unchanged for at least 10 years
(3) The use of the building or structure has been active and continual for 10 years or more. If use was discontinued for more than 12 months, that use shall not be considered active and continual

16.0 DEFINITIONS. For the purpose of administering and enforcing this ordinance, the terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in

the singular number include the plural number; and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally

The following terms used in this ordinance mean:

(1)"Access and viewing corridor" (NR 115.03(1d)) means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.

(2) "Boathouse" (NR 115.03(1h)) means a permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts.

(3) "Building envelope" (NR 115.03(1p)) means the three dimensional space within which a structure is built.

(4) " County Zoning Department" (NR 115.03(2)) means that committee or commission created or designated by the County Board under §59.69(2)(a), Wis. Stats., to act in all matters pertaining to county planning and zoning.

(5) "Department" (NR 115.03(3)) means the Department of Natural Resources.

(6) "Existing development pattern" (NR 115.03(3m)) means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.

(7)"Floodplain" (NR 115.03(4)) means the land which has been or may be hereafter covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in Ch. NR 116, Wis. Adm. Code.

(8) "Generally accepted forestry management practices" (NR 1.25(2)(b)) means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the department publication known as Wisconsin Forest Management Guidelines and identified as PUB FR-226.

(9) "Impervious surface" (NR 115.03(4g)) means an area that releases as runoff all or a majority of the precipitation that falls on it. "Impervious surface" excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious.

(11) "Mitigation" (NR 115.03(4r)) means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities.

(12)"Navigable waters" (NR 115.03(5)) means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under §281.31(2)(d), Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under §59.692, Wis. Stats., and Ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to:

(a) Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and

(b) Artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body

(13)"Ordinary high-water mark" (NR 115.03(6)) means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

(14) "Regional Flood" (NR 115.03(7)) means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.

(15) "Routine maintenance of vegetation" (NR 115.03(7m)) means normally accepted horticultural practices that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.

(16) "Shoreland" (NR 115.03(8)) means lands within the following distances from the ordinary high-water mark of navigable waters: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

(17) "Shoreland setback" also known as the "Shoreland setback area" in § 59.692(1)(bn) means an area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under §59.692, Wis. Stats.

(18) "Shoreland-wetland district" (NR 115.03(9)) means a zoning district, created as a part of a county zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin

wetland inventory maps prepared by the department.

(19) "Special exception (conditional use)" (NR 115.03(10))means a use which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the Board of Adjustment or, where appropriate, the planning and zoning committee or County Board.

(20) "Structure" (§59.692(1)(e), Wis. Stats.) means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.

(21) "Unnecessary hardship" (NR 115.03(11)) means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(22) "Wetlands" (NR 115.03(13)) means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.

Submitted by the Land Use / UW-Extension Committee: s/Bruce Jilka, Chair; Jim Adolph; Jim Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Haskins to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolutions:

Resolution 9-16

Adopt County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors initially adopted the Policy and Procedure Manual on April 16, 1991, and has subsequently adopted the manual every even-numbered year since with or without changes.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby adopt the revised Price County Board Policy and Procedure Manual.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Mary Jesunas; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Motion Nez/Pluemer to amend Exhibit B, Section B, Item 1 from $75.00 to $50.00. Motion and second withdrawn. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 10-16

Adopt Revised Employee Handbook

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management and has also been charged with the responsibility of periodically reviewing said policies and procedures; and

WHEREAS, the Administration Committee has determined the need for various additions and/or edits to the language in the existing policies; and

WHEREAS, the Administration Committee has reviewed and approved the attached revisions to the Price County Employee Handbook and recommends them for adoption by the County Board.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the changes to the Price County Employee Handbook as presented.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Mary Jesunas; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Kopisch to consider resolution for adoption. Motion Kopisch/Wartgow to amend 7K Cycle Policy to remove "*Calculated overtime hours will accrue as compensatory time*" and amend Comp Time to "Compensatory time off *may* be granted". Roll call vote on amendment: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 11-16

Ratification of Price County Disaster Declaration

WHEREAS, per Resolution 36-13 the Price County Board of Supervisors gave the Board Chairperson the

authority to declare a state of emergency to exist in any City, Village or Town in Price County; and
WHEREAS, on March 16, 2016 a disaster, snow melt off and torrential rains struck the County of Price in Wisconsin; and
WHEREAS, because of such emergency conditions, the Price County Board of Supervisors was unable to meet with promptness; and
WHEREAS, the Price County Board Chair signed said Price County Disaster Declaration on the 16th day of March, 2016.
NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby ratify the Price County Disaster Declaration signed on March 16, 2016; and
AND BE IT FURTHER RESOLVED, that a copy of this resolution may be forwarded to Wisconsin Emergency Management (WEM) as an eligibility criteria for disaster assistance.
Submitted by the Price County Board Chair: s/Robert Kopisch, County Board Chair. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 12-16

Withdrawal from the Local Government Property Insurance Fund

WHEREAS, the Price County Board of Supervisors had previously designated the Local Government Property Insurance Fund (LGPIF) as the County's insurance carrier for property coverage; and
WHEREAS, the June 1, 2016 renewal with LGPIF has resulted in a significant premium increase; and
WHEREAS, Price County seeks the option of changing insurance carriers.
WHEREAS, in order to change insurance carriers, the County Board of Supervisors must, by action of the Board, resolve to withdraw from the LGPIF.
NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors that Price County withdraws from the Local Government Property Insurance Fund effective with the June 1, 2016 renewal.
Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 13-16

Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet

WHEREAS, the harvesting and transporting of logs throughout Price County, Northern Wisconsin, Northeastern Minnesota and the Upper Peninsula of Michigan is critical to the economic viability of this region, and
WHEREAS, the large pulp wood users in the region are in difficult financial condition and challenged today in receiving the wood supply they need, and
WHEREAS, the region has long suffered from an inability to effectively compete for sufficient private sector investment to provide an adequate fleet of railcars dedicated to the transportation of logs from the forest to the mills in the region, and
WHEREAS, the lack of investment will cause more and more of the log harvest to be shipped to market via the region's roads and highways thereby reducing highway safety, increasing the cost of highway maintenance and increasing fuel consumption and vehicle emissions, and
WHEREAS, the approximately 1,200 log cars serving the region today, of which more than 80% are railroad-owned, are approaching the end of their 40 or 50-year life as mandated by national rules set by the American Association of Railroads, many as early as 2017, and
WHEREAS, the maintenance of a railcar fleet for hauling logs is critical to the viability of the rail infrastructure in the region and makes the hauling of all rail freight more economical, without which there is increased danger of more and more miles of rail being taken out of service seriously affecting the future of rail transportation and its access in the region, and
WHEREAS, it is in the best interest of State of Wisconsin and its citizens to protect the economic viability of Price County and Northern Wisconsin which contains thousands of acres of Federal, State and County forests as well as private forests entered into the State's Forest Crop Law (FCL) and Managed Forest Law (MFL) programs, and
WHEREAS, Chapter 85.01(3) of the Wisconsin statutes does not allow funding Freight Rail Preservation Program (FRPP) funding for the purchase of rail cars operated by, leased from, or governed by a rail transit commission, and

WHEREAS, Price County is a member of the Northwoods Rail Transit Commission; a rail transit commission consisting of 22 counties located in northern Wisconsin and the Upper Peninsula of Michigan.
NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby requests the State of Wisconsin to amend Chapter 85.01(3) of the Wisconsin statutes to allow FRPP funds or other State funds to be allocated specifically for the purchase and replacement of railcars for the transporting of logs to a) improve the continuing health of the region's forests through adequate harvesting of timber, b) protect the thousands of jobs that the forest products industry supports, c) make more effective and efficient use of the region's roads and highways and c) improve highway safety and the welfare of our communities by reducing highway miles, fuel consumption and the related emissions necessary for transporting logs from forest to market within the region, and
BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Federal Legislators: Rep. Sean Duffy, Sen. Ron Johnson and Sen. Tammy Baldwin, our Wisconsin Legislators: Sen. Janet Bewley and Rep. Beth Meyers, Wisconsin Governor Scott Walker and Wisconsin Department of Transportation Secretary Mark Gottlieb.
Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka , County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Kopisch/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 14-16

Authorizing Participation in WDNR Trail Program

WHEREAS, Price County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trail use; and
WHEREAS, said public motorized trails are eligible for funds under §23.33 (all-terrain vehicle), Wis. Stats.;
NOW THEREFORE BE IT RESOLVED, that Price County, apply for funds under §23.33, Wis. Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes the ATV Coordinator of the Price County Forestry and Parks Department, with the approval of the Price County Forestry and Parks Committee, to act on behalf of Price County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Alan Haskins; James Hintz; Mary Jesunas. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.
Elections and Appointments:

1. County Administrator appointments for Board Approval
    a. Council on Aging – three-year term expiring April 30, 2019 (Richard Pilch, Nancy Kalander, Beth Jeske). Motion Kopisch/Vlach to approve appointments. Motion carried.
    b. Land Information Council – two-year term (Judy Chizek, Lynn Neeck, Janet Krucky, Adam Speer, Amanda McMeekin, Al Schneider, Eric Holm, Evan Lund, Roxanne Kahan). Motion Palecek/Wartgow to approve appointments. Motion carried.
    c. Price – Taylor Rail Trail Corridor Commission (Jeffrey Mauch). Motion Pluemer/Nez to approve appointments. Motion carried.

Reports on File:

1. Clerk of Circuit Court – 2015 Annual Report
2. County Treasurer – 2015 Annual Report
3. 2015 Annual Report of Wages. Nick Trimner reviewed the information in this report.

Miscellaneous

1. Approval of Price County Official Seal: Motion Vlach/Adolph to approve the Price County Official Seal. Motion carried.
2. Set 2016 – 2017 Board Meeting Dates: Motion Palecek/Adolph to approve the Board meeting dates as presented. Motion carried.

Convene to Committee of the Whole at 10:50 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick Trimner reviewed.

2. 2016 Financial Summary Report as of 3/31/16: Nick Trimner reviewed.
3. Board Chair Appointments – Board member committee preferences: Mr. Jilka will make appointments.
4. Responsibilities of committee members and committee chairs: Reviewed by Mr. Jilka.
    a. Meeting dates – to be set by committee members.
    b. Meeting agendas – the responsibility of the Committee Chair.
    c. Policy and Procedure Manual Items – sections reviewed.
5. County Official Workshops (COWS): turn in registration by May 2nd if attending.
6. WCA Survey: complete and turn in (100% responded).
7. County Administrator's Report: Nick Trimner. Health and Human Services: BART Bus started running April 18th. Case Manager Worker Week. Volunteer transportation driver banquet. Zoning: restructured administrative assistant position to share with Forestry & Parks and Land Conservation. Office of Administration: Encouraged members to call if any information or report is needed. Information is being posted on the public Price County Performance Measures board. Wage study is in progress. Discussed potential implications of new overtime regulations for salaried employees. Reminded all that construction season is in full swing and to use caution. Emphasized that his door is always open.

Convene out of Committee of the Whole at 11:19 a.m.
Date of Next Meeting: May 17, 2016 at 9:00 a.m. in the County Board Room
Adjourn at 11:20 a.m.
Four County Board Supervisors attended an IT training session.
STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on April 19, 2016 and the whole thereof. Dated this 22nd day of April, 2016.

Jean Gottwald

Jean Gottwald, County Clerk

RESOLUTION 2-16

TRANSFER OF GENERAL FUND TO AIRPORT FUND

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is $316,500 with the 5% portion payable by Price County of $15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~$10,250~~ 1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~$5,575~~ 14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THERFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~$6,500~~ 15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~$6,500~~ 15,000 from General Fund.

Submitted by the Price County Executive Committee.

Robert Kopisch, Chair

Bruce Jilka, Vice-chair — OPPOSED

Ronald Heikkinen

James Hintz — absent

Travis Nez

Reviewed by County Administrator: Nicholas Trimner

Adopted by the Price County Board of Supervisors this 16th day of February, 2016.

Robert Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: 10 Against: 1

Amended by the Price County Board of Supervisors this 17th day of May, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund

WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be $10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed $10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee.

Bruce Jilka, Chair

Robert Kopisch, Vice-chair

Ronald Heikkinen

James Hintz

Travis Nez

Adopted by the Price County Board of Supervisors this 17th day of May, 2016

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

RESOLUTION _____

IMPLEMENT COUNTY 2016 CAPITAL PROJECT TO BE FINANCED WITH SHORT-TERM DEBT

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee:

Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately $90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of $45,000 toward this project, leaving the cost to the County of approximately $45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Projects in an amount not to exceed $45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee.

_____	_____
Bruce Jilka, Chair	Robert Kopisch, Vice-chair
_____	_____
Ronald Heikkinen	James Hintz
_____	
Travis Nez	

Reviewed by County Administrator: _____
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016.

_____	_____
Bruce Jilka, County Board Chair	Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Adopt Administrative Policy 01-16
Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee.

_____	_____
Alan Haskins	Ron Heikkinen
_____	_____
Robert Kopisch	Sheryl Slaby
_____	
Dennis Wartgow	

Reviewed by County Administrator: _____
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016.

_____	_____
Bruce Jilka, County Board Chair	Jean Gottwald, County Clerk

For: _____ Against: _____

DRAFT POLICY AND FORMAT

Legal counsel has suggested that this be a standalone policy not included in the employee handbook.
This is to be used as a negotiation tool for the County and not a guarantee to an employee who is terminated.

Administrative Policy

01-16

Price County Severance Package

For regular full-time and regular part-time positions: Price County may, at its sole discretion, offer an employee whose employment has been terminated due to position elimination or without cause a severance compensation package of no greater than two (2) weeks' base pay for every year of service up to and including the thirteenth year. If the County chooses to provide severance to an employee who has a separate individual employment contract, the County shall either pay out the remaining term of the contract or six (6) months' salary, whichever is greater. If, at time of termination, the employee has coverage under the County health insurance plan, the County may, at its sole discretion, contribute the established County share of the base cost of that same coverage toward the employee's COBRA premium for a maximum number of whole months (using the 15th of the month as the rounding date) equal to the severance package period. A severance package of greater than six (6) months must have Board approval. No employee is entitled to a severance package upon separation of employment from the County. Casual positions are excluded from this discretionary benefit.

Approved by County Board on _____, 2016

RESOLUTION _____
OPPOSING THE UW-COOPERATIVE EXTENSION REORGANIZATION PLAN

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee:

Jim Adolph

Jim Hintz

Bruce Jilka

Robert Kopisch

Kay Pluemer

Reviewed by County Administrator:

Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For_____ Against_____

5/9/2016

PRICE COUNTY WISCONSIN

REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT
REPORT ENDING 12/31/2015
PERCENT OF YEAR COMPLETE 100%

	REVENUES				EXPENDITURES			
DEPARTMENT NAMES	**ACTUAL**	**BUDGET**	**VARIANCE**	**% COLECTED**	**ACTUAL**	**BUDGET**	**VARIANCE**	**% SPENT**
GENERAL - FUND								
GENERAL REVENUES	$ (5,008,866)	$ (4,872,938)	$ 135,928	**102.79%**	$ 590,492	$ 2,555	$ (587,937)	**23111.24%**
COUNTY BOARD	$ -	$ -	$ -		$ 57,261	$ 62,300	$ 5,039	**91.91%**
EXECUTIVE/FINANCE	$ (500)	$ -	$ 500		$ 125,097	$ 128,983	$ 3,886	**96.99%**
ADMINISTRATIVE OFFICES	$ (104)	$ -	$ 104		$ 110,271	$ 50,000	$ (60,271)	**220.54%**
CIRCUIT COURT	$ (205,323)	$ (184,601)	$ 20,722	**111.23%**	$ 444,639	$ 413,671	$ (30,968)	**107.49%**
FAMILY COURT COMMISSIONER	$ (1,360)	$ (1,000)	$ 360	**136.00%**	$ 21,465	$ 18,542	$ (2,923)	**115.77%**
CORONER	$ (11,300)	$ (8,500)	$ 2,800	**132.94%**	$ 67,568	$ 49,921	$ (17,647)	**135.35%**
COUNTY CLERK	$ (10,778)	$ (7,850)	$ 2,928	**137.30%**	$ 124,412	$ 118,788	$ (5,624)	**104.73%**
BUDGET & ACCT MANAGER	$ -	$ -	$ -		$ 85,118	$ 126,589	$ 41,471	**67.24%**
INFORMATION TECHNOLOGY	$ (32)	$ -	$ 32		$ 286,666	$ 271,441	$ (15,225)	**105.61%**
PERSONNEL	$ (271)	$ (140)	$ 131	**193.57%**	$ 168,413	$ 166,486	$ (1,927)	**101.16%**
ELECTIONS	$ (6,587)	$ (7,600)	$ (1,013)	**86.67%**	$ 8,490	$ 19,781	$ 11,291	**42.92%**
COUNTY TREASURER	$ (650)	$ (800)	$ (150)	**81.23%**	$ 136,780	$ 140,716	$ 3,937	**97.20%**
DISTRICT ATTORNEY	$ (25,706)	$ (21,955)	$ 3,751	**117.09%**	$ 158,331	$ 170,947	$ 12,616	**92.62%**
LAND INFORMATION	$ (111,544)	$ (73,350)	$ 38,194	**152.07%**	$ 85,641	$ 73,350	$ (12,291)	**116.76%**
REGISTER OF DEEDS	$ (91,960)	$ (93,000)	$ (1,040)	**98.88%**	$ 126,950	$ 127,968	$ 1,018	**99.20%**
TAX LISTER	$ (2,190)	$ (2,250)	$ (60)	**97.33%**	$ 58,544	$ 58,418	$ (126)	**100.22%**
SURVEYOR	$ (83)	$ (200)	$ (117)	**41.50%**	$ 10,959	$ 10,896	$ (63)	**100.58%**
BUILDINGS & GROUNDS	$ (25,023)	$ (31,000)	$ (5,977)	**80.72%**	$ 575,655	$ 568,208	$ (7,447)	**101.31%**
SHERIFF	$ (58,501)	$ (41,089)	$ 17,412	**142.38%**	$ 2,035,144	$ 1,971,992	$ (63,152)	**103.20%**
JAIL	$ (62,531)	$ (42,300)	$ 20,231	**147.83%**	$ 826,578	$ 890,544	$ 63,966	**92.82%**
JAIL ASSESSMENTS	$ (14,310)	$ (13,500)	$ 810	**106.00%**	$ 34,786	$ 13,500	$ (21,286)	**257.67%**
PROJECT LIFESAVER	$ (2,620)	$ (1,250)	$ 1,370	**209.60%**	$ 2,304	$ 1,250	$ (1,054)	**184.30%**
LEPC	$ (17,053)	$ (16,773)	$ 280	**101.67%**	$ 18,169	$ 18,596	$ 427	**97.70%**
EMERGENCY MANAGEMENT	$ (37,289)	$ (35,442)	$ 1,847	**105.21%**	$ 89,787	$ 80,784	$ (9,003)	**111.14%**
TRAFFIC SAFETY COMM	$ -	$ -	$ -		$ 323	$ 740	$ 417	**43.64%**
CHILD SUPPORT AGENCY	$ (172,129)	$ (248,537)	$ (76,408)	**69.26%**	$ 261,911	$ 275,530	$ 13,619	**95.06%**
TOURISM	$ (1,160)	$ (1,000)	$ 160	**116.00%**	$ 103,964	$ 103,117	$ (847)	**100.82%**
UWEX	$ (8,017)	$ (11,200)	$ (3,183)	**71.58%**	$ 190,041	$ 228,783	$ 38,742	**83.07%**
FORESTRY (COUNTY)	$ (2,522,679)	$ (1,104,387)	$ 1,418,292	**228.42%**	$ 480,794	$ 478,651	$ (2,143)	**100.45%**
DAMS	$ (25,809)	$ (40,200)	$ (14,391)	**64.20%**	$ 80,401	$ 96,157	$ 15,756	**83.61%**
LAND CONSERVATION	$ (484,724)	$ (367,500)	$ 117,224	**131.90%**	$ 435,719	$ 397,056	$ (38,663)	**109.74%**
ZONING	$ (81,504)	$ (72,000)	$ 9,504	**113.20%**	$ 166,325	$ 164,102	$ (2,223)	**101.35%**
GENERAL - FUND - TOTAL	$ (8,990,603)	$ (7,300,362)	$ 1,690,241	**123.15%**	$ 7,378,506	$ 7,297,807	$ (80,699)	**101.11%**
VETERANS RELIEF - FUND								
VETERANS RELIEF	$ (7,771)	$ (9,389)	$ (1,618)	**82.77%**	$ 3,450	$ 9,389	$ 5,939	**36.75%**
VETERANS SERVICES - FUND								
VETERANS SERVICES	$ (136,958)	$ (136,958)	$ -	**100.00%**	$ 137,745	$ 136,958	$ (787)	**100.57%**
LIBRARY SERVICES - FUND								
Library Services (books by mail)	$ (306,602)	$ (306,602)	$ -	**100.00%**	$ 306,673	$ 306,602	$ (71)	**100.02%**
AIRPORT								
AIRPORT	$ (207,447)	$ (265,826)	$ (58,379)	**78.04%**	$ 192,141	$ 265,826	$ 73,685	**72.28%**
STATE FORESTRY								
STATE FORESTRY	$ (41,238)	$ (42,262)	$ (1,024)	**97.58%**	$ 43,938	$ 42,262	$ (1,676)	**103.97%**
HIGHWAY - FUND								
HIGHWAY DEPARTMENT - 47	$ (3,426,576)	$ (4,408,817)	$ (982,241)	**77.72%**	$ 4,216,021	$ 4,408,817	$ 192,796	**95.63%**
HIGHWAY - FUND - TOTAL	$ (3,631,763)	$ (4,884,817)	$ (1,253,054)	**74.35%**	$ 5,105,274	$ 4,884,817	$ (220,457)	**104.51%**
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Healt	$ (673,719)	$ (642,927)	$ 30,792	**104.79%**	$ 552,149	$ 642,927	$ 90,778	**85.88%**
Division 52 - WIC	$ (100,275)	$ (99,490)	$ 785	**100.79%**	$ 128,034	$ 99,490	$ (28,544)	**128.69%**
Division 53 - Family Planning	$ (529,029)	$ (510,185)	$ 18,844	**103.69%**	$ 481,936	$ 510,185	$ 28,249	**94.46%**
Division 54 - Safe and Stable Plar	$ (33,310)	$ (33,310)	$ -	**100.00%**	$ 33,310	$ 33,310	$ -	**100.00%**
Division 55 - Oral Health	$ (45,994)	$ (58,729)	$ (12,735)	**78.32%**	$ 62,495	$ 58,729	$ (3,766)	**106.41%**
Division 56 - Children and Youth	$ (1,388,168)	$ (1,450,887)	$ (62,719)	**95.68%**	$ 1,257,880	$ 1,450,887	$ 193,007	**86.70%**
Division 58 - Economic Support	$ (387,258)	$ (501,084)	$ (113,826)	**77.28%**	$ 384,810	$ 501,084	$ 116,274	**76.80%**
Division 60 - Long Term Support	$ (1,671,368)	$ (2,099,577)	$ (428,209)	**79.60%**	$ 1,865,074	$ 2,099,577	$ 234,503	**88.83%**
Division 66 - Aging Administratio	$ (47,410)	$ (47,296)	$ 114	**100.24%**	$ 47,430	$ 47,296	$ (134)	**100.28%**
Division 67 - Nutrition Congregat	$ (151,508)	$ (149,147)	$ 2,361	**101.58%**	$ 141,728	$ 149,147	$ 7,419	**95.03%**
Division 68 - Home Delivered Mea	$ (97,224)	$ (96,850)	$ 374	**100.39%**	$ 85,230	$ 96,850	$ 11,620	**88.00%**
Division 70 - Transportation	$ (15,148)	$ (10,238)	$ 4,910	**147.96%**	$ 17,634	$ 10,238	$ (7,396)	**172.24%**
Division 71 - Escort	$ (80,151)	$ (88,307)	$ (8,156)	**90.76%**	$ 38,160	$ 88,307	$ 50,147	**43.21%**
Division 72 - Benefit Specialist	$ (82,992)	$ (65,654)	$ 17,338	**126.41%**	$ 72,279	$ 65,654	$ (6,625)	**110.09%**
Division 73 - Wellness	$ (1,234)	$ (1,742)	$ (508)	**70.84%**	$ 1,234	$ 1,742	$ 508	**70.82%**
Division 74 - Caregiver	$ (7,956)	$ (7,999)	$ (43)	**99.46%**	$ 7,999	$ 7,999	$ 0	**100.00%**
Division 183 - DOG	$ (31,531)	$ (33,511)	$ (1,980)	**94.09%**	$ 33,828	$ 33,511	$ (317)	**100.95%**
HHS - FUND - TOTALS	$ (5,344,275)	$ (5,896,933)	$ (552,658)	**90.63%**	$ 5,211,207	$ 5,896,933	$ 685,726	**88.37%**

5/9/2016

PRICE COUNTY WISCONSIN

REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT
REPORT ENDING 04/30/2016
PERCENT OF YEAR COMPLETE 33%

	REVENUES				EXPENDITURES			
DEPARTMENT NAMES	**ACTUAL**	**BUDGET**	**VARIANCE**	**% COLECTED**	**ACTUAL**	**BUDGET**	**VARIANCE**	**% SPENT**
GENERAL - FUND								
GENERAL REVENUES	$ (3,317,837)	$ (4,888,962)	$ (1,571,125)	**67.86%**	$ 253	$ 24,000	$ 23,747	**1.05%**
COUNTY BOARD	$ -	$ -	$ -		$ 14,739	$ 60,850	$ 46,111	**24.22%**
EXECUTIVE/FINANCE	$ -	$ -	$ -		$ 85,877	$ 129,103	$ 43,226	**66.52%**
ADMINISTRATIVE OFFICES	$ (114)	$ (87)	$ 27	**131.03%**	$ 148,229	$ 429,165	$ 280,936	**34.54%**
CIRCUIT COURT	$ (71,124)	$ (186,047)	$ (114,923)	**38.23%**	$ 127,652	$ 419,506	$ 291,854	**30.43%**
FAMILY COURT COMMISSIONER	$ (340)	$ (1,250)	$ (910)	**27.20%**	$ 6,557	$ 18,692	$ 12,135	**35.08%**
CORONER	$ (4,990)	$ (9,250)	$ (4,260)	**53.95%**	$ 16,113	$ 60,034	$ 43,921	**26.84%**
COUNTY CLERK	$ (4,652)	$ (11,300)	$ (6,648)	**41.17%**	$ 29,694	$ 81,149	$ 51,455	**36.59%**
BUDGET & ACCT MANAGER	$ -	$ -	$ -		$ 517	$ -	$ (517)	
INFORMATION TECHNOLOGY	$ (40)	$ -	$ 40		$ 75,041	$ 273,780	$ 198,739	**27.41%**
PERSONNEL	$ -	$ -	$ -		$ 58	$ -	$ (58)	
ELECTIONS	$ (6,018)	$ (7,600)	$ (1,583)	**79.18%**	$ 16,576	$ 19,350	$ 2,774	**85.66%**
COUNTY TREASURER	$ (1,161)	$ (800)	$ 361	**145.15%**	$ 46,235	$ 141,220	$ 94,985	**32.74%**
DISTRICT ATTORNEY	$ (1,678)	$ (24,050)	$ (22,372)	**6.98%**	$ 48,672	$ 172,290	$ 123,618	**28.25%**
LAND INFORMATION	$ (84,941)	$ (73,350)	$ 11,591	**115.80%**	$ 10,668	$ 73,350	$ 62,682	**14.54%**
REGISTER OF DEEDS	$ (23,750)	$ (91,160)	$ (67,410)	**26.05%**	$ 41,171	$ 134,309	$ 93,138	**30.65%**
TAX LISTER	$ (925)	$ (2,360)	$ (1,435)	**39.19%**	$ 19,543	$ 59,838	$ 40,295	**32.66%**
SURVEYOR	$ (65)	$ (100)	$ (35)	**65.00%**	$ 3,306	$ 10,905	$ 7,599	**30.31%**
BUILDINGS & GROUNDS	$ (9,870)	$ (27,000)	$ (17,130)	**36.56%**	$ 154,790	$ 547,420	$ 392,630	**28.28%**
SHERIFF	$ (4,836)	$ (43,399)	$ (38,563)	**11.14%**	$ 650,376	$ 2,018,010	$ 1,367,634	**32.23%**
JAIL	$ (25,726)	$ (45,475)	$ (19,749)	**56.57%**	$ 266,330	$ 890,422	$ 624,092	**29.91%**
JAIL ASSESSMENTS	$ (3,747)	$ (13,500)	$ (9,753)	**27.76%**	$ 795	$ 13,500	$ 12,705	**5.89%**
PROJECT LIFESAVER	$ (150)	$ -	$ 150		$ 324	$ -	$ (324)	
LEPC	$ -	$ (16,773)	$ (16,773)	**0.00%**	$ 876	$ 18,596	$ 17,720	**4.71%**
EMERGENCY MANAGEMENT	$ (18)	$ (35,442)	$ (35,424)	**0.05%**	$ 30,117	$ 81,202	$ 51,085	**37.09%**
TRAFFIC SAFETY COMM	$ -	$ -	$ -		$ 54	$ 740	$ 686	**7.27%**
CHILD SUPPORT AGENCY	$ (83,675)	$ (198,175)	$ (114,500)	**42.22%**	$ 58,608	$ 204,875	$ 146,267	**28.61%**
TOURISM	$ (530)	$ (1,000)	$ (470)	**53.00%**	$ 27,111	$ 105,569	$ 78,458	**25.68%**
UWEX	$ (1,186)	$ (11,200)	$ (10,014)	**10.59%**	$ 19,711	$ 227,840	$ 208,129	**8.65%**
FORESTRY (COUNTY)	$ (635,735)	$ (1,195,700)	$ (559,965)	**53.17%**	$ 113,719	$ 465,597	$ 351,878	**24.42%**
DAMS	$ -	$ (40,000)	$ (40,000)	**0.00%**	$ 19,156	$ 92,101	$ 72,945	**20.80%**
LAND CONSERVATION	$ 49,773	$ (367,500)	$ (417,273)	**-13.54%**	$ 75,804	$ 399,172	$ 323,368	**18.99%**
ZONING	$ (21,505)	$ (72,000)	$ (50,495)	**29.87%**	$ 51,014	$ 190,895	$ 139,881	**26.72%**
GENERAL - FUND - TOTAL	$ (4,254,839)	$ (7,363,480)	$ (3,108,641)	**57.78%**	$ 2,159,436	$ 7,339,480	$ 5,180,044	**29.42%**
VETERANS RELIEF - FUND								
VETERANS RELIEF	$ (5,500)	$ (7,400)	$ (1,900)	**74.32%**	$ 743	$ 7,400	$ 6,657	**10.04%**
VETERANS SERVICES - FUND								
VETERANS SERVICES	$ (136,349)	$ (140,599)	$ (4,250)	**96.98%**	$ 30,206	$ 140,599	$ 110,393	**21.48%**
LIBRARY SERVICES - FUND								
Library Services (books by mail)	$ (300,596)	$ (300,596)	$ -	**100.00%**	$ 283,114	$ 300,596	$ 17,482	**94.18%**
AIRPORT								
AIRPORT	$ (125,851)	$ (271,479)	$ (145,628)	**46.36%**	$ 65,643	$ 271,479	$ 205,836	**24.18%**
STATE FORESTRY								
STATE FORESTRY	$ (42,932)	$ (41,240)	$ 1,692	**104.10%**	$ 16,063	$ 41,240	$ 25,177	**38.95%**
HIGHWAY - FUND								
HIGHWAY DEPARTMENT - 47	$ (2,261,156)	$ (4,428,067)	$ (2,166,911)	**51.06%**	$ 976,429	$ 4,428,067	$ 3,451,638	**22.05%**
HIGHWAY - FUND - TOTAL	$ (2,261,156)	$ (4,903,067)	$ (2,641,911)	**46.12%**	$ 1,059,886	$ 4,903,067	$ 3,843,181	**21.62%**
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Healt	$ (440,143)	$ (601,544)	$ (161,401)	**73.17%**	$ 204,200	$ 601,544	$ 397,344	**33.95%**
Division 52 - WIC	$ (48,444)	$ (120,125)	$ (71,681)	**40.33%**	$ 32,406	$ 120,125	$ 87,719	**26.98%**
Division 53 - Family Planning	$ (148,189)	$ (485,258)	$ (337,069)	**30.54%**	$ 153,057	$ 485,258	$ 332,201	**31.54%**
Division 54 - Safe and Stable Plar	$ (2,621)	$ (33,310)	$ (30,690)	**7.87%**	$ 7,758	$ 33,310	$ 25,552	**23.29%**
Division 55 - Oral Health	$ (13,517)	$ (60,911)	$ (47,394)	**22.19%**	$ 18,490	$ 60,911	$ 42,421	**30.36%**
Division 56 - Children and Youth	$ (1,097,984)	$ (1,487,142)	$ (389,158)	**73.83%**	$ 401,457	$ 1,487,142	$ 1,085,685	**27.00%**
Division 58 - Economic Support	$ (61,395)	$ (437,136)	$ (375,741)	**14.04%**	$ 110,256	$ 437,136	$ 326,880	**25.22%**
Division 60 - Long Term Support	$ (662,152)	$ (2,152,763)	$ (1,490,611)	**30.76%**	$ 351,318	$ 2,152,763	$ 1,801,445	**16.32%**
Division 66 - Aging Administratior	$ (29,827)	$ (50,338)	$ (20,511)	**59.25%**	$ 14,286	$ 50,338	$ 36,052	**28.38%**
Division 67 - Nutrition Congregat	$ (70,827)	$ (156,571)	$ (85,744)	**45.24%**	$ 40,752	$ 156,571	$ 115,819	**26.03%**
Division 68 - Home Delivered Mea	$ (38,543)	$ (97,588)	$ (59,046)	**39.50%**	$ 25,927	$ 97,588	$ 71,661	**26.57%**
Division 70 - Transportation	$ (3,822)	$ (10,800)	$ (6,978)	**35.39%**	$ 4,693	$ 10,800	$ 6,107	**43.45%**
Division 71 - Escort	$ (1,845)	$ (88,307)	$ (86,462)	**2.09%**	$ 7,899	$ 88,307	$ 80,408	**8.94%**
Division 72 - Benefit Specialist	$ (27,733)	$ (67,225)	$ (39,492)	**41.25%**	$ 22,993	$ 67,225	$ 44,232	**34.20%**
Division 73 - Wellness	$ -	$ (1,742)	$ (1,742)	**0.00%**	$ 34	$ 1,742	$ 1,708	**1.97%**
Division 74 - Caregiver	$ -	$ (7,956)	$ (7,956)	**0.00%**	$ 1,171	$ 7,956	$ 6,785	**14.71%**
Division 183 - DOG	$ (27,981)	$ (33,511)	$ (5,530)	**83.50%**	$ 8,079	$ 33,511	$ 25,432	**24.11%**
HHS - FUND - TOTALS	$ (2,675,023)	$ (5,892,227)	$ (3,217,204)	**45.40%**	$ 1,404,773	$ 5,892,227	$ 4,487,454	**23.84%**

WISCONSIN
COUNTIES
ASSOCIATION

RECEIVED
APR 25 2016
PRICE COUNTY CLERK

22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WWW.WICOUNTIES.ORG

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: April 22, 2016

SUBJECT: 2016 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 27, 2016

The WCA Annual Conference will be held from September 25-27, 2016 in Milwaukee. I look forward to seeing you there.

Each year, counties have the opportunity to submit resolutions for consideration at the Annual Business Meeting, held in conjunction with the WCA Annual Conference. Resolutions adopted at the Annual Business Meeting become part of the WCA Platform.

The WCA Constitution requires all resolutions be submitted to the WCA executive director no later than 90 days prior to the Annual Business Meeting. Therefore, **all resolutions must be submitted to the WCA office no later than 4:30 p.m. on Monday, June 27, 2016** to be considered at the 2016 Annual Business Meeting. All resolutions submitted by the deadline will be referred to the appropriate steering committee, as well as the WCA Resolutions Committee, prior to action at the Annual Business Meeting.

Please keep the following in mind when submitting resolutions for the Annual Business Meeting:

1. All resolutions submitted must be adopted by your full county board (please send an official copy for verification purposes).
2. Any resolution submitted must be on a matter of public policy.
3. **Resolutions must be submitted with a cover memo indicating that the resolutions are submitted for consideration at the Annual Business Meeting.**
4. Resolutions may be submitted in any one of the following ways:
   - Mailed to the WCA office: 22 E. Mifflin Street, Suite 900, Madison, WI 53703
   - Faxed to 608.663.7189
   - Emailed to voss@wicounties.org.

5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.

6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 28, 2016, please contact the WCA office to ensure your county's resolutions were received.

All resolutions received by the deadline will be considered at the Annual Business Meeting. The Annual Business Meeting is scheduled to take place on Sunday, September 25, 2016.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office.

cc: WCA Board of Directors
County Clerks