

# REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 21, 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 May 17, 2016 meeting

### Communications and Announcements

### Public Comments

### Presentations:

1. Friends of Fred Smith – 2015 Annual Report

### Ordinances:

1. Amend the code of Price County by adding a new Chapter 425, to be Titled "Sheriff Department", Article 1, Warrant Fee
2. Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", to Change the Schedule of Forfeitures

### Resolutions:

1. Support of the Department of Health and Human Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System (Health and Human Services)
2. ~~Appointment of Price County Corporation Counsel~~ Dissolving the Legal Services Department and Creating the Office of Corporation Counsel (Executive) amended June 14, 2016; 4:15 p.m.
3. Appointment of Price County Audit Firm (Executive)

### Miscellaneous:

1. County Administrator Contract amended June 16, 2016; 11:00 a.m.

### Elections and Appointments:

1. County Administrator appointments for Board Approval
  - a. Northwest Wisconsin Community Services Agency (NWCSA) (Paula Kock)
  - b. Commission on Aging Advisory Council (John Vlach)
  - c. ADRC-N Governing Board (John Vlach)
  - d. Board of Adjustment – three-year term ending June 30, 2019 (XX, XX)
  - e. Local Emergency Planning Committee (List provided)
  - f. County Corporation Counsel amended June 14, 2016; 4:15 p.m.

### Reports:

1. Price County Fair Association – 2015 Annual Report
2. Friends of Fred Smith – 2015 Annual Report
3. Price County Tourism – 2015 Annual Report

### Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 5/31/16
3. 2017 Budget Cycle
4. Committee Meetings
  - a. Roles and Responsibilities of the Committee Chair
  - b. Governing Rules
5. 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

6. County Administrator's Report

**Convene out of Committee of the Whole**

**Date of Next Meeting:** August 16, 2016 at 9:00 a.m. in the County Board Room

**Adjourn**

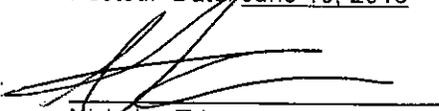


Bruce Jilka, County Board Chair

Posted: Date June 10, 2016

Time: 8:40 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.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend 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 ~~\$40,250~~ \$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 THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16<sup>th</sup> 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. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16<sup>th</sup> day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17<sup>th</sup> day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch 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 15-16

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. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow 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 16-16

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 Project in an amount not to exceed \$90,000 with the County's share of \$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. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner  
Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen 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 17-16

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. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz 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 18-16

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: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/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 19-16

#### Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/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.

#### Elections and Appointments:

##### 1. Board Chair Appointments

- a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
- b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

##### 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 (Robert Pflanz)
- 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 (Bob Kopisch)
- 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)
  - t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)
- Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association’s Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
  - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
  - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
  - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
  - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
  - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
  - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4<sup>th</sup> fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
  - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
  - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27<sup>th</sup> WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
  - a. Attendance: Registration materials handed out.
  - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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

Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

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

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

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 May 17, 2016 and the whole thereof. Dated this 20<sup>th</sup> day of May, 2016.



Jean Gottwald, County Clerk

Ordinance \_\_\_\_\_

**An Ordinance to Amend the Code of Price County by adding a new Chapter 425, to be Titled "Sheriff's Department", Article I, Warrant Fees**

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

Section 1

The Code of Price County is hereby amended by adding thereto a new chapter, to be Chapter 425, Sheriff's Department, Article I, Warrant Fees, to read as follows:

§425-1. Fees Established

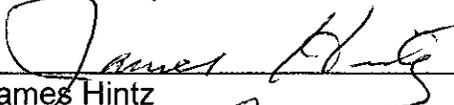
Article I Warrant Fees

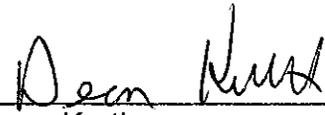
- A. A person picked up on a warrant by or on behalf of the Price County Sheriff's Department shall be charged a warrant fee as referenced in Chapter 290.
- B. A person picked up on a warrant shall also be charged a transportation fee for the round trip in picking up the person and delivering them to the Price County Jail. The transportation fee shall be the standard IRS mileage rate.

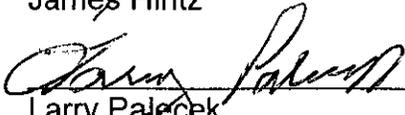
§425-2 Effective date

This ordinance shall become effective upon publication.

Submitted by the Law Enforcement Committee

  
James Hintz

  
Dean Kurth

  
Larry Palecek

  
Sheryl Slaby

  
John Vlach

Reviewed by County Administrator:

  
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Bruce Jilka, County Board Chair

\_\_\_\_\_  
Jean Gottwald, County Clerk

For \_\_\_\_\_ Against \_\_\_\_\_

Ordinance \_\_\_\_\_

**An Ordinance to Amend the Price County Code, Chapter 290 Thereof, Entitled  
"Fees and Penalties", to Change the Schedule of Forfeitures**

Be it ordained by the Price County Board of Supervisors, as follows:

Section 1.

Article II. Section 2. of Chapter 290, Schedule of Forfeitures, of the Price County Code, is hereby amended to add the forfeiture for:

S. Chapter 425, Sheriff's Department.

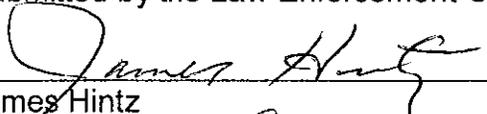
1. Article I, Warrant Fees: \$50.

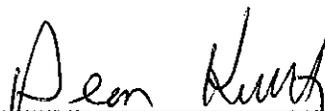
Section 2.

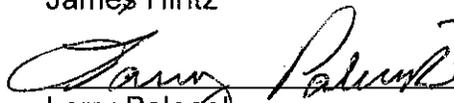
Effective date.

This ordinance shall become effective June 21, 2016.

Submitted by the Law Enforcement Committee

  
James Hintz

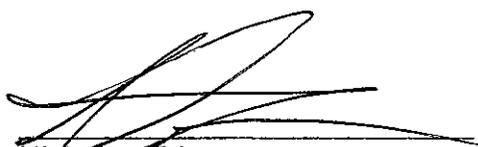
  
Dean Kurth

  
Larry Palecek

  
Sheryl Slaby

  
John Vlach

Reviewed by County Administrator:

  
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Bruce Jilka, County Board Chair

\_\_\_\_\_  
Jean Gottwald, County Clerk

For \_\_\_\_\_ Against \_\_\_\_\_

Resolution \_\_\_\_\_

**Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System**

WHEREAS, prior to 2010, the Wisconsin Medicaid Non-Emergency Transportation (NEMT) program was largely county-administered; and

WHEREAS, the Wisconsin Legislature enacted law in 2010, which required the county-administered system to be replaced by a transportation brokerage model; and

WHEREAS, the brokerage model is operated by a provider under contract with the Wisconsin Department of Health Services, as well as subcontractors of the contracted provider; and

WHEREAS, the Wisconsin Legislative Audit Bureau conducted an audit of this program and issued a Legislative Audit Bureau report # 15-4 in May 2015, detailing its findings; and

WHEREAS, the Legislative Audit Bureau report # 15-4 documented performance metrics of the system and found that within a one-year period, 5.8% of the recipients experienced at least one instance of having a scheduled medical appointment fail because the provider never arrived; and

WHEREAS, the Legislative Audit Bureau report 15-4 estimates that the cost of the program increased from an estimated \$44.4 million in FY2009-2010 to \$56.1 million in FY2013-2014, an increase of over 26%. There was also a \$782,600 retroactive payment to Medical Transportation Management under a February 2015 contract amendment. The 2015-2016 line states \$70,723,400. The 2016-2017 line states \$71,774,600; and

WHEREAS, the contract between the Wisconsin Department of Health Services and the broker is based upon a capitated rate system, in which the vendor is paid a set amount based on membership, rather than the number of rides or quality of service, which is a potential disincentive to provide the service.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors herein assembled urges the State of Wisconsin Legislature and the Wisconsin Department of Health Services to utilize the information in the Legislative Audit Bureau report and feedback from consumers, to guide substantive changes to the program which addresses the inconsistency of trips, cost growth and contract payment structure. In addition to the consideration of the reinstatement of county operated Medicaid Transportation system should a county choose to do so. This solution would better serve consumers and maintain a strong stewardship of public funds; and

BE IT FURTHER RESOLVED that this resolution be forwarded to all Wisconsin County Clerks, the Wisconsin Counties Association, the Health and Human Services Steering Committee of the Wisconsin Counties Association, Local State Legislators and all County Human/Social Services Boards.

Submitted by the Price County Health and Human Services Board:

Excused  
Travis Nez, Chairperson

Peter Dahlie  
Peter Dahlie

Bruce Jilka  
Bruce Jilka

Paula Kock  
Paula Kock

Kay Pluemer  
Kay Pluemer

Gerald Swenson  
Gerald Swenson

John Vlach  
John Vlach

John Walasek  
John Walasek

Denkis Wartgow  
Denkis Wartgow

Reviewed by County Administrator:

Nicholas Trimner  
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of June, 2016

\_\_\_\_\_  
Bruce Jilka, County Board Chair

\_\_\_\_\_  
Jean Gottwald, County Clerk

For \_\_\_\_\_ Against \_\_\_\_\_

Resolution \_\_\_\_\_

**Dissolving the Legal Services Department and Creating the Office of Corporation Counsel**

WHEREAS, Wisconsin State Statute 59.42(1)(b) states "the...county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel. Such appointment shall be subject to confirmation by the board..."; and

WHEREAS, Wisconsin State Statute 59.42(1)(c) states "The corporation counsel may, when authorized by a majority of the board, appoint one or more assistant corporation counsels to aid the corporation counsel in the performance of the duties of corporation counsel."; and

WHEREAS, at their August 18 2015 Board meeting, the Price County Board of Supervisors created the Legal Services Department consisting of the Assistant Corporation Counsel position; and

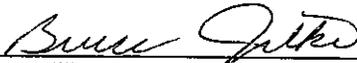
WHEREAS, it is in the best interest of Price County and the County Board of supervisors to conform to statutory language by establishing the Office of Corporation Counsel.

NOW THEREFORE BE IT RESOLVED the Price County Office of Corporation Counsel is hereby established; and

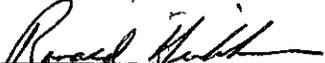
BE IT FURTHER RESOLVED that the Price County Legal Services Department be dissolved upon the establishment of the Price County Office of Corporation Counsel; and

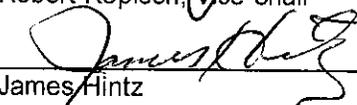
BE IT FURTHER RESOLVED that the services of the Office of Corporation Counsel shall be utilized only upon motion made and passed by a committee of the County Board; upon request of the Board Chair, Vice-chair or County Administrator; or upon the request of a department head made to the County Administrator.

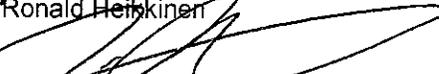
Submitted by the Price County Executive Committee.

  
\_\_\_\_\_  
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 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Bruce Jilka, County Board Chair

\_\_\_\_\_  
Jean Gottwald, County Clerk

For: \_\_\_\_\_ Against: \_\_\_\_\_

RESOLUTION \_\_\_\_\_

APPOINTMENT OF PRICE COUNTY AUDIT FIRM

WHEREAS, there are numerous requirements for Price County to have an annual financial audit performed; and

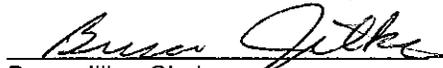
WHEREAS, it is in the best interest of the County Board to appoint the county's audit firm with the installation of each new board; and

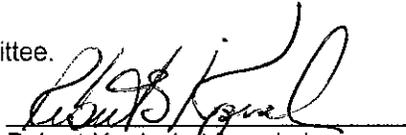
WHEREAS, the Executive Committee, along with recommendation from the County Administrator, determined that the current firm we have contracted with is doing a satisfactory job.

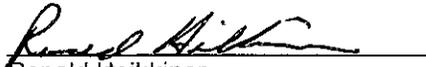
NOW THEREFORE BE IT RESOLVED that Baker Tilly Virchow Krause, LLP is hereby designated Price County's audit firm for the fiscal years ending December 31, 2016 and 2017, or such time as the Board wishes to make a change; and

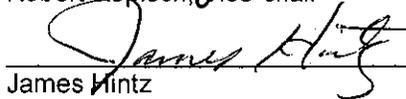
BE IT FURTHER RESOLVED Price County agrees that the annual fees will not exceed \$62,000 and \$63,000 respectively.

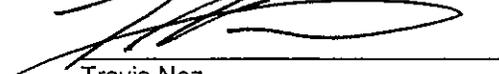
Submitted by the Price County Executive Committee.

  
Bruce Jilka, Chair

  
Robert Kopisch, Vice-chair

  
Ronald Heikkinen

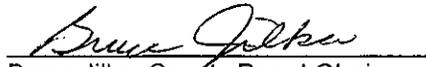
  
James Hintz

  
Travis Nez

Reviewed by County Administrator:

  
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of June, 2016.

  
Bruce Jilka, County Board Chair

\_\_\_\_\_  
Jean Gottwald, County Clerk

For: \_\_\_\_\_ Against: \_\_\_\_\_

## County of Price, Wisconsin

### County Administrator Employment Agreement

THIS INITIAL AGREEMENT is made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the County of Price, Wisconsin, hereafter referred to as "County", and Nicholas A. Trimner, hereinafter referred to as "County Administrator" that he shall serve and perform the duties of County administrator on the following terms and conditions:

#### Section 1 – Duties

- A. Subject to the provisions herein contained, the County Board of Price County hereby employs Nicholas A. Trimner as County Administrator pursuant to §59.18 Wisconsin Statutes to perform the function and duties as specified in said section and to perform other legally permissible and proper duties and functions as the County Board shall, from time to time, assign either directly or through the Executive Committee. The County administrator shall further perform the duties described in the County Administrator job description dated July 16, 2014; a copy of which is attached to this Agreement.
- B. The County Administrator agrees to perform at a professional level of competence the functions and duties of the position. The County Administrator agrees to devote the time necessary to complete the duties and responsibilities of the position. The County Administrator may not engage in a non-County related business without the prior approval of the Executive Committee. Otherwise, the County Administrator may engage in any pursuit that does not interfere with the proper discharge of the duties and responsibilities of the pursuit.
- C. The County Administrator shall report to the Executive Committee, which shall provide supervision and instruction.

#### Section 2 – Terms and Duration

- A. The term of this Employment Agreement shall be for a period of five (5) years, commencing on July 1, 2016 and extending to June 30, 2021.
- B. Thereafter, the term of this Employment Agreement shall be automatically extended for subsequent periods consisting of one year, commencing on July 1, 2021 and the 1<sup>st</sup> of July of each year thereafter, unless either party provides written notice of non-renewal to the other party not less than one hundred eighty (180) days prior to the end of the term. All provisions of this Agreement shall continue into the renewal term(s).
- C. Nothing in this Employment Agreement shall prevent, limit, or otherwise affect the rights of County to terminate Employee at any time and for any reason, subject to the provisions set forth herein.
- D. Nothing in this Employment Agreement shall prevent, limit, or otherwise affect the rights of the County Administrator to resign at any time and for any reason, subject to the provisions set forth herein.
- E. The County Administrator is an "at will" employee, whose service is subject to State law, the terms of this Agreement and other County Policies.

### Section 3 – Termination and Separation

- A. Pursuant to § 59.18(7) Wisconsin Statute, the Price County Board of Supervisors shall have the right to immediately terminate this Agreement and the County Administrator's rights and employment hereunder, at any time that the County Administrator's conduct becomes unsatisfactory in the opinion of the Price County Board of Supervisors. The action of the Price County Board of Supervisors in removing the County Administrator shall be final.
- B. The County Administrator's employment under the Agreement may be terminated at any time in any of the following ways:
- i. Death. The Death of employee shall immediately terminate the County Administrator's employment.
  - ii. Disability. The disability of the employee, as defined by this agreement, shall immediately terminate the County Administrator's employment. For purposes of this Agreement, disability shall mean the Employee's inability, due to physical or mental incapacity, to perform the essential functions of his job for one hundred eighty (180) days out of any three hundred sixty-five (365) day period or one hundred twenty (120) consecutive days. Employee may request a reasonable accommodation that would allow him to safely perform the essential functions of his job. If requested, the County shall make a reasonable accommodation, without undue hardship, that would allow Employee to safely perform the essential functions of his job. Any question as to the existence of the Employee's disability as to which the Employee and the County cannot agree shall be determined in writing by a qualified independent physician mutually acceptable to the Employee and the County. If the Employee and the County cannot agree as to a qualified independent physician, each shall appoint such a physician and those two physicians shall select a third who shall make such determination in writing. The determination of disability made in writing to the County and the Employee shall be final and conclusive for all purposes of this Agreement.
  - iii. With Cause. The County may terminate Employee's employment "with cause." "With cause" shall be the County Administrator's: (1) material breach of this Agreement; (2) negligent performance or nonperformance of any of ones duties hereunder; (3) dishonesty or fraud with respect to the business, administration, or operations of the County; (4) Employee's conviction of a crime that is substantially related to his job duties for the County; (5) violating County Drug and Alcohol Prohibition policy; (6) material insubordination; (7) breach of duties and loyalty to the County; or (8) breach of County policies and/or practices; or (9) other similar actions, performance, or behavior.
  - iv. Without Cause. The County may terminate the County Administrator employment at any time for any reason or for no reason by giving the County Administrator written notice of termination. If the County terminates the County Administrator without cause under this paragraph before the termination date of this Agreement, the County shall pay a severance package equal to thirteen (13) pay periods or six (6) months current salary in continuance of biweekly payments through the County's regular payroll cycle. If the Employee elects to

participate in cobra coverage employer will pay up to six (6) months employer premium towards the current health insurance coverage with deductions made for the Employee premium. The employer shall pay all earned benefit payouts (sick and vacation) outlined in the Employee Handbook on the first (1) of the thirteen (13) payroll cycles. Wisconsin Retirement contributions by both parties would end with the date of separation and not continue to be deducted from the severance pay.

- v. Voluntary Resignation. The County Administrator may resign or retire from employment with the County at any time, but only after giving at least a sixty (60) days written notice. The notice requirement can be waived by the County at its sole discretion and must be in writing. If the County Administrator terminates employment under this paragraph before the termination date of this Agreement, the County shall pay all earned benefit payouts (sick and vacation) outlined in the Employee Handbook for non-represented employees.

#### Section 4 – Compensation

- A. Salary. In consideration for the services rendered, and provided the County Administrator's performance fulfills the County's expectations, the annual salary of the County Administrator pursuant to this Agreement, paid according to the County's payroll practices, shall be \$103,600 per year effective through June 30, 2017; \$105,200 per year from July 1, 2017 through June 30, 2018; \$106,800 per year from July 1, 2018 through June 30, 2019; \$108,400 per year from July 1, 2019 through June 30, 2020; \$110,000 per year from July 1, 2020 through June 30, 2021. The total annual compensation for each additional one (1) year shall be negotiated between Employee and employer at least sixty (60) days prior to the commencement of contract end date.

#### Section 5 – Benefits

- A. Except as otherwise provided herein, the County Administrator shall be permitted to participate in any and all Employee Benefit Plans as may be in effect for non-represented employees. The County Administrator acknowledges that the provision of these benefits by the County is subject to change at any time with or without notice by the County and that these benefits are provided solely at the County's discretion. At the commencement of the Agreement, the County Administrator shall be credited with such leave balances (sick) earned under the previous employment with the County and all balances earned with this new Agreement.

#### Section 6 – Performance Evaluation

- A. The County may review the performance of the County Administrator at any time it deems necessary.
- B. The County shall conduct a review of the County Administrator's performance at least once annually according to the procedures and criteria determined by the County. The review shall be done by the Executive Committee and forwarded to the County Board for approval. The review shall include an evaluation of the County Administrator's

performance in accomplishing those goals and objectives as the Executive Committee and County Board of Supervisors may establish and modify, from time to time, which shall be generally attainable, given the annual operation and capital budgets of the County and other resources and time available to the County Administrator. The annual performance evaluation review process shall also provide to the County Administrator an adequate opportunity to discuss the evaluation with the Executive Committee and County Board of Supervisors.

#### Section 7 – General Provisions

- A. This Agreement constitutes the entire understanding of the parties and supersedes all prior arrangements or understandings, whether written or oral, with respect to it.
- B. If any provision of this Agreement is held to be illegal, invalid or unenforceable, such provision shall be fully severable and the remaining provision shall remain in full force and effect. This Agreement shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised part of this Agreement.
- C. This Agreement cannot be amended or modified except by written amendment or written modification signed by both parties.
- D. This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin. Any lawsuit related to or arising out of disputes under this Agreement shall be commenced in the Circuit Court for Price County, Wisconsin.

#### Section 8 – Confidential Information

- A. The County Administrator agrees that a material term of the County Administrator's contract with the County is to keep all confidential information absolutely confidential and protect its release to the public. The County Administrator agrees not to divulge, reveal, report or use, for any purpose, any of the confidential information which the County Administrator has obtained, except as necessary or required for the conduct of his job or as authorized by the County.
- B. The obligations to ensure and protect the confidentiality of the confidential information imposed on the County Administrator in this Agreement and any obligations to provide notice under this Agreement will survive the expiration or termination, as the case may be, of this Agreement and will continue for a period of two (2) years from the date of such expiration or termination.
- C. The County Administrator may disclose any of the confidential information:
  - a. To a third party where the County has consented in writing to such disclosure; and
  - b. To the extent required by law or by the request or requirement of any judicial, legislative, administrative or other governmental body.
- D. The County Administrator agrees that, upon request of the County or upon termination, as the case may be, of this employment, the County Administrator will turn over to the County all confidential information belonging to the County, including but not limited to, all documents, disks or other computer media, as well as any duplicates or backups made of the confidential information in whatever form or media, in the possession or



If to the County Administrator: Current Address in personnel file

Section 11 – Miscellaneous

- A. The County Administrator represents and agrees that they fully understand their right to discuss all aspects of this Agreement with their private attorney, that to the extent they desired the County Administrator availed themselves of this right;
- B. That the County Administrator has carefully read and fully understands all the provisions of the Agreement;
- C. That the County Administrator is competent to execute this Agreement;
- D. That the County Administrator's decision to execute this Agreement has not been obtained by any duress;
- E. That the County Administrator freely and voluntarily enters into this Agreement;
- F. That the County Administrator has read this document in its entirety and fully understands the meaning, intent, and consequences of this Agreement.

Section 12 – Signatures

- A. It is understood and agreed that this contract is to be construed under the laws of the State of Wisconsin and that this contract and the attached exhibits shall constitute the entire Agreement between the parties. Any amendment of this Agreement must be made in writing and signed by the parties prior to becoming effective.
- B. In witness whereof, the County of Price has caused this Agreement to be signed and executed on its behalf by the Chair of the Price County Board of Supervisors and Mr. Nicholas Trimner has signed and executed this Agreement.

County Administrator:

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Nicholas A. Trimner

Date

County of Price:

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Bruce Jilka, County Board Chair

Date

## Price County Position Description

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**Position Title:**  
**County Administrator**

**Working Title:**  
**County Administrator**

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**Status: Non-Represented, Exempt**

**Department: Administration**

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**Direct Supervisor: Executive Committee**

**Committee: Executive Committee**

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**Headquarters: Phillips, WI**

**Salary: TBD**

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**Date: July 16, 2014**

**Approved by: Personnel Committee**

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### **I. Job Summary**

This position is the chief administrative officer for Price County Government, created pursuant to Wisconsin State Statutes 59.18. The County Administrator will provide leadership and direction to the County for strategic planning and goal setting, as well as exercising considerable initiative, independent judgment and authority to supervise department managers to accomplish goals, and meet and develop county standards and objectives. The incumbent works under the direction of, and is responsible to the Price County Board, principally through the County Board Chairperson and Executive Committee.

### **II. Essential Duties and Responsibilities**

- Coordinates and directs all administrative and management functions except those vested by law in boards or commissions or elected officers.
- Assures that every county ordinance and state or federal law is observed, enforced or administered providing the ordinance or law is subject to enforcement by the county administrator or by a person supervised by the county administrator.
- Appoints, subject to County Board confirmation, members of boards, commissions and committees in all cases where the law provides.

- Appoints, after careful recruitment following Price County Personnel Policies and subject to County Board confirmation when necessary, and supervises all department managers, except elected department managers.
- Executes the orders of the County Board and supervises compliance thereof. Directs and coordinates all administrative/management functions of county government assuring compliance of Federal, State and local laws; for all administrative policies and procedures not otherwise vested-by law in boards or commissions, or in elected officials. Provides guidance to subordinate managers and supervisors in the implementation of policies and procedures to accomplish established departmental objectives.
- Works with the County Board and County departments to identify, develop, and implement goals for strategic planning to accomplish established County objectives. Manages various programs and projects for the County.
- Works with city officials, business and professional leaders, town & village representatives, and various groups on community development, consolidations, inter-governmental relationships, and other such projects. Proposes changes that will contribute to the efficiency, productive and overall improvement of County operations.
- Develops and maintains a close working relationship with department managers to ensure that department goals and objectives are met. Meet with and provide assistance to department managers in the preparation of their respective budgets.
- Prepares and submits an annual budget to the County Board and monitors department spending throughout the budget cycle identifying needs for adjustments based upon expenditure levels.
- On at least an annual basis, submits a report to the County Board on the condition of the county with related recommendations.
- Supervises personnel matters and labor relations by establishing negotiation, compensation and benefit strategies, reviewing and authorizing filling of vacant positions and supervising the Personnel functions and staff.
- Evaluates department managers' performance in accordance with the County Performance Evaluation Process, making recommendation for reclassification or performance improvement plans; has removal authority, following Price County Personnel policies, over any department manager that he/she has the power to appoint.
- Assists the County Board Chairperson and County Clerk in the preparation of County Board agendas.

- Supervises the Finance functions and staff in the coordination, preparation, and submission of the annual County budget. Presents the budget to the Executive Committee and County Board. Works on other related finance issues such as bonding, possession, purchasing properties, building projects, etc. Develops and monitors the Administration Department budget by reviewing past expenditures, projecting future needs and determining goals and objectives. Makes recommendations for budget revision to the County Board.
- Evaluates the staffing needs of all County departments, ensuring appropriate staffing levels are met. The County Administrator may appoint the necessary administrative support staff as the County Board authorizes to assist the duties of the department.
- Attends County Board meetings. Serves as the resource person to the County Board and committees. Conducts research, prepares materials, and does presentations as required or requested to committees and/or general public. Serves as an ex-officio member of standing committees and attends meetings when necessary.
- Attends training, educational conferences, seminars, etc. for professional development as approved.
- Meets with taxpayers and addresses concerns, complaints and suggestions of taxpayers. Hears, discusses and investigates citizen and other complaints.
- Performs related duties as requested by the Executive Committee and/or County Board.

### **III. Knowledge, Skills, and Abilities**

#### Comprehensive knowledge of:

- Principles and practices of local County government operations and administration;
- Organizational forms, operating methods and procedures of local government;
- Local, state and federal laws and regulations regarding all employment practices;
- Budget preparation and various funding resources and allocations;
- Research methods and techniques for improvement in organizational structure, operational efficiencies and government services delivery;
- Methods and techniques of supervision;

#### Working knowledge of:

- Personnel management practices such as supervision, hiring, training, delegation, and discipline;
- Labor negotiation process, contract interpretation, grievance and arbitration

- handling;
- Compensation and performance review systems.

Skills and abilities in:

- Leadership and management ability to coordinate diverse groups and tasks;
- Ability to be a visionary and creative in a key management role;
- Planning, developing, and implementation of policies and procedures with internal and external groups;
- Overseeing a full-range human resources function;
- Excellent oral and written communication, including presentation skills, and persuasive communication and interpersonal skills as applied to interaction with County Board Members, other municipal officials, union negotiators, coworkers, staff, the general public, media, etc. sufficient to exchange or convey information and give and receive work direction;
- Computer software programs including, but not limited to, experience with accounting software systems and Microsoft Office programs.
- Research and Report preparation;
- Establish and maintain effective working relationships with board members, staff, outside agency representatives and the public;
- Team building, facilitating and negotiating.
- Thorough knowledge of organization and functions of state and local governments.
- Must have ability to perform high-level data analysis, assess needs, perform fiscal planning, target available resources, and implement effective budget and financial management programs.

**IV. Minimum Requirements**

- A Bachelor's degree from an accredited college/university in public administration, business administration, finance or a related field of study followed by a minimum of three (3) years of relevant experience including responsible administrative and supervisory duties. An equivalent combination of education and experience may be accepted. Master's degree, local government experience and experience in advising and assisting governing boards highly preferred.
- Valid driver's license.

# PRICE COUNTY WISCONSIN

## REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT

### REPORT ENDING 12/31/2015

### PERCENT OF YEAR COMPLETE 100%

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

# PRICE COUNTY WISCONSIN

## REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT

REPORT ENDING 05/31/2016

PERCENT OF YEAR COMPLETE 42%

DEPARTMENT NAMES	REVENUES				EXPENDITURES			
	ACTUAL	BUDGET	VARIANCE	% COLECTED	ACTUAL	BUDGET	VARIANCE	% SPENT
<b>GENERAL - FUND</b>								
GENERAL REVENUES	\$ (3,390,725)	\$ (4,888,962)	\$ (1,498,237)	69.35%	\$ 253	\$ 24,000	\$ 23,747	1.05%
COUNTY BOARD	\$ -	\$ -	\$ -		\$ 19,248	\$ 60,850	\$ 41,602	31.63%
EXECUTIVE/FINANCE	\$ -	\$ -	\$ -		\$ 106,640	\$ 129,103	\$ 22,463	82.60%
ADMINISTRATIVE OFFICES	\$ (132)	\$ (87)	\$ 45	151.72%	\$ 186,470	\$ 429,165	\$ 242,695	43.45%
CIRCUIT COURT	\$ (80,320)	\$ (186,047)	\$ (105,727)	43.17%	\$ 167,019	\$ 419,506	\$ 252,487	39.81%
FAMILY COURT COMMISSIONER	\$ (540)	\$ (1,250)	\$ (710)	43.20%	\$ 8,487	\$ 18,692	\$ 10,205	45.40%
CORONER	\$ (5,080)	\$ (9,250)	\$ (4,170)	54.92%	\$ 23,501	\$ 60,034	\$ 36,533	39.15%
COUNTY CLERK	\$ (5,612)	\$ (11,300)	\$ (5,688)	49.66%	\$ 38,660	\$ 81,149	\$ 42,489	47.64%
BUDGET & ACCT MANAGER	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
INFORMATION TECHNOLOGY	\$ (40)	\$ -	\$ 40		\$ 101,188	\$ 273,780	\$ 172,592	36.96%
PERSONNEL	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
ELECTIONS	\$ (6,508)	\$ (7,600)	\$ (1,093)	85.63%	\$ 17,010	\$ 19,350	\$ 2,340	87.91%
COUNTY TREASURER	\$ (1,202)	\$ (800)	\$ 402	150.27%	\$ 59,824	\$ 141,220	\$ 81,396	42.36%
DISTRICT ATTORNEY	\$ (2,341)	\$ (24,050)	\$ (21,709)	9.74%	\$ 61,955	\$ 172,290	\$ 110,335	35.96%
LAND INFORMATION	\$ (112,488)	\$ (73,350)	\$ 39,138	153.36%	\$ 28,826	\$ 73,350	\$ 44,524	39.30%
REGISTER OF DEEDS	\$ (31,958)	\$ (91,160)	\$ (59,202)	35.06%	\$ 53,870	\$ 134,309	\$ 80,439	40.11%
TAX LISTER	\$ (935)	\$ (2,360)	\$ (1,425)	39.62%	\$ 24,518	\$ 59,838	\$ 35,320	40.97%
SURVEYOR	\$ (105)	\$ (100)	\$ 5	105.00%	\$ 4,369	\$ 10,905	\$ 6,536	40.06%
BUILDINGS & GROUNDS	\$ (12,070)	\$ (27,000)	\$ (14,930)	44.70%	\$ 195,652	\$ 547,420	\$ 351,768	35.74%
SHERIFF	\$ (6,807)	\$ (43,399)	\$ (36,592)	15.68%	\$ 890,462	\$ 2,018,010	\$ 1,127,548	44.13%
JAIL	\$ (27,460)	\$ (45,475)	\$ (18,015)	60.39%	\$ 341,104	\$ 890,422	\$ 549,318	38.31%
JAIL ASSESSMENTS	\$ (4,785)	\$ (13,500)	\$ (8,715)	35.45%	\$ 795	\$ 13,500	\$ 12,705	5.89%
PROJECT LIFESAVER	\$ (270)	\$ -	\$ 270		\$ 697	\$ -	\$ (697)	
LEPC	\$ -	\$ (16,773)	\$ (16,773)	0.00%	\$ 928	\$ 18,596	\$ 17,668	4.99%
EMERGENCY MANAGEMENT	\$ (118)	\$ (35,442)	\$ (35,324)	0.33%	\$ 38,737	\$ 81,202	\$ 42,465	47.70%
TRAFFIC SAFETY COMM	\$ -	\$ -	\$ -		\$ 54	\$ 740	\$ 686	7.27%
CHILD SUPPORT AGENCY	\$ (84,042)	\$ (198,175)	\$ (114,133)	42.41%	\$ 78,230	\$ 204,875	\$ 126,645	38.18%
TOURISM	\$ (630)	\$ (1,000)	\$ (370)	63.00%	\$ 36,312	\$ 105,569	\$ 69,257	34.40%
UWEX	\$ (2,957)	\$ (11,200)	\$ (8,243)	26.40%	\$ 36,027	\$ 227,840	\$ 191,813	15.81%
FORESTRY (COUNTY)	\$ (697,314)	\$ (1,195,700)	\$ (498,386)	58.32%	\$ 153,136	\$ 465,597	\$ 312,461	32.89%
DAMS	\$ -	\$ (40,000)	\$ (40,000)	0.00%	\$ 25,305	\$ 92,101	\$ 66,796	27.48%
LAND CONSERVATION	\$ (32,384)	\$ (367,500)	\$ (335,116)	8.81%	\$ 87,841	\$ 399,172	\$ 311,331	22.01%
ZONING	\$ (24,581)	\$ (72,000)	\$ (47,419)	34.14%	\$ 95,026	\$ 190,895	\$ 95,869	49.78%
<b>GENERAL - FUND - TOTAL</b>	<b>\$ (4,531,404)</b>	<b>\$ (7,363,480)</b>	<b>\$ (2,832,076)</b>	<b>61.54%</b>	<b>\$ 2,881,889</b>	<b>\$ 7,339,480</b>	<b>\$ 4,457,591</b>	<b>39.27%</b>
<b>VETERANS RELIEF - FUND</b>								
VETERANS RELIEF	\$ (5,500)	\$ (7,400)	\$ (1,900)	74.32%	\$ 1,086	\$ 7,400	\$ 6,314	14.68%
<b>VETERANS SERVICES - FUND</b>								
VETERANS SERVICES	\$ (136,349)	\$ (140,599)	\$ (4,250)	96.98%	\$ 41,740	\$ 140,599	\$ 98,859	29.69%
<b>LIBRARY SERVICES - FUND</b>								
Library Services (books by mail)	\$ (300,596)	\$ (300,596)	\$ -	100.00%	\$ 283,183	\$ 300,596	\$ 17,413	94.21%
<b>AIRPORT</b>								
AIRPORT	\$ (131,881)	\$ (271,479)	\$ (139,598)	48.58%	\$ 86,854	\$ 271,479	\$ 184,625	31.99%
<b>STATE FORESTRY</b>								
STATE FORESTRY	\$ (42,932)	\$ (41,240)	\$ 1,692	104.10%	\$ 19,378	\$ 41,240	\$ 21,862	46.99%
<b>HIGHWAY - FUND</b>								
HIGHWAY DEPARTMENT - 47	\$ (2,262,643)	\$ (4,428,067)	\$ (2,165,424)	51.10%	\$ 1,252,875	\$ 4,428,067	\$ 3,175,192	28.29%
<b>HIGHWAY - FUND - TOTAL</b>	<b>\$ (2,351,032)</b>	<b>\$ (4,903,067)</b>	<b>\$ (2,552,035)</b>	<b>47.95%</b>	<b>\$ 1,470,360</b>	<b>\$ 4,903,067</b>	<b>\$ 3,432,707</b>	<b>29.99%</b>
<b>HEALTH AND HUMAN SERVICES TOTAL</b>								
Division 51 - General Public Health	\$ (445,985)	\$ (601,544)	\$ (155,559)	74.14%	\$ 268,414	\$ 601,544	\$ 333,130	44.62%
Division 52 - WIC	\$ (56,417)	\$ (120,125)	\$ (63,708)	46.97%	\$ 43,778	\$ 120,125	\$ 76,347	36.44%
Division 53 - Family Planning	\$ (199,194)	\$ (485,258)	\$ (286,064)	41.05%	\$ 192,727	\$ 485,258	\$ 292,531	39.72%
Division 54 - Safe and Stable Plar	\$ (5,975)	\$ (33,310)	\$ (27,336)	17.94%	\$ 9,670	\$ 33,310	\$ 23,640	29.03%
Division 55 - Oral Health	\$ (27,021)	\$ (60,911)	\$ (33,890)	44.36%	\$ 23,276	\$ 60,911	\$ 37,635	38.21%
Division 56 - Children and Youth	\$ (1,135,563)	\$ (1,487,142)	\$ (351,579)	76.36%	\$ 529,735	\$ 1,487,142	\$ 957,407	35.62%
Division 58 - Economic Support	\$ (103,850)	\$ (437,136)	\$ (333,286)	23.76%	\$ 144,327	\$ 437,136	\$ 292,809	33.02%
Division 60 - Long Term Support	\$ (698,974)	\$ (2,152,763)	\$ (1,453,789)	32.47%	\$ 462,680	\$ 2,152,763	\$ 1,690,083	21.49%
Division 66 - Aging Administratior	\$ (32,159)	\$ (50,338)	\$ (18,179)	63.89%	\$ 20,211	\$ 50,338	\$ 30,127	40.15%
Division 67 - Nutrition Congregat	\$ (80,708)	\$ (156,571)	\$ (75,863)	51.55%	\$ 52,855	\$ 156,571	\$ 103,716	33.76%
Division 68 - Home Delivered Me:	\$ (40,923)	\$ (97,588)	\$ (56,665)	41.93%	\$ 33,921	\$ 97,588	\$ 63,667	34.76%
Division 70 - Transportation	\$ (5,191)	\$ (10,800)	\$ (5,609)	48.06%	\$ 7,424	\$ 10,800	\$ 3,376	68.74%
Division 71 - Escort	\$ (72,144)	\$ (88,307)	\$ (16,163)	81.70%	\$ 10,263	\$ 88,307	\$ 78,044	11.62%
Division 74 - Benefit Specialist	\$ (31,703)	\$ (67,225)	\$ (35,522)	47.16%	\$ 29,259	\$ 67,225	\$ 37,966	43.52%
Division 73 - Wellness	\$ -	\$ (1,742)	\$ (1,742)	0.00%	\$ 370	\$ 1,742	\$ 1,372	21.25%
Division 74 - Caregiver	\$ (257)	\$ (7,956)	\$ (7,699)	3.23%	\$ 1,323	\$ 7,956	\$ 6,633	16.62%
Division 183 - DOG	\$ (28,636)	\$ (33,511)	\$ (4,875)	85.45%	\$ 10,956	\$ 33,511	\$ 22,555	32.69%
<b>HHS - FUND - TOTALS</b>	<b>\$ (2,964,699)</b>	<b>\$ (5,892,227)</b>	<b>\$ (2,927,528)</b>	<b>50.32%</b>	<b>\$ 1,841,191</b>	<b>\$ 5,892,227</b>	<b>\$ 4,051,036</b>	<b>31.25%</b>