

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 15, 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).

PUBLIC HEARING

Notice is further given that at 9:05 a.m.* a Public Hearing will be held on the proposed 2017 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the October 18, 2016 meeting

Communications and Announcements

Public Comments

9:05 a.m. – Public Hearing on Proposed 2017 Budget

Resolutions:

1. 2016 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax Deed for 2013 (Executive)
3. 2017 Capital Improvement Borrowing (Executive)
4. Approve Price County 2017 Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)
5. Ratifying 2016 Price County Land Auction Sales to Date (Executive)
6. Approve Transfers to Offset 2016 Budget Overages (Executive)
7. Amend County Board of Supervisors Policy and Procedure Manual (Administration)
8. Creation of an Operator I / Dams Keeper Position in the Highway Department (Administration)
9. Provision of General Assistance Services 2017 (Health and Human Services Board)
10. Price County Health & Human Services Board Participation in an Intergovernmental Agreement to Partner with the Woodland Enhanced Health Services Commission (Health and Human Services Board)
11. Authorizing Placement at Northwest Juvenile Detention Center for Periods not to Exceed 180 Days (Health and Human Services Board)
12. Secure State Funding to Support Communicable Disease Control for Population Health (Health and Human Services Board)
13. Price County Conservation Aids Program (Forestry & Parks)

Elections and Appointments:

1. County Executive Appointment with Board Approval:
 - a. Health and Human Services Board – Three-year term ending 12/31/19 (Bruce Jilka, Sue Boccock, Dr. Peter Dahlie)
2. County Administrator Appointments:
 - a. Veterans Services Commission – Three-year term ending 12/31/19 (Terry Hainy)

Convene to Committee of the Whole:

1. 2016 Financial Summary Report as of 10/31/16
2. Health Insurance Premiums
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

Convene out of Committee of the Whole

Date of Next Meeting: February 21, 2017 at 9:00 a.m. in the County Board Room
Adjourn



Bruce Jilka, County Board Chair

Posted: Date: November 4, 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.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

October 18, 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: Moment of silence. Pledge of Allegiance recited by those in attendance. Roll Call: Present (10): Larry Palecek, James Adolph, Sheryl Slaby, James Hintz, Dennis Wartgow, Sue Bocock, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Excused (3): Dean Kurth, Ronald Heikkinen, Alan Haskins. Also present: Nick Trimner. Approve minutes of the September 20, 2016 meeting: Motion Palecek/Adolph to approve the minutes of the September 20, 2016 as presented. Motion carried.

Communications and Announcements: None.

Public Comments: None.

Resolutions:

Resolution 36-16

Approve Merging the Airport and Dam Departments into the Highway Department
WHEREAS, the County Administrator has been given the task of analyzing County operations and recommending options for improving employee safety and efficiency in operations of County departments; and
WHEREAS, such an analysis has been performed on these aspects of the Airport Department and the Dams Department; and
WHEREAS, the Airport Department and the Dams Department operate as a one-person department with the exception of a fill-in employee in the Airport Department; and
WHEREAS, there is not sufficient or appropriate back-up for the positions of Airport Manager and Dams Keeper presenting numerous concerns about the ability to continue operations in the case of absence of either of these employees; and
WHEREAS, merging these positions into the Highway Department will allow for employees in that department to be trained as back-up and fill-in; and
WHEREAS, this proposed structure would provide more efficient use of the Airport Manager and Dams Keeper positions by allowing the day-to-day tasks of Airport and Dams operations to be performed by Highway Department crew members; and
WHEREAS, the Administrative Staff of the Highway Department are well versed in the skills needed to continue the report filing and grant writing requirements that are similar to those already performed by existing staff.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the merging of the Airport Department and the Dams Department into the Highway Department.

Fiscal Impact: None

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 18th day of October, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 7, Against: 3. Motion Pluemer/Vlach to postpone until next meeting to gather more information. Motion deemed out of order. Motion Kopisch/Wartgow to consider resolution for adoption. Motion Pluemer/Vlach to postpone until next meeting to gather more information. Roll call vote: Yes (4): Slaby, Hintz, Vlach, Pluemer. No (6): Palecek, Adolph, Wartgow, Bocock, Kopisch, Jilka. Motion failed. Roll call vote on resolution adoption: Yes (7): Palecek, Adolph, Wartgow, Bocock, Kopisch, Vlach, Jilka; No (3): Slaby, Hintz, Pluemer. Motion carried.

Resolution – not presented at this time.

Adopt Revised Employee Handbook and Administration Manual

Resolution 37-16

Designating Public Depositories

WHEREAS, Associated Bank, Community Financial Bank, First National Bank of Park Falls, Heritage Credit Union, Nicolet National Bank, Northwoods Community Credit Union, Time Federal Savings Bank, Wells Fargo Bank, and the State of Wisconsin Local Government Investment Pool all qualify as public depositories under sections §§34.05 and 59.61 Wisconsin Statutes; and
WHEREAS, these institutions are designated as depositories in which the funds of Price County may from time to time be deposited; that any account under the Federal ID #39-6005733 be opened and maintained in the name of Price County; that the persons listed below is hereby authorized for and on behalf of Price County, to sign order checks as provided in §66.0607 Wisconsin Statutes, for payment or withdrawal of checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by Price County; and
WHEREAS, the endorsement for deposit be in writing, by stamp or otherwise, with or without designation of signature of the person so endorsing.

BE IT RESOLVED, that the following officers and officials be designated as the "Authorized Persons" authorized to deposit or withdraw money from said accounts:

Price County Board Chair
Price County Clerk
Price County Treasurer
Price County Administrator

All account withdrawals shall be effective only if countersigned by two (2) of the Authorized Persons listed herein.

BE IT FURTHER RESOLVED, by the Price County Board of Supervisors, that it hereby designates all of the above banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin and the Local Government Investment Pool as County depositories under §§34.05 and 59.61 Wisconsin Statutes. For purposes of enumeration, the financial institutions named above have made requests to be named a Price County depository and are so approved this 18th day of October, 2016

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of October, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Slaby, Hintz, Wartgow, Boccock, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 38-16

Jurisdictional Transfer Agreement – County Forest Road 701/702/Cranberry Creek Firelane

WHEREAS, the functional/jurisdictional relationship of the proposed county forest and local highway systems have been co-operatively reviewed by all entities; and

WHEREAS, changes in the jurisdiction of this highway system in the Township of Hackett and Harmony have been agreed to by both of the townships and Price County; and

WHEREAS, consistent with those agreed to changes, the Township of Hackett has passed a resolution dated the 13th day of July, 2015 and the Township of Harmony also passed a resolution dated the 11th day of January, 2016 approving the specific jurisdictional transfer described herein.

NOW THEREFORE BE IT RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right of way for .70 miles of County Forest Road 702/Cranberry Creek Firelane to the Township of Hackett as shown on the attached map; and

BE IT FURTHER RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right of way for .80 miles of County Forest Road 701/Cranberry Creek Firelane to the Township of Harmony as shown on the attached map; and

BE IT ALSO FURTHER RESOLVED that the effective date of jurisdictional transfer of highway and right of way is upon the approval by the Wisconsin Department of Transportation.

Fiscal Impact: None

Submitted by: Price County Forestry and Parks Committee: Ron Heikkinen, Chair; Dean Kurth; Kay Pluemer; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of October, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Slaby, Hintz, Wartgow, Boccock, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Miscellaneous:

1. Forestry and Parks - 2017 Annual Work Plan: Motion Wartgow/Kopisch to approve the Price County Forest and Parks 2017 Annual Work Plan. Motion carried.

Reports on File

1. Forestry & Parks – 2015 Annual Report

Convene to Committee of the Whole at 9:30 a.m.

1. 2016 Financial Summary Report as of 9/30/16: Reviewed.
2. Wage Study Update: The Administration Committee postponed further action until 2017 budget is set and they know a dollar amount to work with.
3. Health Insurance Premiums: Administration Committee reviewed options and went with a breakeven fully funded policy: 12% employee contribution, \$4,000/\$8,000 deductible, \$1,500/\$3,000 HSA contribution.
4. 2017 Budget – Accept and Forward to Public Hearing: Discussion. Levy shortage of \$201,392. Needed to add \$165,000 for high cost placements.

Recess 10:12 a.m. – 10:25 a.m.

Adjustments made: \$50,000 less for wage study implementation and \$20,000 less contingency fund.

Recess 11:20 a.m. – 11:37 a.m.

Discussed other options including borrowing \$300,000. Motion Kopisch/Hintz to instruct the Executive Committee to borrow \$300,000, with annual payments of \$100,000 for three years, to fill budget gap. Roll call vote: Yes (9): Palecek, Adolph, Slaby, Hintz, Wartgow, Bocock, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried. Motion Kopisch/Adolph to forward tax levy amount of \$8,073,137 to public hearing. Roll call vote: Yes (9): Palecek, Adolph, Slaby, Hintz, Wartgow, Bocock, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried.

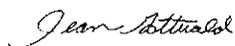
5. Wisconsin County Association Convention Reports: Vlach, Kopisch and Jilka gave reports of the sessions they attended.
6. Committee Chair Reports
 - a. Administration: Wage study and health insurance premiums. Two new hires. One recruitment. Will begin Sheriff Deputies' Union negotiations.
 - b. Buildings & Grounds / Dams: Vlach – Changing over to winter.
 - c. Executive: Jilka – Nothing additional.
 - d. Forestry & Parks: Palecek - \$1,096,290 stumpage revenue with no active sales. New round of timber sales being bid out. Squaw Creek Dam removal next year. New toilets going in at Solberg Lake Park.
 - e. Health and Human Services: Pluemer – HOPE Consortium, heating and energy assistance starting, proposals received for Alcohol and Other Drug Abuse services – issued to New Horizons.
 - f. Highway & Transportation: Palecek – Highway shoulders, drainage repair, brushing. 2016 construction projects done. Planning 2017 projects. Open House November 10th. Airport sealcoat project done. Revenue up. Berm being fixed.
 - g. Land Use & UW-Extension: Kopisch – Determining allocation of 2.6 state employees in UW-Extension Department. Two of four auction properties have sold. Filing requirements for current delinquent properties.
 - h. Law Enforcement: Hintz – Sheriff Schmidt gave report on accident with two fatalities. Jail population up. Issue with Town of Flambeau taxpayer.
7. County Administrator's Report: Trimner – Two properties sold through land auction. Wi-Fi in the Parks survey – Price County Telephone Company is exploring services at their cost. October 26th meeting with Potter Lawson and Samuels Group for Law Enforcement Center remodel.

Convened out of Committee of the Whole at 12:20 p.m.

Date of Next Meeting: November 15, 2016 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:21 p.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 October 18, 2016 and the whole thereof. Dated this 20th day of October, 2016.



Jean Gottwald, County Clerk

Resolution _____
2016 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 15th day of November 2016, that the budget prepared by the Executive Committee, which has been approved by action of the Price County Board of Supervisors, be and hereby levied against the tax districts in Price County, and that the County Clerk be and hereby is authorized and directed to appropriate the levy to each tax district as provided by law:

2016 Property Tax Levy, payable in 2017: \$8,073,137.

Submitted by:

Bruce Jilka, Chair
Price County Board of Supervisors

Reviewed by County Administrator: _____


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

NOTICE OF HEARING - NOVEMBER 15, 2016 - 9:05 A.M.

NOTICE IS HEREBY GIVEN, in accordance with the provisions of Section 65.90(3)(a) of the Wisconsin Statutes that public hearing on the proposed budget for Price County for the year 2017, will be held in the Price County Courthouse, County Board Room 101, on Tuesday, November 15, 2016 at 9:05 a.m. The Budget Detail is now open for public inspection in the Office of the County Clerk, 126 Cherry Street, Room 106, Phillips WI, 54555, from 8:00 a.m. until 4:30 p.m. Monday through Friday.

2017 PRICE COUNTY RECOMMENDED BUDGET

EXPENDITURES	FUND BALANCE		ACTUAL	RECOMMENDED		% CHG
	AS OF 12/31/15	BUDGET 2016		THR U 9/30/2016	2017	
GENERAL GOVERNMENT	\$ 6,102,112	\$ 2,583,578	\$ 2,416,030	\$ 2,913,969	12.79%	
PUBLIC SAFETY	\$ -	\$ 3,021,470	\$ 2,269,247	\$ 3,000,564	-0.69%	
PUBLIC WORKS	\$ (292,221)	\$ 280,479	\$ 229,594	\$ 262,632	-6.36%	
HEALTH & HUMAN SERVICES	\$ 1,287,369	\$ 6,211,590	\$ 4,016,877	\$ 6,330,743	1.92%	
CULTURE & RECREATION	\$ 65,723	\$ 654,005	\$ 455,464	\$ 608,748	-6.92%	
CONSERVATION & DEVELOPMENT	\$ (52,260)	\$ 1,232,388	\$ 940,072	\$ 1,142,686	-7.28%	
INSURANCES	\$ 413,198	\$ 2,400,000	\$ 2,079,786	\$ 2,581,000	7.54%	
DEBT SERVICE	\$ 398,694	\$ 400,000	\$ 308,111	\$ 500,000	25.00%	
HIGHWAY FUND	\$ 1,228,972	\$ 5,303,067	\$ 3,369,829	\$ 5,089,373	-4.03%	
DOG FUND	\$ (34,907)	\$ 33,511	\$ 21,642	\$ 41,831	24.83%	
TOTAL EXPENDITURES	\$ 22,120,088	\$ 16,106,551	\$ 22,471,546	\$ 22,471,546	1.59%	

REVENUES	FUND BALANCE		ACTUAL	RECOMMENDED		% CHG
	AS OF 12/31/15	BUDGET 2016		THR U 9/30/2016	2017	
TAXES	\$ 1,155,000	\$ 753,105	\$ 753,105	\$ 1,200,000	3.90%	
INTERGOVERNMENTAL REVENUES	\$ 4,675,504	\$ 2,704,955	\$ 2,704,955	\$ 4,505,344	-3.64%	
LICENSES & PERMITS	\$ 73,800	\$ 68,101	\$ 68,101	\$ 71,400	-3.25%	
FINES, FORFEIT & PENALTIES	\$ 86,000	\$ 61,348	\$ 61,348	\$ 86,250	0.29%	
PUBLIC CHARGES	\$ 2,181,792	\$ 1,752,757	\$ 1,752,757	\$ 2,259,300	3.55%	
INTERGOVERNMENTAL CHARGES	\$ 16,200	\$ 8,870	\$ 8,870	\$ 15,200	-6.17%	
OTHER REVENUES	\$ 139,461	\$ 133,504	\$ 133,504	\$ 142,361	2.08%	
HIGHWAY REVENUES	\$ 3,442,250	\$ 818,977	\$ 818,977	\$ 3,527,129	2.47%	
INSURANCES	\$ 2,400,000	\$ 1,594,934	\$ 1,594,934	\$ 2,581,000	7.54%	
DOG FUND REVENUES	\$ 10,425	\$ 6,013	\$ 6,013	\$ 10,425	0.00%	
FUND BALANCES APPLIED	\$ -	\$ -	\$ 679,011	\$ -	0.00%	
TOTAL REVENUES	\$ 14,180,432	\$ 8,581,576	\$ 8,581,576	\$ 14,398,409	1.54%	

RECOMMENDED

EXPENDITURES:	\$ 22,471,546
REVENUES:	\$ 14,398,409
2016 LEVY:	\$ 8,073,137

COUNTY TAX LEVY

2015	\$ 7,939,656
2016	\$ 8,073,137
INCREASE/DECREASE	\$ 133,481

LEVY % INCREASE 1.65%

MILLRATE PER \$1,000 OF EQUALIZED VALUE

2015	\$ 5.80
2016	\$ 5.90
MILL RATE CHANGE	0.10

EQUALIZED VALUE FOR COUNTY TAX PURPOSES

2015	\$ 1,369,386,700
2016	\$ 1,369,057,400
VALUATION CHANGE	\$ (329,300)

Resolution _____

Authorize the Issuance of Tax Deed for 2013

WHEREAS, the Treasurer of Price County has issued 2013 tax certificates on properties for nonpayment of real estate taxes; and

WHEREAS, the owners or claimants of the parcels have not satisfied redemption of said tax certificates and that said parcels continue to remain unredeemed.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the County Clerk be and is hereby ordered to issue tax deed against the properties listed as attached on the unredeemed tax certificates for 2013 and also those prior years pursuant to §75.14 Wisconsin Statutes, excepting that no tax deed will be taken for any property with visible evidence of contamination or determined to not be in the best interest of the County.

BE IT FURTHER RESOLVED, that the Executive/Finance/IT Committee will have final authority in deciding if said tax deed properties are processed as tax deed pursuant to §75.14 Wisconsin Statutes or processed as in rem pursuant to §75.521 Wisconsin Statutes.

Submitted by the Price County Executive Committee.

Bruce Jilka, Chair

Ronald Heikkinen

James Hintz

Robert Kopisch

Larry Palecek

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____
2017 Capital Improvement Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of four hundred thirty-five thousand dollars (\$495,000) for public purposes of the 2017 capital projects; and

WHEREAS, the Price County Board at its May 17, 2016 and September 20, 2016 meetings approved the capital projects to be funded by short-term debt with such debt payments to be included in the County's 2017 budget and tax levy; and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, pursuant to the provisions of Wisconsin State Statutes §67.04(1) and §67.12, the sum of \$495,000 be borrowed for such purpose upon the terms and conditions set forth.

NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth, the County borrow from the lender as indicated below, a maximum aggregate amount of \$495,000.

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (Community Financial Bank) for and on behalf of the County the promissory note of the County, in said principal amount with interest at the rate of 2.1% per annum with a 2017 levy payment of \$189,159 and the remaining balance paid in 2018 and 2019 with levy debt not to exceed a three-year total of \$514,900.

Total fiscal impact over three years not to exceed \$514,900 (principal plus interest).

Submitted by the Price County Executive Committee.

Bruce Jilka, Chair

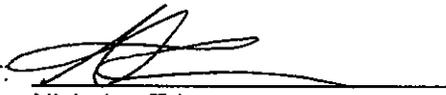
Ronald Heikkinen

James Hintz

Robert Kopisch

Larry Palecek

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Approve Price County 2017 Highway Department Road Construction Projects to be Financed with Short-Term Debt

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2017 Highway Department road constructions projects to the extent of \$300,000; and

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

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2017 Highway Department road construction projects in an amount not to exceed \$300,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Fiscal Impact: \$100,000 for three years (budgeted)

Submitted by the Price County Executive Committee.

Bruce Jilka, Chair

Robert Kopisch, Vice-chair

Ronald Heikkinen

James Hintz

Larry Palecek

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Ratifying 2016 Price County Land Auction Sales to Date

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties and certain other excess real estate owned by Price County; and

WHEREAS, Price County has authorized the Land Use and UW Extension Committee and the Executive Committee to set up and administer such land sale, which has now been done; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchasers upon their payment under the authorized process set out in the online 2016 Price County Land Auction and to the successful purchasers upon their payment of the full minimum bid amount under the authorized process for sale of parcels not sold during the specific online 2016 Price County Land Auction, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sales and to have concluded and recorded the deeds for such sales.

NOW, THEREFORE, BE IT RESOLVED: that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sales set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

Submitted by the Price County Executive Committee.

Bruce Jilka, Chair

Robert Kopisch, Vice-chair

Ronald Heikkinen

James Hintz

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

**ATTACHMENT TO RESOLUTION RATIFYING
2016 PRICE COUNTY FALL LAND AUCTION SALE TO DATE**

1. All 2016 Price County Falls Land Auction parcels sold during the online auction:

<u>Auction Parcel # and (Tax ID#)</u>	<u>Purchaser's Name</u>	<u>Price</u>
A. #3 (15633)	Dennis J. Boushon Becky A. Boushon	\$ 835.00

Legal Description: A parcel of land described as Lot Five (5), Block Four (4), Lyman Brothers Second Addition to West Park Falls, Town of Lake, Price County, Wisconsin.

Price County, Wisconsin.

B. #4 (14766)	Marty J. Eheler and Ann E. Eheler	\$21,250.00
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Legal Description: An approximately ten (10) acre parcel of land described as the South Half (S1/2) of the South Half (S1/2) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section Eighteen (18), Township Forty (40) North, Range Two (2) West, Town of Lake, Price County, Wisconsin.

EXCEPTING Fire Lane Road which is approximately forty (40) feet wide running diagonally through said description and further EXCEPTING a strip of land twenty (20) feet wide off the South side of said parcel and along the South line thereof between the fire lane and the East line of said NW NE.

2. Parcels sold for the 2016 Price County Spring Land Auction minimum listed bid price after conclusion of the online auction:

None

Total 2016 Fall Land Auction Sale Proceeds \$ 22,085.00

Resolution _____

Approve Transfers to Offset 2016 Budget Overages

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, or for all General Fund Accounts (account code 100) any such spending that exceeds the approved expenditure budget by \$25,000 or 10% or greater, whichever is less, shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, it is anticipated that the unexpected and unbudgeted expenditures of the following departments have occurred, or will occur, resulting in an overage of the 2016 allowable expenditure budget, as stipulated above:

Coroner
Elections
Family Court Commissioner

WHEREAS, the Executive Committee reviewed these accounts and recommends transfer of funds from the appropriate fund balances to cover the 2016 overages.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfers be made from the appropriate fund balances to cover the 2016 anticipated budget expenditure overages.

Fiscal Impact: _____ (budgeted, not budgeted)

Submitted by the Price County Executive Committee.

Bruce Jilka, Chair

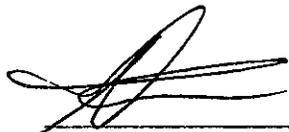
Robert Kopisch, Vice-chair

Ronald Heikkinen

James Hintz

Larry Palecek

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Adopt Revised County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 19, 2016, and

WHEREAS, the purpose of this revision is to clarify committee makeup and duties and clarify certain other language.

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

Submitted by the Price County Administration Committee:

Dennis Wartgow, Chair

Alan Haskins

Ron Heikkinen

Robert Kopisch

Sheryl Slaby

Reviewed by County Administrator:



Nicholas Trimmer

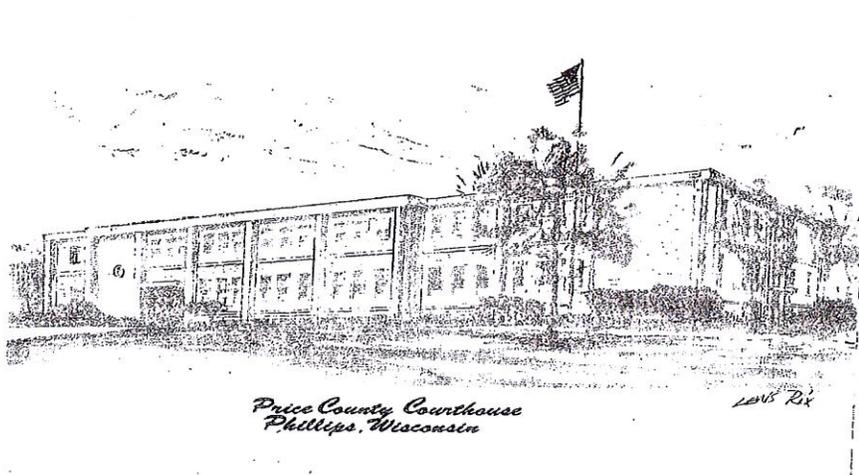
Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

PRICE COUNTY BOARD OF SUPERVISORS POLICY AND PROCEDURE MANUAL



Effective April 19, 2016
Amended November 15, 2016

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- E. The Chairperson, as ex officio member, shall have the power to vote in such committee when requested by the committee chairperson to fill position caused by the absence of a member of said committee.
- F. The Chairperson shall receive all requests and communications not specifically addressed to any committee or official of the County and refer such matters to the appropriate committee or official.
- G. The Chairperson shall be entitled to vote on all questions coming before the Board, and is encouraged to do so. The Chairperson, like any other member, may choose not to vote, i.e. abstain, on any issue.
- H. The Chairperson shall sign all ordinances and resolutions of the County Board when directed by ordinances or resolutions of the County Board and countersign all County orders and contracts when directed.
- I. The Chairperson shall transact all necessary County Board business with local and other County offices.
- J. The Chairperson shall appoint all the members of the standing committees of the Price County Board of Supervisors, with the exception of elected committees. **These appointments shall be made by June 1st of the year the Board is elected and be for the term of the Board. Appointments and adjustments to committee membership may be adjusted within the Board term in cases of filling a supervisor vacancy.**
- K. The Chairperson shall have the authority to delegate to Department Heads and/or County Board members the right to represent Price County at legislative hearings, conventions or other matters pertaining to County business.

RULE IV: ORDER OF BUSINESS AT COUNTY BOARD MEETINGS

- A. Organizational Meeting:
 - 1. At the Organizational Meeting, the Chairperson, or in his/her absence, the Vice-Chairperson of the previous board shall call the new meeting to order. If neither is present, the County Clerk shall call the meeting to order. The Order of Business shall be:
 - a. Roll call in a manner prescribed by Rule VI.
 - b. In even numbered years subsequent to a General Election for County Board Supervisors, the Board at its Organizational Meeting in said even numbered years, shall elect a permanent Chairperson, a permanent Vice-Chairperson, a Highway and Transportation Committee consisting of five (5) members of the County Board and three (3) members of the Executive Committee.
 - c. Such other business as may be legally brought before the Organizational Meeting in the order prescribed under rules for General Meetings.

RULE V: GENERAL ORDER OF BUSINESS AT COUNTY BOARD MEETINGS

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes from prior meeting
- 6. Communications and Announcements
- 7. Public Comments (As per Board Policy and Procedure manual, each person who wishes to speak is limited to no more than two (2) minutes on an item not listed on the agenda and no more than three (3) minutes on an item listed on the agenda. There is a ten (10) minutes limit per topic and a fifteen (15) minute limit at any meeting for Public Comment.)
- 8. Presentations
- 9. Public Hearings (when needed)
- 10. Ordinances
- 11. Resolutions

Mileage	IRS rate	
Lodging	\$82.00 per day, single occupancy (State rate or best rate available for area)	
Breakfast	5:00 a.m. – 11:00 a.m.	\$10.00
Lunch	11:00 a.m. – 4:00 p.m.	\$12.00
Dinner	4:00 p.m. – 5:00 a.m.	\$23.00
Maximum per day		\$45.00

These limits cannot be overridden by the Committee of Jurisdiction and a receipt must accompany all reimbursement requests. The meal amounts may include sales tax and gratuity of up to 15% of purchase or up to meal limit, whichever is less. Meal reimbursement requests may not include alcoholic beverages. Meal reimbursement is not allowed if meal is provided free of charge through the hotel, conference or meeting.

7. No county supervisor shall be reimbursed by Price County for the expense of a meal unless such individual is outside of Price County or had been outside of Price County discharging their duties or attending courses of instruction related to their county office.
8. A County Board Supervisor is entitled to additional mileage allowance if he or she actually traveled additional miles in fulfilling his or her duty as a board member, or committee member. Thus, under appropriate circumstances, it is possible for a supervisor to receive the mileage allowance for attendance at a County Board meeting and also be reimbursed at the standard mileage allowance rate for additional miles actually traveled and other expenses actually incurred in the performance of County Board committee duties on the same day.
9. A supervisor shall not serve as chairperson of more than two (2) of the standing committees. ~~No supervisor may serve on more than two (2) elected committees.~~
10. Supervisors who sell goods or services or consider selling goods or services to Price County shall make themselves aware of the provisions of Wisconsin State Statute §946.13.
11. In the matter of door prizes and drawings at conferences attended by Supervisors or any other instance where a door prize or drawing is part of any event a Supervisor is attending in their official capacity, Supervisors shall abide by Resolution 4-08, Door Prize / Drawings Policy.
12. Supervisors shall keep personal records of meetings.
13. Supervisors shall, in order to improve and protect county government, be responsible for the conduct of the office they hold and the committees on which they serve in the best interest of the taxpayers of Price County.
14. County Board chairperson shall be paid an annual salary of \$6,000 plus per diem as allowed to all other County Board Supervisors for meetings attended. County Board chairperson is allowed mileage from home to his/her office located in the Courthouse.
15. Mileage compensation is based on the actual number of miles traveled and is paid to the driver only. Current proof of insurance is required to be filed with the County Clerk's office.
16. Members of County Board committees shall receive per diem rates as set by the County Board, plus mileage and reimbursement for other expenses as the Board allows for their attendance at any school, institute or meeting which the Board or appropriate committee directs them to attend.

for record keeping and response. The Price County Clerk, as the recording secretary of the Board and custodian of all of its record, shall respond to any public records request on behalf of the Board according to Price County Policy.

However, should any supervisor have records in their personal possession that are the subject of a public records request, please advise the County Clerk of the existence of such records to allow the inclusion of these records in the County response, if applicable.

Under this policy, the only response to any public records request of any Price County Board Supervisor shall be generated from the Price County Clerk.

MAKE-UP OF PRICE COUNTY BOARD

COMMITTEES, BOARDS AND COMMISSIONS

COMMITTEE	No. Members	Composition
ADMINISTRATION	5	Appointed: 5 County Board Members
BUILDING AND GROUNDS / DAMS	5	Appointed: 5 County Board Members
EMERGENCY MANAGEMENT	5	Appointed: 5 County Board Members
EXECUTIVE	5	County Board Chair, Vice Chair Elected: 3 County Board Members
FORESTRY AND PARKS	5	Appointed: 5 County Board Members
HEALTH AND HUMAN SERVICES BOARD	9	Appointed: 5 County Board Members, Plus 4 at large members
HIGHWAY AND TRANSPORTATION	5	Elected: 3 County Board Members, representing North, Central, and South areas, 2 County Board Members at large
LAND INFORMATION COUNCIL	11	Appointed: Register of Deeds, Treasurer, Real Property Lister, 1 County Board Member, Price County Land Information Office, Realtor, Public Safety or Emergency Communications, Surveyor
LAND USE AND UW-EXTENSION	7	Appointed: 5 County Board Members, 1 FSA Member, 1 Public School Administrator
LAW ENFORCEMENT	5	Appointed: 5 County Board Members

ADMINISTRATION COMMITTEE

This committee shall consist of five (5) members appointed by the County Board Chairperson. Membership of this committee shall not constitute a quorum of the Executive Committee.

Roles and responsibilities of the committee:

1. All matters pertaining to salary, working conditions, employee benefits and job descriptions for all County employees. To negotiate with the unions and other representatives of employees in all departments and units of the County with the advice and cooperation of all committees having jurisdiction over the various departments and units.
2. Recommend approval of negotiated labor contracts to the County Board.
3. Recommend to the County Board, the salaries of all elected officials prior to the earliest date of circulation of nomination papers for such elected positions.
4. Consider and make recommendations to the County Board regarding departmental organization, number of positions, reorganization and staffing levels.
5. Recommend salaries and wages for all county employees to the County Board as provided for in Wisconsin State Statute §59.22.
6. Perform regular reviews of all Personnel Policies and Procedures and make general updates as necessary. Major policy changes will be presented to County Board for approval as they occur. The Employee Handbook and Personnel Administration Manual shall be presented and approval by County Board at least once every two years.
7. Maintain the Price County Board of Supervisor Policy and Procedure Manual.
8. Review and recommend the annual budget for, and review and approve the monthly expenditures of the County Health Insurance Plan and the Employee Assistance Program, and will also review and approve Cafeteria Plan administration fees.

BUILDINGS AND GROUNDS / ~~DAMS~~ COMMITTEE

This committee shall consist of five (5) members appointed by the Price County Board Chairperson.

Roles and responsibilities of the committee:

BUILDINGS AND GROUNDS

1. Policy oversight regarding the maintenance, repair, remodeling and upkeep of the following county owned buildings and grounds: Courthouse, Annex (Normal Building), Safety Building, Highway complex, Airport complex, Price County Development Center, and Fairgrounds complex per the Memorandum of Agreement, and the Fred Smith house and Wisconsin Concrete County Park buildings and grounds per the Memorandum of Understanding (MOU) with the Friends of Fred Smith, Inc. and the assigning of space within the above buildings.
2. Review and approve monthly expenditures.
3. Oversight and recommendation of capital projects and allocation of funding to support such projects.

DAMS

4. ~~Policy decisions regarding Price County owned dams named as: Jobes, Musser, Prentice, Sailor-Creek Flowage, Solberg and Murray (Weimers).~~

5. ~~Review and approve monthly expenditures.~~
6. ~~Maintenance of structures and dikes on aforesaid dams.~~
7. ~~Control of water levels of flowages relating to the aforesaid dams.~~
8. ~~Acts as liaison between Price County and the Department of Natural Resources in all matters regarding Price County dams.~~
9. ~~The development and maintenance of an emergency response plan for emergency situations regarding dams operation and flood control for Price County owned dams.~~
10. ~~Oversight and recommendation of capital projects and allocation of funding to support such projects.~~

EMERGENCY MANAGEMENT COMMITTEE

The Emergency Management Committee is authorized under Chapter 323 of the Wisconsin State Statutes and consists of (5) members appointed by the County Board Chairperson.

Primary

County Board Chairperson
Personnel Administration Committee Chairperson
 Health and Human Services Board Chairperson
 Highway and Transportation Committee Chairperson
 Law Enforcement Committee Chairperson

Alternate

County Board Vice Chairperson
Personnel Administration Committee Vice Chairperson
 Health and Human Services Board Vice Chairperson
 Highway and Transportation Committee Vice Chairperson
 Law Enforcement Committee Vice Chairperson

The County Emergency Management Committee shall be an advisory and planning group and shall advise the County Emergency Management Coordinator and the County Board of Supervisors on all matters pertaining to emergency management.

The County Emergency Management Committee shall meet upon call of the chairperson of the County Board. A meeting may be requested through the County Board chairperson or emergency management committee vice chairperson.

The County Board Chairperson shall be the chairperson of the emergency management committee and a vice chairperson shall be elected from the remaining members.

By including the County Board Chairperson, there is automatic representation from the Executive Committee.

In the event that more than one of the primary positions listed above is filled by the same person, or a primary committee member is not available for any reason at the time a meeting is called, the alternate will fill that position on the committee for the duration of a declared emergency or disaster, in order to maintain a consistent membership of (5) persons. The County Board Vice Chairperson shall serve as an alternate for any of the five designated positions.

This committee shall be responsible for the following:

1. Issue a declaration of emergency or disaster for Price County based on the recommendations from the Emergency Management Coordinator or Sheriff.
2. Provide advice and guidance to the Emergency Management Coordinator as necessary.
3. Authorize expenditures and contracts related to an emergency or disaster.
4. Ease purchasing restrictions in the interest of time during a declared emergency or disaster.
5. Assist with emergency public communications.

rules and local ordinances. Consistent with a HHSB appointed under Wisconsin State Statute §46.23(4)(b)(2), the Health and Human Services Board shall:

1. Appoint committees consisting of County residents to advise the HHSB as it deems necessary.
2. Recommend program priorities and policies, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
3. Prepare, with the assistance of the Human Services Director, proposed and final budgets as defined in Wisconsin State Statute §46.23(5m)(c).
4. Advise the Human Services Director regarding purchasing and providing services and the selection of purchase or service vendors and make recommendations to the County Administrator regarding modifications in such purchasing, providing and selection.
5. Develop HHSB operating procedures.
6. Comply with State requirements.
7. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under Wisconsin State Statute §46.23.
8. Assess public health needs and advocate for the provision of reasonable and necessary public health services.
9. Develop policy and provide leadership that fosters local involvement and commitment that emphasizes public health needs per Wisconsin State Statute §251.04(6)(b).
10. Assure that measures are taken to provide a healthy environment for individuals per Wisconsin State Statute §251.04(7).
11. Shall recommend appointment of a Health Officer to the County Board Chair. The Health Officer must meet the qualifications set forth in Wisconsin State Statute §251.06. The appointment, made by the County Board Chair, requires confirmation by a simple majority vote of the County Board and is subject to the personnel policies and procedures established by the County Board.
12. Provides governance and oversight to the Animal Control Program.
13. Keep informed on issues regarding County health and human services and function as a conduit for issues requiring County Board action.

HIGHWAY AND TRANSPORTATION COMMITTEE

This committee shall consist of five (5) members of the County Board elected to serve two-year terms starting the third Tuesday in April in each even numbered year. Members shall be from the following districts:

- a. One (1) County Board Supervisor from the north, representing Districts 1, 3, 5, 7 and 10
- b. One (1) County Board Supervisor from the central area, representing Districts 8, 9, 11 and 13
- c. One (1) County Board Supervisor from the south, representing Districts 2, 4, 6 and 12
- d. Two (2) County Board Supervisors from at large.

Roles and responsibilities of the committee:

Review and approve monthly expenditures for the Highway and Airport Departments.

HIGHWAY

1. Perform all duties prescribed by Wisconsin State Statute §83.015(2)(b).
2. Review receipts, purchases and disbursements made with county, state, or federal highway funds.
3. Perform such other duties as required by order or resolution passed by the County Board.

AIRPORT

4. Review the planning, operation and maintenance of airport facilities, equipment and grounds.
5. Serve as liaison on airport matters between Price County and the State and Federal government, and its agencies.

DAMS

6. Policy decisions regarding Price County owned dams named as: Jobes, Musser, Prentice, Sailor Creek Flowage, Solberg and Murray (Weimers).
7. Review and approve monthly expenditures.
8. Maintenance of structures and dikes on aforesaid dams.
9. Control of water levels of flowages relating to the aforesaid dams.
10. Acts as liaison between Price County and the Department of Natural Resources in all matters regarding Price County dams.
11. The development and maintenance of an emergency response plan for emergency situations regarding dams operation and flood control for Price County owned dams.
12. Oversight and recommendation of capital projects and allocation of funding to support such projects.

LAND INFORMATION COUNCIL

Wisconsin State Statute §59.72(3m), states that a Land Information Council shall consist of not less than eight members and shall consist of the:

1. Register of Deeds
2. Treasurer
3. Real Property Lister or their designees

and the following members appointed by the board of supervisors for terms prescribed by the Board of Supervisors:

4. A member of the Board;
5. A representative of the Price County Land Information Office;
6. A realtor or a member of the Realtors Association employed within the Price County;
7. A public safety or emergency communications representative employed within Price County;
8. The Price County Surveyor or a registered professional land surveyor employed within Price County; and,

Any other members of the Price County Board of Supervisors or public that the County Administrator designates.

The council receives funding through a "Users Fee" that is attached to each document that is recorded in the Register of Deeds office. Land modernization grants are applied for annually by the council to complete specific projects and support our effort to make our records available to the public.

Resolution _____

Creation of an Operator I / Dams Keeper Position in the Highway Department

WHEREAS, per County Board Resolution 36-16, Approve Merging the Airport and Dam Departments into the Highway Department, the Price County Board of Supervisors approved combining the Dams Department with the Highway Department; and

WHEREAS, the existing Dams Keeper position is staffed at 75% with full benefits; and

WHEREAS, the Highway Department regularly hires Limited Term Employees to fill in during times of year when the department is in need of additional staff; and

WHEREAS, it has been determined that the most efficient way of staffing the Dams Keeper position would be to combine it with a Highway Department Operator I position, merging the existing 75% position and eliminating a portion of need for LTE hiring; and

WHEREAS, creation of the Operator I / Dams Keeper position will afford the Highway Department a full-time position which will provide more consistency in staffing and ease of recruitment.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the creation of an Operator I / Dams Keeper position in the Highway Department.

Fiscal Impact: None

Submitted by the Price County Administration Committee:

Dennis Wartgow, Chair

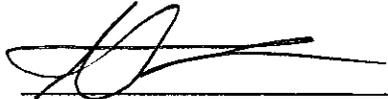
Alan Haskins

Ron Heikkinen

Robert Kopisch

Sheryl Slaby

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

COPY

Resolution _____
Provision of General Assistance Services – 2017

WHEREAS, Price County's General Assistance Program has been established to meet temporary and basic needs of county residents who are determined to be in need of such assistance; and

WHEREAS, the program has proven to be a valuable, cost-effective, temporary mechanism for County residents who have needed short-term economic assistance; and

WHEREAS, after review and consideration of the policy, Price County Health and Human Services Board has determined that the program is a necessary resource for eligible county residents.

NOW THEREFORE BE IT RESOLVED that Price County continues its General Assistance program for calendar year 2017.

Fiscal Impact: It is anticipated that this resolution will be budget neutral over time due to the repayment requirement of the program however; due to current economic conditions this program could have a levy impact of up to \$5,100.00. Additional expenditures beyond \$5,100.00 will require further County Board action in the form of an amended resolution.

Submitted by the Price County Health and Human Services Board:

Kay Pluemmer
Kay Pluemmer, Chair

Excused
Sue Bocock

Peter Dahlie
Peter Dahlie

Excused
Bruce Jilka

Paula Kock
Paula Kock

Gerald C. Swenson
Gerald Swenson

John Vlach
John Vlach

John Walasek
John Walasek

Dennis Wartgow
Dennis Wartgow

Reviewed by County Administrator:

Nicholas Trimner
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

COPY

Resolution _____

Price County Health & Human Services Board Participation in an Intergovernmental Agreement to Partner with the Woodland Enhanced Health Services Commission

Whereas, Price County Health and Human Services Department (HHSD) is responsible for protective placements of individuals deemed incompetent; and

Whereas, a recent ruling on the "Helen E.F." case requires that individuals diagnosed with Alzheimer's disease or related dementia cannot be involuntarily committed for mental health treatment and prohibits individuals with said diagnoses from being placed in a mental health facility under Chapter 51; and

Whereas, Price County Health and Human Services Department has seen an increase in protective placements for individuals with behavioral issues primarily due to their diagnosis of Alzheimer's disease or related dementia; and

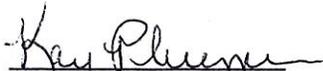
Whereas Price County lacks community facilities and resources appropriate for the placement of such individuals and struggles with locating appropriate placement options for these individuals; and

Whereas, entering into an Intergovernmental Cooperation Agreement with the Woodland Enhanced Health Services Commission will allow for additional placement options in a more cost effective manner.

Now therefore be it resolved, that the Price County Board of Supervisors supports authorizing an Intergovernmental Agreement pursuant to Wisconsin Statutes 66.0301 for the purpose of entering into a partnership with Rusk, Eau Claire, Taylor, Chippewa, Douglas, Portage, Wood, Barron, Florence, Bayfield and Clark Counties for the purpose of providing institutional services to protectively placed residents of partnering counties; and

Be it further resolved that the Price County Board of Supervisors approves a 66.0301 Intergovernmental Cooperation Agreement for the same.

Submitted by the Price County Health and Human Services Board:


Kay Pluemmer, Chair

Excused
Sue Bocock

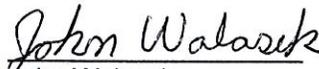

Peter Dahlie

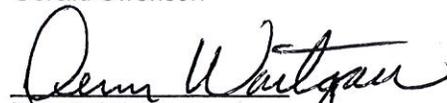
Excused
Bruce Jilka


Paula Kock


Gerald Swenson


John Vlach


John Walasek


Dennis Wartgow

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Resolution _____

Authorizing Placement at Northwest Juvenile Detention Center for Periods not to Exceed 180 Days

WHEREAS, Northwest Regional Juvenile Detention Center is licensed as a Juvenile Detention Center for the State of Wisconsin; and,

WHEREAS, 2011 Wisconsin Act 32, published on June 30, 2011, amended state statutes to allow for a 180 day placement in secure or non-secure detention as a disposition for adjudicated delinquents; and

WHEREAS, Wisconsin Statute §938.06(5)(a) requires the county board of supervisors, by resolution, to authorize the court to use placement in a juvenile detention facility as a disposition under Wisconsin Statute §938.34(3)(f); and

WHEREAS, if a juvenile's placement exceeds 30 days, whether or not consecutive, the county department is required to offer the juvenile alcohol or other drug abuse treatment, counseling, and education services under Wisconsin Statute §938.34(6r); and

WHEREAS, the Health & Human Services Board has endorsed giving the Price County Circuit Court Judges discretion on a case-by-case basis to consider placement of more than 30 days and up to 180 days in secure detention as a disposition for adjudicated delinquents; and

NOW THEREFORE, BE IT RESOLVED, by the Price County Board of Supervisors that it authorizes the Price County Circuit Judges to order placement in the Northwest Regional Juvenile Detention Center for periods not to exceed 180 days as a disposition with the condition that any placement greater than 30 days would offer alcohol or other drug abuse treatment, counseling and education services.

Submitted by the Price County Health and Human Services Board:

Kay Pluemer
Kay Pluemer, Chair

Excused
Sue Bocock

Peter Dahlie
Peter Dahlie

Excused
Bruce Jilka

Paula Kock
Paula Kock

Gerald Swenson
Gerald Swenson

John Vlach
John Vlach

John Walasek
John Walasek

Dennis Wartgow
Dennis Wartgow

Reviewed by County Administrator:

Nicholas Trimner
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Resolution _____

Secure State Funding to Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and

WHEREAS, blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

Submitted by the Price County Health and Human Services Board:

Kay Plumer
Kay Plumer, Chair

Excused
Sue Bocock

Peter Dahlie
Peter Dahlie

Excused
Bruce Jilka

Paula Kock
Paula Kock

Gerald Swenson
Gerald Swenson

John Vlach
John Vlach

John Walasek
John Walasek

Dennis Wartgow
Dennis Wartgow

Reviewed by County Administrator:

Nicholas Trimmer
Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 15th day of November, 2016

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Resolution _____

Price County Conservation Aids Program

WHEREAS Price County desires to participate in county fish and game projects pursuant to provision of §23.09(12) Wisconsin Statutes; and

WHEREAS financial aid is required to carry out the program.

NOW THEREFORE BE IT RESOLVED, that Price County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Price County Forest and Parks Administrator, Forestry and Parks Department 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; and
- Submit reimbursement claims along with necessary supporting documentation within one (1) year of project ending date; and
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Price County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

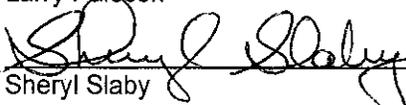
Submitted by: Price County Forestry and Parks Committee



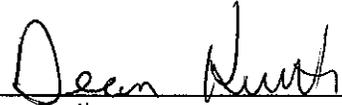
Ron Heikkinen, Chair

excused

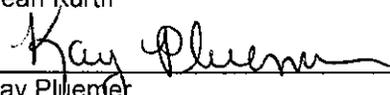
Larry Palecek



Sheryl Slaby



Dean Kurth



Kay Plummer

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of November, 2016.

Bruce Jilka, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

PRICE COUNTY WISCONSIN

REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT REPORT ENDING 10/31/2016 PERCENT OF YEAR COMPLETE 83%

DEPARTMENT NAMES	REVENUES				EXPENDITURES			
	ACTUAL	BUDGET	VARIANCE	% COLECTED	ACTUAL	BUDGET	VARIANCE	% SPENT
GENERAL - FUND								
GENERAL REVENUES	\$ (4,133,527)	\$ (4,888,962)	\$ (755,435)	84.55%	\$ 679,463	\$ 24,000	\$ (655,463)	2831.09%
COUNTY BOARD	\$ -	\$ -	\$ -		\$ 44,125	\$ 60,850	\$ 16,726	72.51%
EXECUTIVE/FINANCE	\$ (70)	\$ -	\$ 70		\$ 131,317	\$ 129,103	\$ (2,214)	101.71%
ADMINISTRATIVE OFFICES	\$ (213)	\$ (87)	\$ 126	244.83%	\$ 398,283	\$ 429,165	\$ 30,882	92.80%
CIRCUIT COURT	\$ (172,991)	\$ (186,047)	\$ (13,056)	92.98%	\$ 348,340	\$ 419,506	\$ 71,166	83.04%
FAMILY COURT COMMISSIONER	\$ (1,420)	\$ (1,250)	\$ 170	113.60%	\$ 17,618	\$ 18,692	\$ 1,074	94.26%
CORONER	\$ (10,260)	\$ (9,250)	\$ 1,010	110.92%	\$ 58,159	\$ 60,034	\$ 1,875	96.88%
COUNTY CLERK	\$ (10,046)	\$ (11,300)	\$ (1,254)	88.90%	\$ 72,766	\$ 81,149	\$ 8,383	89.67%
BUDGET & ACCT MANAGER	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
INFORMATION TECHNOLOGY	\$ (40)	\$ -	\$ 40		\$ 230,813	\$ 273,780	\$ 42,967	84.31%
PERSONNEL	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
ELECTIONS	\$ (6,685)	\$ (7,600)	\$ (915)	87.96%	\$ 34,605	\$ 19,350	\$ (15,255)	178.84%
COUNTY TREASURER	\$ (1,365)	\$ (800)	\$ 565	170.65%	\$ 113,861	\$ 141,220	\$ 27,359	80.63%
DISTRICT ATTORNEY	\$ (13,166)	\$ (24,050)	\$ (10,884)	54.75%	\$ 128,601	\$ 172,290	\$ 43,689	74.64%
LAND INFORMATION	\$ (126,322)	\$ (73,350)	\$ 52,972	172.22%	\$ 52,227	\$ 73,350	\$ 21,123	71.20%
REGISTER OF DEEDS	\$ (79,297)	\$ (91,160)	\$ (11,863)	86.99%	\$ 105,520	\$ 134,309	\$ 28,789	78.56%
TAX LISTER	\$ (965)	\$ (2,360)	\$ (1,395)	40.89%	\$ 49,390	\$ 59,838	\$ 10,449	82.54%
SURVEYOR	\$ (125)	\$ (100)	\$ 25	125.00%	\$ 8,994	\$ 10,905	\$ 1,911	82.48%
BUILDINGS & GROUNDS	\$ (19,080)	\$ (27,000)	\$ (7,920)	70.67%	\$ 412,469	\$ 547,420	\$ 134,951	75.35%
SHERIFF	\$ (36,915)	\$ (43,399)	\$ (6,484)	85.06%	\$ 1,696,165	\$ 2,018,010	\$ 321,845	84.05%
JAIL	\$ (46,158)	\$ (45,475)	\$ 683	101.50%	\$ 698,676	\$ 890,422	\$ 191,746	78.47%
JAIL ASSESSMENTS	\$ (9,762)	\$ (13,500)	\$ (3,738)	72.31%	\$ 795	\$ 13,500	\$ 12,705	5.89%
PROJECT LIFESAVER	\$ (1,670)	\$ -	\$ 1,670		\$ 1,637	\$ -	\$ (1,637)	
LEPC	\$ (4,055)	\$ (16,773)	\$ (12,719)	24.17%	\$ 4,099	\$ 18,596	\$ 14,497	22.04%
EMERGENCY MANAGEMENT	\$ (20,720)	\$ (35,442)	\$ (14,722)	58.46%	\$ 77,838	\$ 81,202	\$ 3,364	95.86%
TRAFFIC SAFETY COMM	\$ -	\$ -	\$ -		\$ 275	\$ 740	\$ 465	37.21%
CHILD SUPPORT AGENCY	\$ (132,015)	\$ (198,175)	\$ (66,160)	66.62%	\$ 158,067	\$ 204,875	\$ 46,808	77.15%
TOURISM	\$ (1,150)	\$ (1,000)	\$ 150	115.00%	\$ 77,625	\$ 105,569	\$ 27,944	73.53%
UWEX	\$ (4,644)	\$ (11,200)	\$ (6,556)	41.46%	\$ 97,453	\$ 227,840	\$ 130,387	42.77%
FORESTRY (COUNTY)	\$ (1,112,899)	\$ (1,195,700)	\$ (82,801)	93.08%	\$ 402,329	\$ 465,597	\$ 63,268	86.41%
DAMS	\$ -	\$ (40,000)	\$ (40,000)	0.00%	\$ 57,714	\$ 92,101	\$ 34,387	62.66%
LAND CONSERVATION	\$ (248,331)	\$ (367,500)	\$ (119,169)	67.57%	\$ 379,196	\$ 399,172	\$ 19,976	95.00%
ZONING	\$ (74,531)	\$ (72,000)	\$ 2,531	103.52%	\$ 148,469	\$ 190,895	\$ 42,426	77.78%
GENERAL - FUND - TOTAL	\$ (6,268,420)	\$ (7,363,480)	\$ (1,095,060)	85.13%	\$ 6,007,426	\$ 7,339,480	\$ 1,332,054	81.85%
VETERANS RELIEF - FUND								
VETERANS RELIEF	\$ (6,277)	\$ (7,400)	\$ (1,123)	84.82%	\$ 6,337	\$ 7,400	\$ 1,063	85.63%
VETERANS SERVICES - FUND								
VETERANS SERVICES	\$ (140,619)	\$ (140,599)	\$ 20	100.01%	\$ 80,931	\$ 140,599	\$ 59,668	57.56%
LIBRARY SERVICES - FUND								
Library Services (books by mail)	\$ (300,596)	\$ (300,596)	\$ -	100.00%	\$ 300,687	\$ 300,596	\$ (91)	100.03%
AIRPORT								
AIRPORT	\$ (244,819)	\$ (271,479)	\$ (26,660)	90.18%	\$ 230,999	\$ 271,479	\$ 40,480	85.09%
STATE FORESTRY								
STATE FORESTRY	\$ (42,932)	\$ (41,240)	\$ 1,692	104.10%	\$ 37,341	\$ 41,240	\$ 3,899	90.55%
HIGHWAY - FUND								
HIGHWAY DEPARTMENT - 47	\$ (2,731,644)	\$ (4,428,067)	\$ (1,696,423)	61.69%	\$ 3,557,270	\$ 4,428,067	\$ 870,797	80.33%
HIGHWAY - FUND - TOTAL	\$ (2,820,033)	\$ (4,903,067)	\$ (2,083,034)	57.52%	\$ 3,801,985	\$ 4,903,067	\$ 1,101,082	77.54%
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Healt	\$ (504,389)	\$ (601,544)	\$ (97,155)	83.85%	\$ 487,416	\$ 601,544	\$ 114,128	81.03%
Division 52 - WIC	\$ (99,766)	\$ (120,125)	\$ (20,359)	83.05%	\$ 98,094	\$ 120,125	\$ 22,031	81.66%
Division 53 - Family Planning	\$ (309,044)	\$ (485,258)	\$ (176,214)	63.69%	\$ 395,443	\$ 485,258	\$ 89,815	81.49%
Division 54 - Safe and Stable Plar	\$ (21,309)	\$ (33,310)	\$ (12,002)	63.97%	\$ 27,149	\$ 33,310	\$ 6,161	81.50%
Division 55 - Oral Health	\$ (44,166)	\$ (60,911)	\$ (16,745)	72.51%	\$ 49,787	\$ 60,911	\$ 11,124	81.74%
Division 56 - Children and Youth	\$ (1,446,804)	\$ (1,487,142)	\$ (40,339)	97.29%	\$ 1,237,657	\$ 1,487,142	\$ 249,485	83.22%
Division 58 - Economic Support	\$ (242,507)	\$ (437,136)	\$ (194,629)	55.48%	\$ 291,658	\$ 437,136	\$ 145,478	66.72%
Division 60 - Long Term Support	\$ (1,422,358)	\$ (2,152,763)	\$ (730,405)	66.07%	\$ 1,197,586	\$ 2,152,763	\$ 955,177	55.63%
Division 66 - Aging Administratior	\$ (50,622)	\$ (50,338)	\$ 284	100.56%	\$ 39,769	\$ 50,338	\$ 10,569	79.00%
Division 67 - Nutrition Congregat	\$ (141,645)	\$ (156,571)	\$ (14,926)	90.47%	\$ 120,759	\$ 156,571	\$ 35,812	77.13%
Division 68 - Home Delivered Mei	\$ (88,149)	\$ (97,588)	\$ (9,439)	90.33%	\$ 68,778	\$ 97,588	\$ 28,810	70.48%
Division 70 - Transportation	\$ (12,090)	\$ (10,800)	\$ 1,290	111.95%	\$ 14,368	\$ 10,800	\$ (3,568)	133.03%
Division 71 - Escort	\$ (81,685)	\$ (88,307)	\$ (6,622)	92.50%	\$ 44,961	\$ 88,307	\$ 43,346	50.91%
Division 72 - Benefit Specialist	\$ (62,649)	\$ (67,225)	\$ (4,576)	93.19%	\$ 60,207	\$ 67,225	\$ 7,018	89.56%
Division 73 - Wellness	\$ (1,097)	\$ (1,742)	\$ (645)	62.97%	\$ 987	\$ 1,742	\$ 755	56.69%
Division 74 - Caregiver	\$ (1,716)	\$ (7,956)	\$ (6,240)	21.57%	\$ 3,923	\$ 7,956	\$ 4,033	49.31%
Division 183 - DOG	\$ (29,242)	\$ (33,511)	\$ (4,269)	87.26%	\$ 24,795	\$ 33,511	\$ 8,716	73.99%
HHS - FUND - TOTALS	\$ (4,559,239)	\$ (5,892,227)	\$ (1,332,988)	77.38%	\$ 4,163,339	\$ 5,892,227	\$ 1,728,888	70.66%