

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 20, 2018

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

A reception will be provided by the UW-Extension staff starting at 8:30 a.m.

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).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the November 14, 2017 meeting

Communications and Announcements

Public Comments

Presentation:

1. UW-Extension

Resolutions:

1. Elected Official Salaries for 2019 thru 2022 (Administration)
2. Regular Non-benefit Eligible and Casual Employee Wage Schedule (Administration)
3. 2018 Employee Wage Schedule (Administration)
4. Approve Revisions to the County Board Policy and Procedure Manual (Administration)
5. 2017 Budget Amendments (Executive)

Elections and Appointments:

1. County Executive Appointments:
 - a. Emergency Fire Wardens
 - b. Local Emergency Planning Committee – list of members

Reports on File

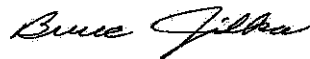
1. Register of Deeds 2017 Annual Report

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 12/31/17
2. 2018 Financial Summary Report as of 1/31/18
3. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
4. County Administrator's Report
 - a. Update on Safety Building Expansion and Renovation Project

Date of Next Meeting: April 17, 2018 at 9:00 a.m. in the County Board Room

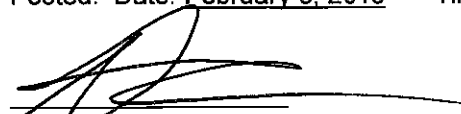
Adjourn



Bruce Jilka, County Board Chair

Posted: Date: February 8, 2018 Time: 2:45 p.m.

Reviewed by County Administrator:


Nicholas Trimner
WCQM/WPFP Corporation Counsel

C: The Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325