

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 21, 2017

TIME: 9:00 a.m.

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

A reception will be provided by the Price County 4-H program starting at 8:00 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).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the November 15, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. Price County Fair Association – 2016 Annual Report
2. Price County 4-H

Resolutions:

1. Encourage Wisconsin State Legislature to Preserve Current Statutory Requirements for County Veterans Service Officer (Executive)
2. Reclassification of Five Salaried Positions (Executive)
3. 2017 Highway Department Road Construction Project Borrowing (Executive)
4. Amend Price County Comprehensive Recreational Plan (Forestry & Parks)
5. Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union Local LAW Local 116 (Administration)
6. 2017 Employee Wage Schedule (Administration) *amended February 17, 2017; 1:00 p.m.*

Elections and Appointments:

1. County Administrator Appointment – Board Approval
 - a. Emergency Fire Wardens (list provided)
 - b. Local Emergency Planning Committee (update members)
 - c. Board of Adjustment – Remainder of term ending 6/30/18 (David Schmidt)
 - d. Health and Human Services Board (Suzy Ocker)

Reports on File:

1. Register of Deeds – 2016 Annual Report
2. Register in Probate – 2016 Annual Report

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 1/31/17
2. 2016 Financial Summary Report as of 12/31/16
3. Meeting Attendance / Reports
 - a. ITBEC
 - b. NW Regional Planning Commission
 - c. Northwoods Rail Transit Commission
 - d. Price County Economic Development Association
 - e. READI Program
 - f. Regional Legislative Exchange
4. 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
5. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: April 18, 2017 at 9:00 a.m. in the County Board Room

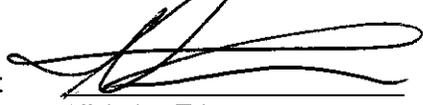
Adjourn

Bruce Jilka

Bruce Jilka, County Board Chair

Posted: Date: February 9, 2017 Time: 11:30 a.m.

Reviewed by County Administrator:



Nicholas Trimmer

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.