

# ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

**DATE:** April 19, 2016                      **TIME:** 8:45 am. for oath of office; 9:00 a.m. meeting starts  
**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

### Election of Chairperson

### Election of Vice-chairperson

### Election of Executive Committee (3 members) – Chair and Vice-chair are automatic members

### Election of Highway and Transportation Committee:

- North (Dist. 1, 3, 5, 7 and 10)
- Central (Dist. 8, 9, 11 and 13)
- South (Dist. 2, 4, 6 and 12)
- 2 (two) members at large

### Approve minutes of the February 16, 2016 meeting

### Communications and Announcements

### Public Comments

### Ordinances:

1. Repeal Chapter 520 – Shoreland Zoning
2. Adopt Revised Price County Shoreland Protection Ordinance

### Resolutions:

1. Adopt Price County Board Policy and Procedure Manual (Administration)
2. Adopt Revised Employee Handbook (Administration)
3. ~~Amend 2016 Non-represented Employee Wage Schedule (Administration)~~ amended April 12, 2016
4. Ratification of Price County Disaster Declaration (Board Chair)
5. Withdrawal from the Local Government Property Insurance Fund (Executive)
6. Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet (Executive)
7. Authorizing Participation in WDNR Trails Program (Forestry & Parks)

### Elections and Appointments:

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

### Reports on File:

1. Clerk of Circuit Court – 2015 Annual Report
2. County Treasurer – 2015 Annual Report
3. 2015 Annual Report of Wages

### Miscellaneous

1. Approval of Price County Official Seal
2. Set 2016 – 2017 Board Meeting Dates

### Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 3/31/16
3. Board Chair Appointments – Board member committee preferences
4. Responsibilities of committee members and committee chairs
  - a. Meeting dates
  - b. Meeting agendas
  - c. Policy and Procedure Manual Items
5. County Official Workshops (COWS)

6. WCA Survey
7. County Administrator's Report

**Convene out of Committee of the Whole**

**Date of Next Meeting:** May 17, 2016 at 9:00 a.m. in the County Board Room

**Adjourn**

*The County Board of Supervisors will adjourn to an IT training session and new member building tour. A quorum of the Price County Board of Supervisors and/or any Price County Board Committee may be in attendance. This event is open to the public in keeping with Wisconsin Statutes. (Open Meeting). There will not be a meeting of the Price County Board of Supervisors or any committee of the Board. No business of the Board or any Board committee will be discussed or actions taken. **amended April 12, 2016***

Robert Kopisch  
Robert Kopisch, County Board Chair

Posted: Date: April 8, 2016

Time: 9:40 a.m.



Reviewed by County Administrator:

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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.