

# REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

**DATE:** May 17, 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 April 19, 2016 meeting

### Communications and Announcements

### Public Comments

### Presentations:

1. Foster Care Appreciation Month (Health and Human Services)

### Resolutions:

1. Amend Resolution 2-16, Transfer of General Fund to Airport Fund (Executive)
2. Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund (Executive)
3. Implement County 2016 Capital Project to be Financed with Short-term Debt (Executive)
4. Adopt Administrative Policy 01-16 – Price County Severance Package (Administrative)
5. Opposing the UW-Cooperative Extension Reorganization Plan (Land Use & UW-Extension)
6. Price County Airport Six-year Plan (Highway and Transportation) amended May 12, 2016

### Elections and Appointments:

1. Board Chair Appointments
  - a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
  - b. Land Information Council (Sheryl Slaby)
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 (list to be provided)
  - 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 (Bruce Jilka)
  - 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) amended May 12, 2016

### Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016)

### Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 4/30/16

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
5. WCA Fall Convention
  - a. Attendance
  - b. Resolutions for submission
6. Announcement and motion to adjourn to closed session 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
7. Take Action, as needed, on closed session item

**Convene out of Committee of the Whole**

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

**Adjourn**



Bruce Gilka, County Board Chair

Posted: Date: May 6, 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.