

# 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. 2017 Capital Improvement Borrowing (Executive)
2. Approve Price County 2017 Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)
3. 2016 Property Tax Levy (Board Chair)
4. Authorize the Issuance of Tax Deed for 2013 (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 Bocoock, 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. 2017 Budget Approval *amended November 10, 2016; 9:10 a.m.*
2. 2016 Financial Summary Report as of 10/31/16
3. Health Insurance Premiums
4. 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
5. 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**

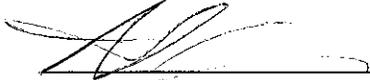


Bruce Jilka, County Board Chair

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.