

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: October 18, 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 September 20, 2016 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Approve Merging the Airport and Dam Departments into the Highway Department (Administration)
2. Approve Highway Office Temporary Restructure and Training Wage (Administration) **amended**
October 7, 2016; 4:15 p.m.
3. Designating Public Depositories (Executive)
4. Jurisdictional Transfer Agreement – County Forest Road 701/702/Cranberry Creek Firelane (Forestry & Parks)

Miscellaneous:

1. Forestry and Parks - 2017 Annual Work Plan

Reports on File

1. Forestry & Parks – 2015 Annual Report

Convene to Committee of the Whole:

1. 2016 Financial Summary Report as of 9/30/16
2. Wage Study Update
3. Health Insurance Premiums
4. 2017 Budget – Accept and Forward to Public Hearing
5. Wisconsin County Association Convention Reports
6. 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
7. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: November 15, 2016 at 9:00 a.m. in the County Board Room

Adjourn



Bruce Gilka, County Board Chair

Posted: Date: October 7, 2016

Time: 11:40 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.