REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 16, 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 November 10, 2015 meeting
Communications and Announcements
Public Comments
Ordinances:

1. Chapter 403, Article XIV: Tobacco and Smoking Product Use in Courthouse, County Buildings and Vehicles
2. Amend Price County Code, Chapter 290, Fees and Penalties: to Change the Schedule of Forfeitures

Resolutions:

1. Price County Fair Association (Executive)
2. Transfer from General Fund for Airport Project (Executive)
3. Forgiveness of Delinquent Property Taxes – Town of Ogema (Executive)
4. Elected Officials Salaries for 2017 through 2020 (Administrative)
5. Adopt Revised County Board Policy and Procedure Manual (Administrative)
6. Adopt Revised Employee Handbook and Administration Manual (Administrative)
7. Addressing Funding for the Park Falls Bus – Public Transit for Price County (Health and Human Services Board)

Elections and Appointments:

1. County Administrator Appointment with Board Approval:
   a. Emergency Fire Wardens

Reports on File:

1. Register of Deeds – 2015 Annual Report
2. Register in Probate – 2015 Annual Report

Miscellaneous

1. 2016 Northwest ITBEC Tourism Marketing Plan
2. Northwest Regional Planning Commission January 20-16 meeting update
3. Northwest Regional Housing – CDBG Program update

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. Committee Chair Reports
   a. Buildings & Grounds/Dams
   b. Forestry & Parks/Tourism
   c. Health and Human Services Board
   d. Highway & Transportation
   e. Land Use/UW Extension
   f. Law Enforcement
   g. Personnel
   h. Executive
5. County Administrator's Report
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 – nine-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: April 19, 2016 at 9:00 a.m. in the County Board Room
Adjourn

Robert Kopisch
Robert Kopisch, County Board Chair

Posted: Date: February 5, 2016 Time: 9:05 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.