

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 21, 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 May 17, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. Friends of Fred Smith – 2015 Annual Report

Ordinances:

1. Amend the code of Price County by adding a new Chapter 425, to be Titled "Sheriff Department", Article 1, Warrant Fee
2. Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", to Change the Schedule of Forfeitures

Resolutions:

1. Support of the Department of Health and Human Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System (Health and Human Services)
2. ~~Appointment of Price County Corporation Counsel~~ Dissolving the Legal Services Department and Creating the Office of Corporation Counsel (Executive) amended June 14, 2016; 4:15 p.m.
3. Appointment of Price County Audit Firm (Executive)

Miscellaneous:

1. County Administrator Contract amended June 16, 2016; 11:00 a.m.

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Northwest Wisconsin Community Services Agency (NWCSA) (Paula Kock)
 - b. Commission on Aging Advisory Council (John Vlach)
 - c. ADRC-N Governing Board (John Vlach)
 - d. Board of Adjustment – three-year term ending June 30, 2019 (XX, XX)
 - e. Local Emergency Planning Committee (List provided)
 - f. County Corporation Counsel amended June 14, 2016; 4:15 p.m.

Reports:

1. Price County Fair Association – 2015 Annual Report
2. Friends of Fred Smith – 2015 Annual Report
3. Price County Tourism – 2015 Annual Report

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 5/31/16
3. 2017 Budget Cycle
4. Committee Meetings
 - a. Roles and Responsibilities of the Committee Chair
 - b. Governing Rules
5. 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

6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: August 16, 2016 at 9:00 a.m. in the County Board Room

Adjourn



Bruce Jilka, County Board Chair

Posted: Date: June 10, 2016

Time: 8:40 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.