

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 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 June 21, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. Park Falls Area Community Development Corporation
2. Price County Economic Development Association

Resolutions:

1. Highway Transportation Funding (Highway & Transportation)
2. Authorize Price County Emergency Management Grant Application – Homeland Security Interagency Fire Emergency Radio Network Base Station (Executive)
3. Buildings and Grounds Secure Payment Drop Box and Transfer from Capital Improvement Fund (Executive)
4. Ratifying 2016 Price County Land Auctions Sales to Date (Executive)
5. Cooperation Agreement for Community Development Block Grant – Emergency Assistance Program (Executive) amended August 8, 2016; 3:15 p.m.
6. Approve Temporary Beeper Pay for Department of Health and Human Services (DHHS) Employees – Crisis Mental Health Services (Administration) amended August 8, 2016; 12:20 p.m.

Miscellaneous:

1. Wage Study Process Update – Carlson Dettmann

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Board of Adjustment – three-year term ending June 30, 2019 (XX, XX)

Reports on File:

1. Health and Human Services Department – 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 7/31/16
3. 2017 Budget
4. Board Member Resignation
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: September 20, 2016 at 9:00 a.m. in the County Board Room

Adjourn



Bruce Gilka, County Board Chair

Posted: Date: August 5, 2016

Time: 8:40 a.m.

Reviewed by County Administrator: _____

Nicholas Trimner

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.