

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 20, 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

Appointment of County Board Supervisor – District 8

Official Oath – County Board Supervisor – District 8

Election – Executive Committee

Election – Highway and Transportation Committee – At Large

Approve minutes of the August 16, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. 2015 Financial Audit – Baker Tilly
2. Law Enforcement Center Remodel Plan – Potter Lawson and Samuels Group

Resolutions:

1. Approve Price County Law Enforcement Center Remodel to be Financed with Long-term Debt (Buildings & Grounds / Dams and Executive)
2. Approve Price County 2017 Capital Projects to be Financed with Short-term Debt (Executive)
3. Approve Transfer to Offset 2015 Budget Overages (Executive)
4. 2015 Transfer to Capital Improvement Fund (Executive)
5. Price County Highway Department 2018-2022 Equipment Improvement Program and 2018-2020 Facilities Improvement Program (Highway & Transportation)
6. 2016 Longevity Pay for Exempt/Salaried Employees (Administrative)
7. Support of Increased Funding in the Children and Family Aids Allocation (Health & Human Services Board)

Miscellaneous:

1. Term of County Board Supervisor – District 8 Appointee
2. Wage Study Process Update – Carlson Dettmann

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Health & Human Services Board – remainder of term ending 12/31/16
 - b. Price County Economic Development Association (alternate)

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15 – Final
2. 2016 Financial Summary Report as of 8/31/16
3. 2017 Budget
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: October 18, 2016 at 9:00 a.m. in the County Board Room

Adjourn

Bruce Jilka

Bruce Jilka, County Board Chair

Posted: Date: September 9, 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.