

ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

April 19, 2016

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Oath of office administered at 8:45 a.m. by Judge Fox. Meeting called to order at 9:00 a.m. by Jean Gottwald, County Clerk. Invocation: Pastor Jason Bridges. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Election of Chairperson: Palecek nominated Bob Kopisch. Haskins nominated Bruce Jilka. Three calls for further nominations. Secret ballot: Jilka 7, Kopisch 6. Mr. Jilka took seat as Board Chair.

Election of Vice-Chairperson: Vlach nominated Bob Kopisch. Three calls for further nominations. Motion Palecek/Wartgow to close nominations and cast a unanimous ballot for Bob Kopisch for Vice-chairperson. Motion carried.

Election of Executive Committee: Seat 1: Heikkinen nominated Jim Hintz. Vlach nominated Sheryl Slaby. Wartgow nominated Travis Nez. Three calls for further nominations. First round ballot: Hintz 6, Slaby 3, Nez 4. Second round ballot: Hintz 8, Slaby 3, Nez 2. Jim Hintz takes Seat 1. Seat 2: Palecek nominated Ron Heikkinen. Vlach nominated Sheryl Slaby. Three calls for further nominations. Ballot: Heikkinen 10, Slaby 3. Ron Heikkinen takes Seat 2. Seat 3: Haskins nominated Travis Nez. Palecek nominated Sheryl Slaby. Three calls for further nominations. Ballot: Nez 8, Slaby 5. Travis Nez takes Seat 3.

Election of Highway and Transportation Committee: North Seat: Wartgow nominated Larry Palecek, Haskins nominated Jim Hintz. Three calls for further nominations. Ballot: Palecek 8, Hintz 5. Larry Palecek takes North Seat. Central Seat: Slaby nominated John Vlach, Wartgow nominated Travis Nez, Vlach nominated Al Haskins. Three calls for further nominations. First round ballot: Vlach 4, Nez 4, Haskins 5. Second round: Vlach 4, Nez 4, Haskins 5. Third round: Vlach 3, Nez 4, Haskins 6. Fourth round: Vlach 1, Nez 5, Haskins 7. Haskins takes Central Seat. South Seat: Palecek nominated Ron Heikkinen. Haskins nominated Jim Adolph. Three calls for further nominations. Ballot: Heikkinen 7, Adolph 6. Ron Heikkinen takes South Seat. At Large Seat 1: Heikkinen nominated Jim Hintz. Slaby nominated John Vlach. Palecek nominated Dennis Wartgow. Haskins nominated Travis Nez. Three calls for further nominations. First round ballot: Hintz 3, Vlach 2, Wartgow 4, Nez 4. Second round ballot: Hintz 3, Vlach 1, Wartgow 4, Nez 5. Third round ballot: Hintz 1, Vlach 1, Wartgow 5, Nez 6. Fourth round ballot: Hintz 0, Vlach 1, Wartgow 5, Nez 7. Travis Nez takes At Large Seat 1. At Large Seat 2: Nez nominated Dennis Wartgow. Haskins nominated Jim Adolph. Heikkinen nominated Jim Hintz. Three calls for further nominations. First round ballot: Wartgow 4, Adolph 6, Hintz 3. Second round ballot: Wartgow 3, Adolph 7, Hintz 3. Jim Adolph takes At Large Seat 2.

Approve minutes of the February 16, 2016 meeting: Motion Nez/Adolph to approve the minutes from the February 16, 2016 meeting as presented. Motion carried.

Communications and Announcements: Announcement that a special Executive Committee meeting will be scheduled for later this week. Mr. Palecek welcomed the new members.

Public Comments: None.

Ordinances:

Ordinance 2016-03

An Ordinance to Amend the Code of Price County by Deleting and Repealing Chapter 520 Therefore Entitled "Shoreland Zoning"

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1. The Code of Price County is hereby amended by deleting and repealing Chapter 520, Shoreland Zoning.

Section 2. This ordinance shall become effective April 19, 2016.

Submitted by the Land Use / UW-Extension Committee: s/Bruce Jilka, Chair; Jim Adolph; Jim Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 19th day of April, 2016.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Vlach to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Ordinance 2016-04

Price County Shoreland Zoning Protection Ordinance

1.0 STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

1.1 STATUTORY AUTHORIZATION. This ordinance is adopted pursuant to the authorization in §59.692 Wis. Stats. to implement §59.692, and §281.31.

1.2 FINDING OF FACT. Uncontrolled use of the shorelands and pollution of the navigable waters of