

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

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

Resolution 19-16
Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

- a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
- b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

- a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
- b. Local Emergency Planning Commission (Robert Pflanz)
- c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
- d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
- e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)
- f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)
- g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
- h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
- i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)
- j. NWITBEC Board (Bob Kopisch)
- k. Friends of Fred Smith (Bruce Jilka)
- l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)
- m. NTC District Board (Bruce Jilka)
- n. Park Falls Area Community Development Assn (Bruce Jilka)
- o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments
 - a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
 - b. Land Information Council (Sheryl Slaby)Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.
2. County Administrator appointments for Board Approval
 - a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
 - b. Local Emergency Planning Commission (Robert Pflanz)
 - c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
 - d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
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 - g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
 - h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
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- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow,

Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
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 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments
 - a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
 - b. Land Information Council (Sheryl Slaby)Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.
2. County Administrator appointments for Board Approval
 - a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
 - b. Local Emergency Planning Commission (Robert Pflanz)
 - c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
 - d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
 - e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)
 - f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)
 - g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
 - h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
 - i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)
 - j. NWITBEC Board (Bob Kopisch)
 - k. Friends of Fred Smith (Bruce Jilka)
 - l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)
 - m. NTC District Board (Bruce Jilka)
 - n. Park Falls Area Community Development Assn (Bruce Jilka)
 - o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

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

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption.

Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments
 - a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
 - b. Land Information Council (Sheryl Slaby)Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.
2. County Administrator appointments for Board Approval
 - a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
 - b. Local Emergency Planning Commission (Robert Pflanz)
 - c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
 - d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
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 - g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
 - h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
 - i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)
 - j. NWITBEC Board (Bob Kopisch)
 - k. Friends of Fred Smith (Bruce Jilka)
 - l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)
 - m. NTC District Board (Bruce Jilka)
 - n. Park Falls Area Community Development Assn (Bruce Jilka)
 - o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
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 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
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 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
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 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow,

Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption.

Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption.

Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
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 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

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

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$10,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption.

Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

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g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
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 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
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 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption.

Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow,

Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
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 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopsch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. 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 Trimmer.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$40,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund
WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean

Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption.

Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments

a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)

b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.

2. County Administrator appointments for Board Approval

a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)

b. Local Emergency Planning Commission (Robert Pflanz)

c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)

d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)

e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)

f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)

g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)

h. ITBEC Tourism Committee – two year term (Kathy Reinhard)

i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)

j. NWITBEC Board (Bob Kopisch)

k. Friends of Fred Smith (Bruce Jilka)

l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)

m. NTC District Board (Bruce Jilka)

n. Park Falls Area Community Development Assn (Bruce Jilka)

o. Park Falls TIF District Board (Bruce Jilka)

- p. Phillips TIF District (Bruce Jilka)
- q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
- r. Price County Revolving Fund Board (Bruce Jilka)
- s. Traffic Safety (Dennis Wartgow)
- t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)

Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

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1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

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 - a. County Administrator – twelve-month performance review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.



Jean Gottwald, County Clerk