

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

February 16, 2016

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, Board Chair. Invocation: Rev. Loretta Waughtal. Pledge of Allegiance recited by those in attendance. Roll Call: Present (11): Larry Palecek, James Adolph, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka. Excused (2): Mary Jesunas, Dennis Marmitt. Also present: Nick Trimmer.

Approve minutes of the November 10, 2015 meeting: Motion Palecek/Hintz to approve the minutes of the November 10, 2015 meeting as presented. Motion carried.

Communications and Announcements: Chair Kopisch recognized and thanked the three supervisors who are stepping down from the Board: John Vlach, Mary Jesunas, Dennis Marmitt.

Public Comments: None.

Ordinances:

Ordinance 2016-01

CHAPTER 403

ARTICLE XIV

Tobacco and Smoking Product Use in Courthouse, County Buildings and Vehicles

§ 403-56. Purpose.

The purpose of this article is to protect the environment and public health by prohibiting the use of tobacco and smoking products in designated buildings and vehicles. Numerous studies have found that tobacco smoke is a major contributor of indoor air pollution, and that breathing secondhand smoke (also known as environmental tobacco smoke) is a cause of disease in healthy non-smokers, including heart disease, stroke, respiratory illness and cancers. Smokeless or "chew" tobacco has created housekeeping concerns because of the inappropriate disposal of used "chew" tobacco. Currently, the secondhand effects of vapors produced by certain smoking products are unknown; however, the chemicals present are known to be harmful to one's health.

§ 403-57. Definitions.

In this article the following terms have the following meanings:

COUNTY BUILDING – Any building owned, leased or otherwise used by Price County. The term "building" means any structure that is intended for sheltering people, for storing property, or for working or office space; that is covered by a roof and encloses space; that is not readily moved or disassembled; and that is commonly known to be a building because of its appearance and because of the materials of which it is constructed.

COUNTY VEHICLE – Any vehicle owned or leased by the county.

SMOKING PRODUCTS – "Smoking products" mean tobacco, a tobacco substitute, smoke produced by a tobacco product, any substance produced by a tobacco substitute such as a nicotine containing inhalant, whether by means of a cigar, cigarette, electronic cigarette, water pipe, or any other instrumentality

TOBACCO PRODUCTS – The term "tobacco products" shall have the meaning as defined in Wisconsin State Statutes Section 139.75(12), as it presently exists or may from time to time be amended.

Notwithstanding any language in Wisconsin State Statutes Section 139.75(12), "tobacco products" shall also include "cigarettes" as defined in Wisconsin State Statutes Section 139.30(1m), as it presently exists or may from time to time be amended.

§ 403-58. Prohibited activity.

It is unlawful for anyone to use tobacco and smoking products in any county building, as defined in § 403-57 of the Price County Code, or county vehicles defined in § 403-57 of the Price County Code. Use of tobacco and smoking products will be allowed if the use of tobacco and smoking products takes place a minimum of twenty-five (25) feet from the entrance of any building that may be located thereon.

§ 403-59. Authority to establish changes.

Authority to establish necessary changes governing tobacco and smoking products in county buildings and vehicles will be governed by the Health and Human Services Board in consultation with the County Buildings and Grounds Department.

§ 403-60. Violations and penalties; enforcement.

A. Any person violating any provisions of this article in the first six months after passage by the Price County Board of Supervisors will receive a verbal warning. After this point, anyone violating any section of this article shall be subject to a forfeiture as provided in Chapter 290 of the County Code plus any penalty assessment and court costs.

B. The Sheriff's Office or any person designated by the Sheriff shall be the enforcement agency.

§ 403-61. Effective Date.

This ordinance shall become effective February 16, 2016.

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: 9; Against: 2

Motion Tauschek/Wartgow to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (9): Adolph, Tauschek, Hintz, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (2): Palecek, Heikkinen. Motion carried.

Ordinance No. 2016-02

An Ordinance to Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", to Change the Schedule of Forfeitures

Be it ordained by the Price County Board of Supervisors, as follows:

Section 1.

Article II. Section 2. of Chapter 290, Schedule of Forfeitures, of the Price County Code, is hereby amended to add the forfeiture for:

§290-2 Schedule of forfeitures. I. Chapter 403, Peace and Good Order.

(13) Article XIV, Tobacco and Smoking Product Use in Courthouse, County Buildings and Vehicles.

(a) Chapter 403-60A; not less than \$100 nor more than \$250.

Section 2.

Effective date.

This ordinance shall become effective February 16, 2016.

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: 11, Against: 0. Motion Wartgow/Jilka to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolutions:

Resolution 1-16

Price County Fair Association

WHEREAS, Price County Ordinance 3-97 authorized the establishment of the Price County Fair Commission to conduct a county fair per State Statute 59.56(14)(a-e) and for such purpose may (1) acquire by deed or lease real estate and make improvements on such real estate, (2) appropriate funds to properly equip, manage and control the fair or exhibition and (3) adopt rules and regulations for the management and control of the property, fair or exhibition and for the appointment and salaries of persons necessary therefor; and

WHEREAS, over time Ordinance 3-97 has been amended by resolution, the most recent amendment being Resolution 5745, to establish The Price County Fair Commission as a separate entity which operates the Price County Fair and manages the use of the Price County real estate known as the Price County Fairgrounds; and

WHEREAS, the Price County Fair Commission has requested that further changes be made to Resolution 5745 to further reflect its status as a separate entity; and

WHEREAS, the Price County Board of Supervisors still resolves that it is in the best interests of its residents to support and authorize the operation of a county fair.

NOW THEREFORE BE IT RESOLVED that Resolution 5745 is hereby rescinded in its entirety and the following language constitutes the total agreement between Price County and the Price County Fair Commission, now known as the Price County Fair Association, Inc.:

The Price County Fair Association, Inc. shall:

- Arrange a lease with Price County for use of the Fairgrounds for the operation of a county fair and any other activity to be conducted on the property.
- Obtain and maintain all insurance necessary for the operation of both fair and non-fair operations and provide the County with current certificates of insurance verifying coverage.
- Report annually to the Price County Board of Supervisors. Such report to include a report of the Price County Fair activities including a financial report containing a balance sheet and income and expense statement.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair: Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; 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: 11, Against: 0. Motion Vlach/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

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; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of \$5,575; 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 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 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. Motion Heikkinen/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach; No (1): Jilka. Motion carried.

Resolution 3-16

Forgiveness of Delinquent Property Taxes on Town of Ogema Parcel

WHEREAS, property located at W5007 State Highway 86 in the Town of Ogema described as Tax ID Number 16271; Ogema Plat Lot 2 Block 1 has delinquent taxes from 2012, 2013, 2014 and 2015; and

WHEREAS, the building on the property has created a health and safety hazard; and

WHEREAS, the Town of Ogema came to an agreement with the property owner to purchase the property; and

WHEREAS, the Town of Ogema has opted to remove the structure on the property to alleviate the immediate health and safety hazard to the public and adjacent buildings.

WHEREAS, to relieve some of the expense of undertaking this endeavor, the Town of Ogema is requesting forgiveness of delinquent real estate taxes (\$710.19), interest (\$456.83), penalty (\$228.42) and other miscellaneous expenses (\$4.60) assessed on this parcel.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby agrees to forgive the delinquent taxes, interest, penalties and miscellaneous charges of \$1,400.04 on parcel ID 16271 purchased by the Town of Ogema.

Fiscal Impact: \$1,400.04 write-off to General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: 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: 11, Against: 0. Motion Tauschek/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 4-16

Elected Official Salaries for 2017 thru 2020

WHEREAS, it is the responsibility of the Price County Board of Supervisors to set the salaries for elected officials pursuant to Wis. Stats 59.22 "before the earliest time for filing nomination papers for any elective office"; and

WHEREAS, the Board desires to establish the total annual compensation for County elected officials which is separate and distinct from the fringe benefits offered by the County to elected officials and which fringe benefits are subject to increase or decrease during the elected official's term of office at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System (WRS) in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage

offered to non-represented County managerial employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. 111.70(1)(mm)(2); and WHEREAS, the Price County Administration Committee has solicited input from the elected officials and reviewed external comparables and taken into consideration the fiscal impact to the County and has determined that the base salary for the County Clerk, County Treasurer and Register of Deeds will be \$50,600 as of January 2, 2017; and

WHEREAS, any subsequent increases to the salary will match across-the-board increases given to the non-represented employee wage schedule.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopt the total annual compensation for County elected officials under Wis. Stat. 59.22(1) as listed above; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and that the County shall pay only its share of contributions required by law for non-represented employees; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. 111.70(1)(mm)(2).

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Robert Kopisch. 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: 9; Against: 2. Motion Tauschek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Jilka; No (2): Nez, Vlach. Motion carried.

Resolution 5-16

Adopt Revised County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 15, 2014; and

WHEREAS, the purpose of this revision is to make language updates, procedural updates and incorporate changes already approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby adopt the revised Price County Board Policy and Procedure Manual.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Mary Jesunas; Robert Kopisch; James Tauschek. 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: 11, Against: 0. Motion Haskins/Wartgow to consider resolution for adoption. Motion Nez/Jilka to amend manual Exhibit B, Section D, Item 10 to add "or County Board Chairperson." Roll call vote on amendment: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 6-16

Adopt Revised Employee Handbook and Administration Manual

WHEREAS, the Administration Committee (formerly Personnel 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 has also been charged with the responsibility of periodically reviewing said policies and procedures; and

WHEREAS, the Administration Committee has determined the need for various additions and/or edits to the language in the existing policies; and

WHEREAS, the Administration Committee has reviewed and approved the attached revisions to the Price County Employee Handbook and Personnel Administration Manual and recommends them for adoption by the County Board.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the changes to the Price County Employee Handbook and Personnel Administration Manual as presented.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Robert Kopisch; James Tauschek. 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: 11, Against: 0. Motion Tauschek/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 7-16

Addressing Funding for the BART - Public Transit for Price County

WHEREAS, Price County Transportation Coordination Council (TCC) has been formed to develop a plan to establish public transportation for Price County residents; and
WHEREAS, Flambeau Hospital Foundation has donated the 20% needed to obtain a small bus to serve the Park Falls area; and
WHEREAS, Price County will contract with Bay Area Rural Transit (BART) to provide public transit services for the Park Falls area; and
WHEREAS, Price County Senior Services receives grant money annually from the Department of Transportation (DOT) to provide transportation services for the elderly and disabled, along with other proposed public transit projects to serve the residents of Price County.
NOW THEREFORE BE IT RESOLVED, that in an effort to get the BART-Park Falls Bus in operation as soon as possible, Price County Senior Services will utilize transportation funds to cover operating expenses for the Park Falls Bus for the first two (2) years in the approximate amount of \$22,000 per year; after the second year of operation Price County Senior Services will agree to fund 50% of the operating costs with the other 50% to be paid by public and private stakeholders; and
BE IT FURTHER RESOLVED, if 50% contributions of operating cost to be paid by public and/or private stakeholders are not obtained or this service is underutilized, the TCC will have the ability to re-evaluate the fiscal and/or operational sustainability of the Park Falls Bus – Public Transit after the two (2) year contract and has the ability to end the contract with BART to provide transit services for the Park Falls area; and
BE IT FURTHER RESOLVED, that Price County Board of Supervisors approves the operational funding for the Park Falls Bus for the first two (2) years to bring public transportation to the Park Falls area, and
BE IT FURTHER RESOLVED, after two (2) years of operation and every other even year; this program will be reviewed and approved during the County TCC Advisory Board process by July 31st.
Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; Peter Dahlie; Mary Jesunas; Paula Kock; Travis Nez; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, Co. Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Motion Jilka/Wartgow to consider resolution for adoption. BART Administrator Tom Waby was present to answer questions. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (1): Hintz. Motion carried.

Resolution 8-16

Designating the Week of April 11-15, 2016 as Work Zone Awareness Week in Price County

WHEREAS, National Work Zone Awareness Week is April 11-15, 2016; and
WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and
WHEREAS, work zones often require narrow lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and
WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and
WHEREAS, on average, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and eight fatalities per year in work zones.
NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the week of April 11-15, 2016 be designated as Work Zone Awareness Week in Price County.
Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Ronald Heikkinen, Vice chair; Travis Nez; James Tauschek; Dennis Wartgow. 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 11, Against: 0. Motion Heikkinen/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Elections and Appointments:

1. County Administrator Appointment with Board Approval: a. Emergency Fire Wardens. Motion Vlach/Adolph to approve the County Administrator appointment of the Emergency Fire Wardens per list provided. Motion carried.

Reports on File:

1. Register of Deeds – 2015 Annual Report

2. Register in Probate – 2015 Annual Report

Miscellaneous

1. 2016 Northwest ITBEC Tourism Marketing Plan: Information only.
2. Northwest Regional Planning Commission January 2016 meeting update: Mr. Kopisch gave update on NWRPC: department activities, Clean Sweep changes, loan funds
3. Northwest Regional Housing – CDBG Program update: Discussion. Not utilized a lot in Price County.

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15: Nick Trimner provided review.
2. Committee Chair Reports
 - a. Buildings & Grounds/Dams: Vlach: Winter has been mild for maintenance. Weimers Dam project is ongoing.
 - b. Forestry & Parks/Tourism: Heikkinen: 2015 timber stumpage at \$2.6 million. 16 active sales. Squaw Creek Dam removal proceeding. Working on spring timber sale bids.
 - c. Health and Human Services Board: Jilka: Report on Food Share Program. ADRC grant for dementia response. Tax intercept resulted in \$66,970. Discussion on Price County aging population. Working with Transportation Commission.
 - d. Highway & Transportation: Palecek: Highway winter maintenance, sign replacement, anti-icing liquid blend system, 2016 projects County Highways B and F, crackfill and chipseal on County Highway J, rut paving on County Highways C, F, W, M & D, striping on various roads. Airport traffic is picking up. Discussion on maintenance projects.
 - e. Land Use/UW Extension: Jilka: Land sale scheduled for April or May. Land Conservation Technician starting Monday. UW-Extension dealing reorganization at state level. Reviewed programs department is doing.
 - f. Law Enforcement: Hintz: Emphasized the importance of law enforcement.
 - g. Personnel (Administration): Wartgow: Work on supervisor, employee and administration manuals. Start of wage study by Carlson Dettmann. Recruiting for several positions.
 - h. Executive: Kopisch: Upcoming land sale and 2012 tax delinquent parcels
5. County Administrator's Report: Nick Trimner: Several position recruitments. Change in process used is resulting in broader spectrum of applicants. Wage study comparables defined. WPS was acquired by Aspirus, but will not affect current plan coverage.

Convene out of Committee of the Whole at 10:30 a.m.

Recess: 10:30 a.m. – 10:37 a.m.

6. Announcement and motion Tauschek/Palecek to adjourn to closed session at 10:37 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 – nine-month performance review
 - b. Motion to Return to Open Session

Roll call vote: Yes (11): Palecek, Adolph, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

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

7. Take Action, as needed, on closed session item: Motion Palecek/Tauschek to approve the nine-month performance review of the County Administrator. Motion carried.

Date of Next Meeting: April 19, 2016 at 9:00 a.m. in the County Board Room

Meeting adjourned to the Highway Department garage for tour. Members present: Palecek, Adolph, Hintz, Heikkinen, Wartgow, Nez, Kopisch, Jilka.

Meeting adjourned at 11:50 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 February 16, 2016 and the whole thereof. Dated this 22nd day of February, 2016.



Jean Gottwald, County Clerk