

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

November 15, 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: Moment of silence. 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, Sue Bocock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Approve minutes of the October 18, 2016 meeting: Motion Hintz/Palecek to approve the minutes of the October 18, 2016 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: None.

Public Hearing on Proposed 2017 Budget declared open at 9:05 a.m. No comments received.

Hearing declared closed at 9:06 a.m.

Resolutions:

Resolution 39-16

2017 Capital Improvement Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of four hundred ninety-five thousand dollars (\$495,000) for public purposes of the 2017 capital projects; and

WHEREAS, the Price County Board at its May 17, 2016 (\$45,000 to Replace two outhouses at Solberg Lake Park) and September 20, 2016 (\$450,000 for County computer storage systems) meetings approved the capital projects to be funded by short-term debt with such debt payments to be included in the County's 2017 budget and tax levy; and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, pursuant to the provisions of Wisconsin State Statutes §67.04(1) and §67.12, the sum of \$495,000 be borrowed for such purpose upon the terms and conditions set forth.

NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth, the County borrow from the lender as indicated below, a maximum aggregate amount of \$495,000.

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (Community Financial Bank) for and on behalf of the County the promissory note of the County, in said principal amount with interest at the rate of 2.1% per annum with a 2017 levy payment of \$189,159 and the remaining balance paid in 2018 and 2019 with levy debt not to exceed a three-year total of \$514,900.

Total fiscal impact over three years not to exceed \$514,900 (principal plus interest).

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 40-16

Approve Price County 2017 Highway Department Road Construction Projects to be Financed with Short-Term Debt

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2017 Highway Department road constructions projects to the extent of \$300,000; and

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

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2017 Highway Department road construction projects in an amount not to exceed \$300,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Fiscal Impact: \$100,000 for three years (budgeted)

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1.

Motion Wartgow/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried.

Resolution 41-16

2016 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 15th day of November 2016, that the budget prepared by the Executive Committee, which has been approved by action of the Price County Board of Supervisors, be and hereby levied against the tax districts in Price County, and that the County Clerk be and hereby is authorized and directed to appropriate the levy to each tax district as provided by law:

2016 Property Tax Levy, payable in 2017: \$8,073,137.

Submitted by: s/Bruce Jilka, Chair, Price County Board of Supervisors. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Kopisch/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried.

Resolution 42-16

Authorize the Issuance of Tax Deed for 2013

WHEREAS, the Treasurer of Price County has issued 2013 tax certificates on properties for nonpayment of real estate taxes; and

WHEREAS, the owners or claimants of the parcels have not satisfied redemption of said tax certificates and that said parcels continue to remain unredeemed.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the County Clerk be and is hereby ordered to issue tax deed against the properties listed as attached on the unredeemed tax certificates for 2013 and also those prior years pursuant to §75.14 Wisconsin Statutes, excepting that no tax deed will be taken for any property with visible evidence of contamination or determined to not be in the best interest of the County.

BE IT FURTHER RESOLVED, that the Executive/Finance/IT Committee will have final authority in deciding if said tax deed properties are processed as tax deed pursuant to §75.14 Wisconsin Statutes or processed as in rem pursuant to §75.521 Wisconsin Statutes.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Kopisch/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 43-16

Ratifying 2016 Price County Land Auction Sales to Date

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties and certain other excess real estate owned by Price County; and

WHEREAS, Price County has authorized the Land Use and UW Extension Committee and the Executive Committee to set up and administer such land sale, which has now been done; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchasers upon their payment under the authorized process set out in the online 2016 Price County Land Auction and to the successful purchasers upon their payment of the full minimum bid amount under the authorized process for sale of parcels not sold during the specific online 2016 Price County Land Auction, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sales and to have concluded and recorded the deeds for such sales.

NOW, THEREFORE, BE IT RESOLVED: that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sales set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

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

s/Nicholas Trimner Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 44-16

Approve Transfers to Offset 2016 Budget Overages

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, or for all General Fund Accounts (account code 100) any such spending that exceeds the approved expenditure budget by \$25,000 or 10% or greater, whichever is less, shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, it is anticipated that the unexpected and unbudgeted expenditures of the following departments have occurred, or will occur, resulting in an overage of the 2016 allowable expenditure budget, as stipulated above:

Coroner  
Elections  
Family Court Commissioner

WHEREAS, the Executive Committee reviewed these accounts and recommends transfer of funds from the appropriate fund balances to cover the 2016 overages.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfers be made from the appropriate fund balances to cover the 2016 anticipated budget expenditure overages.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 45-16

Adopt Revised County Board of Supervisors Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 19, 2016, and

WHEREAS, the purpose of this revision is to clarify committee makeup and duties and clarify certain other language.

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

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 46-16

Creation of an Operator I / Dams Keeper Position in the Highway Department

WHEREAS, per County Board Resolution 36-16, Approve Merging the Airport and Dam Departments into the Highway Department, the Price County Board of Supervisors approved combining the Dams Department with the Highway Department; and

WHEREAS, the existing Dams Keeper position is staffed at 75% with full benefits; and

WHEREAS, the Highway Department regularly hires Limited Term Employees to fill in during times of year when the department is in need of additional staff; and

WHEREAS, it has been determined that the most efficient way of staffing the Dams Keeper position would be to combine it with a Highway Department Operator I position, merging the existing 75% position and eliminating a portion of need for LTE hiring; and

WHEREAS, creation of the Operator I / Dams Keeper position will afford the Highway Department a full-time position which will provide more consistency in staffing and ease of recruitment.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the

creation of an Operator I / Dams Keeper position in the Highway Department.

Fiscal Impact: None. Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Hintz/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Kurth, Hintz, Heikkinen, Wartgow, Boccock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (1): Slaby. Motion carried.

Resolution 47-16

Provision of General Assistance Services 2017

WHEREAS, Price County's General Assistance Program has been established to meet temporary and basic needs of county residents who are determined to be in need of such assistance; and

WHEREAS, the program has proven to be a valuable, cost-effective, temporary mechanism for County residents who have needed short-term economic assistance; and

WHEREAS, after review and consideration of the policy, Price County Health and Human Services Board has determined that the program is a necessary resource for eligible county residents.

NOW THEREFORE BE IT RESOLVED that Price County continues its General Assistance program for calendar year 2017.

Fiscal Impact: It is anticipated that this resolution will be budget neutral over time due to the repayment requirement of the program however; due to current economic conditions this program could have a levy impact of up to \$5,100.00. Additional expenditures beyond \$5,100.00 will require further County Board action in the form of an amended resolution.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0, Abstain: 1. Motion Vlach/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0): Abstain (1): Boccock. Motion carried.

Resolution 48-16

Price County Health & Human Services Board Participation in an Intergovernmental Agreement to Partner with the Woodland Enhanced Health Services Commission

Whereas, Price County Health and Human Services Department (HHSD) is responsible for protective placements of individuals deemed incompetent; and

Whereas, a recent ruling on the "Helen E.F". case requires that individuals diagnosed with Alzheimer's disease or related dementia cannot be involuntarily committed for mental health treatment and prohibits individuals with said diagnoses from being placed in a mental health facility under Chapter 51; and

Whereas, Price County Health and Human Services Department has seen an increase in protective placements for individuals with behavioral issues primarily due to their diagnosis of Alzheimer's disease or related dementia; and

Whereas Price County lacks community facilities and resources appropriate for the placement of such individuals and struggles with locating appropriate placement options for these individuals; and

Whereas, entering into an Intergovernmental Cooperation Agreement with the Woodland Enhanced Health Services Commission will allow for additional placement options in a more cost effective manner.

Now therefore be it resolved, that the Price County Board of Supervisors supports authorizing an Intergovernmental Agreement pursuant to Wisconsin Statutes 66.0301 for the purpose of entering into a partnership with Rusk, Eau Claire, Taylor, Chippewa, Douglas, Portage, Wood, Barron, Florence, Bayfield and Clark Counties for the purpose of providing institutional services to protectively placed residents of partnering counties; and

Be it further resolved that the Price County Board of Supervisors approves a 66.0301 Intergovernmental Cooperation Agreement for the same.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this

15<sup>th</sup> day of November, 2016. 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, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 49-16

Authorizing Placement at Northwest Juvenile Detention Center for Periods not to Exceed 180 Days

WHEREAS, Northwest Regional Juvenile Detention Center is licensed as a Juvenile Detention Center for the State of Wisconsin; and,  
WHEREAS, 2011 Wisconsin Act 32, published on June 30, 2011, amended state statutes to allow for a 180 day placement in secure or non-secure detention as a disposition for adjudicated delinquents; and  
WHEREAS, Wisconsin Statute §938.06(5)(a) requires the county board of supervisors, by resolution, to authorize the court to use placement in a juvenile detention facility as a disposition under Wisconsin Statute §938.34(3)(f); and  
WHEREAS, if a juvenile's placement exceeds 30 days, whether or not consecutive, the county department is required to offer the juvenile alcohol or other drug abuse treatment, counseling, and education services under Wisconsin Statute §938.34(6r); and  
WHEREAS, the Health & Human Services Board has endorsed giving the Price County Circuit Court Judges discretion on a case-by-case basis to consider placement of more than 30 days and up to 180 days in secure detention as a disposition for adjudicated delinquents; and  
NOW THEREFORE, BE IT RESOLVED, by the Price County Board of Supervisors that it authorizes the Price County Circuit Judges to order placement in the Northwest Regional Juvenile Detention Center for periods not to exceed 180 days as a disposition with the condition that any placement greater than 30 days would offer alcohol or other drug abuse treatment, counseling and education services.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0, Abstain: 1. Motion Wartgow/Pluemer to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0); Abstain (1): Bocock. Motion carried.

Resolution 50-16

Secure State Funding to Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control, prevention and follow-up efforts; and  
WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and  
WHEREAS, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and  
WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and  
WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and  
WHEREAS, blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;  
WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and  
WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and  
WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control, prevention and follow-up efforts for the public's health.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk.

For: 13, Against: 0: Motion Wartgow/Pluemer to consider resolution or adoption. Motion Kopisch/Bocock to change language to "communicable disease control, prevention and follow-up efforts". Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

#### Resolution 51-16

#### Price County Conservation Aids Program

WHEREAS Price County desires to participate in county fish and game projects pursuant to provision of §23.09(12) Wisconsin Statutes; and

WHEREAS financial aid is required to carry out the program.

NOW THEREFORE BE IT RESOLVED, that Price County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Price County Forest and Parks Administrator, Forestry and Parks Department to act on behalf of Price County to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and
- Submit reimbursement claims along with necessary supporting documentation within one (1) year of project ending date; and
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Price County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Dean Kurth; Kay Pluemer; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of November, 2016. s/ Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Recess 10:08 a.m. – 10:20 a.m.

Elections and Appointments:

1. County Administrator Appointment with Board Approval:
  - a. Health and Human Services Board – Three-year term ending 12/31/19. Motion Wartgow/Vlach to approve the appointment of Bruce Jilka, Sue Bocock, Dr. Peter Dahlie. Motion carried.
2. County Administrator Appointments:
  - a. Veterans Services Commission – Three-year term ending 12/31/19: Motion Palecek/Adolph to approve the appointment of Terry Hainy. Motion carried.

Convene to Committee of the Whole at 10:24 a.m.

1. 2017 Budget Approval. Apportionments are ready to forward to municipalities.
2. 2016 Financial Summary Report as of 10/31/16: Nick reviewed.
3. Health Insurance Premiums: Premiums have been set at \$735 for single and \$2,020 for family with employees paying 12%.

4. Committee Chair Reports
  - a. Administration – Wartgow – Sheriff Deputy Union negotiations. Deputy Treasurer starting 11/21. Recruiting for Administrative Assistant for Health and Human Services. Discussed supervisor use of County email accounts to receive meeting notices and meeting materials.
  - b. Buildings & Grounds / Dams – Vlach – Ready for winter. Dams Keeper retiring December 2<sup>nd</sup>.
  - c. Executive – Jilka – Budget finalized. Will look at committee structure going forward.
  - d. Forestry & Parks – Heikkinen – One active timber sales. Stumpage at \$1,139,000. Fall timber bids in process. Parks winterized.
  - e. Health and Human Services – Pluemer – High cost placements increasing along with HepC and mental health cases. Bart Bus has reported 1,000 rides in six months. Park Falls City Council committed \$10,000. New Horizons North has been contracted for AODA and mental health services.
  - f. Highway & Transportation – Palecek – Proposals being requested for door and roof project at Airport. Highways 102 is now open and to be paved. Brushing operations and crack filling being done weather permitting. Engineering for 2017-18 projects. County Highway B Butternut Creek bridge closed. Meeting with citizens November 15<sup>th</sup>. Highway Open House was November 10<sup>th</sup>.
  - g. Land Use & UW-Extension – Kopisch – Two conditional use permits and three land divisions. Permits have been up. UW-Extension still waiting for state budget plan. Amber Rehberg submitted her resignation as of January 1<sup>st</sup>. Family Living Educator position has been posted.
  - h. Law Enforcement – Hintz – Redoing deputy recruitment posting as no viable candidates were received. State Patrol trooper retiring and unknown if the state will fill the position.
5. County Administrator's Report – Trimner – Deputy recruitment. Union negotiations. Department of Administration staff is filling in for employee on leave. Secretary of Transportation visited the Highway Department and saw the county's salt brine system. Highway Department is pilot for new piece of application equipment. Transportation Coordination Council looking at other services that could be provide by the Bart Bus. Implementation of the wage study to be discussed. Remain in communication with Town of Worcester regarding the Old 13 Road issue. Safety Building remodel project is moving forward. Plans have been finalized. Board will be asked to approve funding at the February meeting.

Convene out of Committee of the Whole at 11:17 a.m.

Date of Next Meeting: February 21, 2017 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:17 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 November 15, 2016 and the whole thereof. Dated this 17<sup>th</sup> day of November, 2016.



Jean Gottwald, County Clerk