

**OFFICIAL
PROCEEDINGS
OF THE
PRICE COUNTY
BOARD OF
SUPERVISORS**

**APRIL 21, 2015
TO
FEBRUARY 16, 2016**

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REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 21, 2015 TIME: 9:00 a.m.

PLACE: County Board Room; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

PUBLIC HEARING

Notice is further given that at 9:05 a.m.* a Public Hearing will be held on the proposed new Code of Ordinances titled "Code of Price County" as mandated by law, a copy of which has been available for public inspection as of April 6, 2015 and of which notice was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

*Times are approximate

AGENDA

Amended April 17, 2015; 10:40 a.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the February 17, 2015 meeting

Communications and Announcements

Public Comments

Public Hearings:

1. 9:05 a.m. – Proposed New Code of Ordinance

Ordinance:

1. Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of Price County

Resolutions:

1. Support Retention of Existing Model of Family Care (Health & Human Services Board)
2. Requesting Adequate Funding for Income Maintenance Consortia (Health & Human Services Board)
3. Support Communicable Disease Control for Population Health (Health & Human Services Board)
4. Rescind Resolution #38-14 and Re-authorize Price County Land Conservation Department to Apply for a River Protection Grant (Land Use / UW-Extension)
5. Amending Private Sewage System Ordinance – Sec. 5.02, 5.03, 5.04 (Land Use / UW-Extension)
6. Amending Zoning Ordinance – Sec. 3.11 (Land Use / UW-Extension)
7. Amending Floodplain Ordinance – Sec. 1.5 (Land Use / UW-Extension)
8. Amending Shoreland Zoning Ordinance – Required changes (Land Use / UW-Extension)
9. Restoring Funding for County Forest Administration Grant Program (Forestry & Parks / Tourism)
10. Increase the Acreage Share Payments (ASP) to Towns with County Forest Lands (Forestry & Parks / Tourism)
11. Creating a Non-lapsing Committee Fund for Highway Buildings and Grounds Facilities Fund (Highway & Transportation and Executive)
12. Non-lapsing Committed Facilities Fund for Highway Buildings and Grounds Guidelines (Highway & Transportation and Executive)
13. Revise the Price County Employee Handbook and Personnel Administration Manual (Personnel)
14. Approve Recommended Wage Grade Changes to the Positions of Parks & Forest Technician and Airport Operations Technician (Personnel)
15. 2015 Non-represented Employee Wage Schedules with ATB Wage Increases (Personnel)
16. Budget Amendments for Fiscal Year Ending December 31, 2014 – Land Conservation and Health & Human Services (Executive)
17. Budget Amendments for Fiscal Year Ending December 31, 2015 – District Attorney (Executive)
18. Budget Amendments for Fiscal Year Ending December 31, 2015 – Health & Human Services (Executive)
19. Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes (Executive)
20. Opposing Expansion of Federal Control under the Clean Water Act (Executive)
21. Oppose Requiring Additional Information on Property Tax Bills (Executive)
22. Opposing County Assessment Proposal in the 2015-2017 State Budget (Executive)
23. Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties (Executive)
24. Supporting Adequate Funding for Freight Rail Preservation Program (Executive)
25. Oppose State Budget Approach to Transportation Funding (Highway & Transportation)

Closed Session

1. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of a specific personnel problems or the investigation of charges against specific persons

except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations for the purpose of:

- a. Review Internal Candidates for County Administrator Position and Offer of Employment.
- b. Motion to Return to Open Session

2. Take Action, as needed, on closed session items

Election and Appointments:

1. Board Appointment – County Administrator
2. Board Appointment – Community Care of Central Wisconsin Long Term Care District Board – Term to expire May 1, 2017 (Clarence Campbell – Ashland County Board member)
3. Board Appointment – Council on Aging – Terms to expire May 1, 2018 (Terri Wasti, Janis Mueller, Mary Jesunas)
4. Board Appointment – Price County Library Board – Terms to expire May 1, 2018 (Lucille Ross, Kathy Parpart)

Miscellaneous:

1. County Administrator Position Update
2. Governor's Budget Proposals for 2015-2017 Biennium

Convene to Committee of the Whole:

1. 2014 Financial Summary Report as of 12/31/14
2. 2015 Financial Summary Report as of 3/31/15
3. County Administrator position discussion including potential Board training
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension
 - f. Law Enforcement
 - g. Personnel
 - h. Executive

Convene out of Committee of the Whole

Reports on File:

1. Clerk of Circuit Court – 2014 Annual Report
2. 2014 Annual Report of Wages for Price County

Date of Next Meeting: May 19, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: April 10, 2015 Time: 2:30 p.m.

Robert Kopisch, County Board Chair

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

April 21, 2015

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: Pastor Thomas Reiff. Pledge of Allegiance recited by those in attendance. Roll Call: Present (11): Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt.

Excused (2): Larry Palecek, James Adolph.

Approval of Minutes: Motion Hintz/Tauschek to approve the minutes from the February 17, 2015 meeting as presented. Motion carried.

Communications and Announcements: Mr. Kopisch: 1.Sent a letter to Kirsten Grissmeyer in recognition of her Girl Scout Gold Award. 2. Reminded the audience about the public comment rules. 3. Announced the Viet Nam Veterans Day in recognition of the 50th anniversary.

Public Comments: None.

Public Hearing: For proposed New Code of Ordinance declared open at 9:05 a.m. Jean Gottwald gave a review of the codification process. No comments from the public. Hearing declared closed at 9:09 a.m.

Ordinance:

Ordinance 2015-01

An Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of Price County
The Board of Supervisors of Price County does hereby ordain as follows:

§ 1-1. Adoption of Code.

Pursuant to § 66.0103, Wis. Stats., the ordinances of Price County of a general and permanent nature adopted by the Board of Supervisors of Price County, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters 1 through 530, together with an Appendix, are hereby approved, adopted, ordained and enacted as the "Code of Price County," hereinafter referred to as the "Code."

§ 1-2. Code supersedes prior ordinances.

This ordinance and the Code shall supersede all other general and permanent ordinances enacted prior to the enactment of this Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

§ 1-3. Continuation of existing provisions.

The provisions of the Code, insofar as they are substantively the same as those of the ordinances in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinances.

§ 1-4. Copy of Code on file.

A copy of the Code has been filed in the office of the County Clerk and shall remain there for use and examination by the public for at least two weeks, in accordance with § 66.0103, Wis. Stats., and until final action is taken on this ordinance, and, if this ordinance shall be adopted, such copy shall be certified to by the County Clerk, and such certified copy shall remain on file in the office of said County Clerk to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 1-5. Amendments to Code.

Any and all additions, deletions, amendments or supplements to the Code, when adopted in such form as to indicate the intention of the Board of Supervisors to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of Price County" shall be understood and intended to include such additions, deletions, amendments or supplements. Whenever such additions, deletions, amendments or supplements to the Code shall be adopted, they shall thereafter be inserted in the Code as amendments and supplements thereto.

§ 1-6. Publication; filing.

The Price County Clerk, pursuant to law, shall cause to be published, in the manner required by law, a notice of the adoption of this ordinance. Sufficient copies of the Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The publication of notice of the enactment of this ordinance, coupled with the availability of a copy of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-7. Code to be kept up-to-date.

It shall be the duty of the County Clerk, or someone authorized and directed by the Clerk, to keep up-to-date the certified copy of the Code required to be filed in the Clerk's office for use by the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are included as supplements to said Code.

§ 1-8. Sale of Code.

Copies of the Code, or any chapter or portion of it, may be purchased from the Clerk or an authorized agent of the Clerk upon the payment of a fee to be set by the Board of Supervisors. The Clerk may also arrange for procedures for the periodic supplementation of the Code.

§ 1-9. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of Price County to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to a forfeiture of not more than \$500, in the discretion of the judge imposing the same.

§1-10. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof. If any provision of this Code or the application thereof to any person or circumstances is held invalid, the remainder of this Code and the application of such provision to other persons or circumstances shall not be affected thereby.

§ 1-11. Severability of ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§1-12. Repealer.

All ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of Price County which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect. In addition, the following County ordinances are specifically repealed:

- A. Ordinance Nos. 882 and 938 relating to dance halls.
 - B. Ordinance No. 1705 relating to the Pension Department.
 - C. Ordinance No. 1941 relating to the Welfare and Social Security Aids Committee.
 - D. An ordinance adopted June 24, 1958, relating to a subsistence allowance for law enforcement officers.
 - E. Ordinance No. 4515 relating to a mental health center.
 - F. Ordinance No. 1-74 relating to the Commission on Aging.
 - G. Ordinance No. 4554 relating to the recovery of legal fees.
 - H. Ordinance No. 2-83 relating to the possession of firearms in public places.
 - I. Ordinance No. 2-85 relating to purchasing and bidding.
- § 1-13. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1 -12 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- J. Any ordinance adopted subsequent to November 12, 2014.
- K. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- L. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- M. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this ordinance brought pursuant to any legislative provision.
- N. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- O. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- P. Any ordinance appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the County's indebtedness.
- Q. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract or obligation.
- R. The levy or imposition of taxes, assessments or charges.
- S. The annexation or dedication of property or approval of preliminary or final subdivision plats.
- T. Ordinances providing for improvements or assessing taxes or special assessments therefor.
- U. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of County officers and employees.
- V. Any legislation relating to or establishing a pension plan or pension fund for County employees.
- W. Any ordinances adopting or amending a Zoning Map or otherwise rezoning property.
- X. Any ordinance or portion of an ordinance establishing a specific fee amount for any license, permit or service obtained from the County.
- Y. Any charter ordinance.
- Z. Any ordinance or portion of an ordinance establishing or amending a deposit or bond schedule.

§ 1-14. Changes in previously adopted ordinances.

A. In compiling and preparing the ordinances for publication as the Code of Price County, no changes in the meaning or intent of such ordinances have been made, except as provided for in Subsection C hereof. In addition, certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. It is the intention of the Board of Supervisors that all such changes be adopted as part of the Code as if the ordinances had been previously formally amended to read as such.

B. The adoption of the Code includes the adoption of the following new ordinance: Chapter 290, Fees and Penalties.

C. In addition, the amendments and/or additions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)

§1-15. When effective.

This ordinance shall take effect upon passage and publication as required by law.

Adopted this 21st day of April, 2015.

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

Request by Nez to have roll call vote on each individual resolution.

Resolutions:

Resolution 10-15

Support Retention of Existing Model of Family Care

WHEREAS, Family Care enables individuals with physical disabilities, cognitive disabilities, and the frail elderly to remain in their own homes to avoid institutionalization; and

WHEREAS, Family Care has been proven to reduce the cost per member for publicly funded long-term care services while receiving very high customer satisfaction ratings; and

WHEREAS, Governor Walker's 2015-2017 budget proposal would restructure Wisconsin's long-term care (LTC) Family Care Program and has the potential to dismantle existing county Aging and Disability Resource Centers (ADRC); and

WHEREAS, input regarding the proposed changes was not sought from people who receive long-term care services; their families; aging and disability advocates; local officials; Managed Care Organizations, ADRCs; provider agencies; the State Long-term Care Advisory Council or legislators; and

WHEREAS, the Governor's budget would replace the existing Managed Care Organizations with statewide (potentially for-profit) health insurance companies that will provide primary and acute health care as well as long-term care service using a no-bid process; and

WHEREAS, the Governor's budget would give authority to the Department of Health Services (DHS) to eliminate county-run ADRC's by contracting out many of their functions; and

WHEREAS, Wisconsin's ADRCs are a nationally recognized model for providing the public with resources and options counseling that assist individuals and their families to maximize personal assets and resources before accessing and relying on publicly funded long-term care; and

NOW, THEREFORE, BE IT RESOLVED, that the Price County Health & Human Services Board assembled this 1st day of April 2015, does hereby recommend that the Price County Board of Supervisors pass a resolution supporting that Wisconsin retain its existing, successful and cost-effective model of ADRCs and Family Care until stakeholders are included in pursuing opportunities to improve the quality and effectiveness of the long-term care delivery system.

BE IT FURTHER RESOLVED, that the Price County Health & Human Services Board also recommends that the Price County Board of Supervisors direct the County Clerk to provide a copy of the resolution to Governor Scott Walker, State Senator Janet Bewley, Representative Beth Meyers; members of the Joint Finance Committee; the Wisconsin Counties Association; the Wisconsin Counties Human Services Association; and all 72 counties of Wisconsin.

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; Mary Jesunas; Travis Nez; John Vlach; Dennis Wartgow; Peter Dahlie; Paula Kock; John Walasek

Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, Co Board Chair, Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 11-15

Requesting Adequate Funding for the Income Maintenance Consortia

WHEREAS, the 2015-17 state budget includes \$26,463,300 of annual base Income Maintenance funding and \$4,730,100 of annual Food Share Employment and Training funding as requested. However, the budget inadequately funds the Income Maintenance workload sustained as a result of the Patient Protection and Affordable Care Act (PPACA); and

WHEREAS, Governor Walker's proposed budget only includes \$4,907,400 of PPACA funding for calendar year 2016 and only \$2,453,700 for calendar year 2017 which is a reduction from the \$9,814,800 received in calendar 2015; and

WHEREAS, the Income Maintenance Consortia across the state has sustained a 5.6% increase in caseload from September 1, 2013 through February 28, 2015 and a 10.8% increase in applications processed from calendar year 2014 to calendar year 2015 which creates a blended workload increase of 8.2%. This increase would translate into \$7,291,871 of annual PPACA funding to fully fund the consortia for their ongoing increased workload from PPACA; and

WHEREAS, all county and tribal agencies are required to operate a Fraud Prevention and Investigation Program (FPIP) to prevent and detect fraud of Income Maintenance Programs by local citizens. Fraud funding for counties/consortia was reduced from \$2.5 million in 2002 to \$500,000 in 2011 and has remained at that lower level; and

WHEREAS, in 2012, the ten income maintenance consortia were formed and the number of individuals served by the Income Maintenance Programs has increased over time. The number of individuals enrolled in Medicaid/BadgerCare + increased by 7% from 2009 to 2014. The number of individuals receiving Food Share benefits increased by 40% between 2009 and 2014. State revenues from collections increased 140% from \$353,987 in 2009 to \$851,919 in 2014 for a total of \$3.3 million. As a result, the unprocessed backlog of fraud referrals has risen to an all-time high. Estimated value of collections if claims had been established for this backlog is \$19.1 million.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Health & Human Services Board assembled this 1st day of April 2015, does hereby recommend that the Price County Board of Supervisors pass a resolution encouraging the legislature to carefully consider adequately funding the Income Maintenance Consortia due to the increased workload created by the Patient Protection and Affordable Care Act. The Board further recommends that the legislature grant the funding request of \$1.5 million in additional fraud funding for the Fraud Prevention and Investigation Program consortia,

for a total of \$2 million. This will result in incentive funding being received from the Federal Government which should result in the increased funding being cost neutral.

BE IT FURTHER RESOLVED, that the Price County Health & Human Services Board also recommends that the Price County Board of Supervisors direct the County Clerk to provide a copy of the resolution to Governor Scott Walker, State Senator Janet Bewley, Representative Beth Meyers, members of the Joint Finance Committee, the Wisconsin Counties Association, the Wisconsin Counties Human Services Association and all 72 counties of Wisconsin.

Submitted by the Price County Health & Human Services Board: s/Bruce Jilka, Chair; Mary Jesunas; Travis Nez; John Vlach; Dennis Wartgow; Peter Dahlie; Paula Kock; John Walasek

Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 12-15

Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention 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, 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 with approximately 24 Wisconsin Statutes and Administrative Rules that require local health departments to investigate, prevent and control communicable diseases.

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 and prevention for the public's health.

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; Mary Jesunas; Travis Nez; John Vlach; Dennis Wartgow; Peter Dahlie; Paula Kock; John Walasek

Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, Co Board Chair; Jean Gottwald, County Clerk; For: 11, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 13-15

Rescind Resolution #38-14 and Re-authorize Price County Land Conservation Department to Apply for a River Protection Grant

WHEREAS, Price County Resolution #38-14, authorizing the Price County Land Conservation Department to apply for a River Protection Grant was adopted on August 19, 2014; and

WHEREAS, the Wisconsin Department of Natural Resources has requested modified resolution language; and

WHEREAS, the Elk River is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, we are qualified to carry out the responsibilities of the river protection project described in the grant application; and

WHEREAS, in this action the Board declares its intent to conduct the river protection project described in the grant application.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the Price County Land Conservation and Zoning Department to request the funds and assistance available from the Wisconsin Department of Natural Resources under the River Protection Grant Program; and

HEREBY AUTHORIZES the Price County Land Conservation Technician to act on behalf of Price County Land Conservation and Zoning Department to: submit an application to the State of Wisconsin for financial aid for river protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved river protection grant project.

BE IT FURTHER RESOLVED THAT Price County Land Conservation and Zoning Department will meet the obligations of the river protection grant project, including timely publication of the results; and

BE IT FURTHER RESOLVED THAT Price County will meet the obligations of the river protection grant project including the 25% required match commitment; and

BE IT FURTHER RESOLVED THAT previously adopted Resolution #38-14 be rescinded, being replaced by this resolution as presented.

Submitted by the Land Use / UW-Extension Committee. s/Bruce Jilka, Chair; Jim Hintz; Robert Kopisch; Dennis Marmitt
Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Marmitt to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 14-15

Resolution to Amend Ordinance No. 2-01 (Private Sewage System)

WHEREAS, Chapter 59, Wisconsin Statutes require that the Price County Land Use & UW-Extension Committee hold a public hearing and report to the Price County Board of Supervisors on all petitions to amend Zoning Ordinances or Zoning District Maps; and

WHEREAS, the Price County Board of Supervisors must then act upon the recommendation of the Price County Land Use & UW-Extension Committee, either approving or disapproving or returning the petition with changes recommended by the Price County Board of Supervisors, and

WHEREAS, the Land Use & UW Extension Committee has held a public hearing and hereby recommends that the Price County Board of Supervisors ratify the amendment attached;

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the amendment to the Private Sewage System Ordinance, Sections 5.02, 5.03 and 5.04 regarding maintenance agreements.

Submitted by Price County Land Use & UW-Extension Committee. s/James Adolph; Robert Kopisch, Jim Hintz, Bruce Jilka.

Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

5.02 SEPTIC TANK MAINTENANCE PROGRAM.

- (1) All septic tanks shall be visually inspected and/or pumped, in accordance with ~~Comm.~~ SPS 383.
- (2) Pumping of a septic tank shall be done by a certified septage servicing operator in accordance with NR 113, Wisconsin Administrative Code.
- (3) Visual inspection of a private sewage system may be conducted by a plumber, a licensed septic tank pumper, a person licensed under §281.48, Wisconsin Statutes, or by an authorized County or State employee to determine the condition of the tank and whether wastewater or effluent from the POWTS is ponding on the ground surface.
- (4) The owner of such septic tank shall furnish the County with a copy of the inspection report verifying the condition of the tank, whether wastewater or effluent from the POWTS is ponding on the ground surface and the date of pumping within 30 days of the date of inspection and pumping. Reports shall include all information required in ~~Comm.~~ SPS 383.55, Wisconsin Administrative Code, and be signed by the person(s) inspecting and pumping the private sewage system. Other maintenance or management reports required by ~~Comm.~~ SPS 383 or SPS 384, Wisconsin Administrative Code, should be included with this report.
- (5) If the owner fails to have the septic tank properly serviced in accordance with SPS 383, the County may assess the owner for costs related to servicing, pursuant to WI Stats. 145.20(4).

5.03 HOLDING TANK MAINTENANCE AGREEMENT

- (1) The owner of the holding tank shall enter into a Maintenance Agreement with the ~~appropriate city, village or town~~ County guaranteeing that the ~~local governmental unit which signed the agreement~~ County will service the holding tank, if the owner fails to have the holding tank properly serviced in response to orders issued by the County. The County may assess the owner for costs related to the pumping, pursuant to WI Stats. 145.20(4). The Maintenance Agreement shall be binding

upon the owner, the heirs of the owner and assignees of the owner. The Maintenance Agreement shall be filed with the register of deeds and shall be recorded in a manner which will permit the existence of the agreement to be determined by reference to the property where the holding tank is installed.

- (2) The owner or agent shall submit a copy of the holding tank Maintenance Agreement when plans are submitted to the County for review.

5.04 ALTERNATIVE TREATMENT UNIT MAINTENANCE AGREEMENT

- (1) The owner of the POWTS utilizing an alternative treatment unit (e.g. Aerobic pre-treatment) shall enter into a Maintenance Agreement with the County guaranteeing that the County will service the alternative treatment unit, if the owner fails to have it properly serviced in response to orders issued by the County. The County may assess the owner for costs related to the servicing, pursuant to WI Stats. 145.20(4). The Maintenance Agreement shall be binding upon the owner, the heirs of the owner and assignees of the owner. The Maintenance Agreement shall be filed with the register of deeds and shall be recorded in a manner which will permit the existence of the agreement to be determined by reference to the property where the alternative treatment unit is installed.
- (2) The owner or agent shall submit a copy of the Alternative Treatment Unit Maintenance Agreement when plans are submitted to the County for review.

Resolution 15-15

Resolution to Amend Ordinance No. 4-79 (General Zoning)

WHEREAS, Chapter 59, Wisconsin Statutes require that the Price County Land Use & UW-Extension Committee hold a public hearing and report to the Price County Board of Supervisors on all petitions to amend Zoning Ordinances or Zoning District Maps; and

WHEREAS, the Price County Board of Supervisors must then act upon the recommendation of the Price County Land Use & UW-Extension Committee, either approving or disapproving or returning the petition with changes recommended by the Price County Board of Supervisors, and

WHEREAS, the Land Use & UW Extension Committee has held a public hearing and hereby recommends that the Price County Board of Supervisors ratify the amendment attached;

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the amendment to the Zoning Ordinance, Section 3.11 regarding zoning ordinance enforcement and penalties.

Submitted by Price County Land Use & UW-Extension Committee. s/James Adolph, Robert Kopisch, Jim Hintz, Bruce Jilka. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

~~3.11 VIOLATIONS~~

~~It shall be unlawful to construct or use any structure, land or water in violation of any of the provisions of this Ordinance. In case of any violation, the Board of Supervisors, the Zoning Administrator, the County Zoning Committee may institute appropriate action or proceeding to enjoin a violation of the Ordinance.~~

~~3.12 PENALTIES~~

~~Any person who violates this Ordinance shall forfeit a sum determined by the Price County Citation Ordinance plus costs of prosecution, for each day of violation and the presiding judge may order restoration of damage done due to the violation.~~

3.11 ENFORCEMENT AND PENALTIES

Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance, by any person, firm, association, corporation, including building contractors or their agents shall be deemed a violation. A violation which is not corrected on the order of the Zoning Administrator shall be referred to the District Attorney or Corporation Counsel who shall expeditiously prosecute violations. Any person, firm or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than ten (\$10.00) dollars nor more than one thousand (\$1000.00) dollars per offense, together with the taxable cost of action. Each day which the violation exists shall constitute a separate offense.

Resolution 16-15

Resolution to Amend Ordinance No. 90-3 (Floodplain)

WHEREAS, Chapter 59, Wisconsin Statutes require that the Price County Land Use & UW-Extension Committee hold a public hearing and report to the Price County Board of Supervisors on all petitions to amend Zoning Ordinances or Zoning District Maps; and

WHEREAS, the Price County Board of Supervisors must then act upon the recommendation of the Price County Land Use & UW-Extension Committee, either approving or disapproving or returning the petition with changes recommended by the Price County Board of Supervisors, and

WHEREAS, the Land Use & UW Extension Committee has held a public hearing and hereby recommends that the Price County Board of Supervisors ratify the amendment attached;

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the amendment to the Floodplain Ordinance, Section 1.5 regarding the addition of the Lower Steve Creek Dam Failure Analysis as an official map.

Submitted by Price County Land Use & UW-Extension Committee. s/James Adolph, Robert Kopisch, Jim Hintz, Bruce Jilka. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

1.5 GENERAL PROVISIONS

(2) OFFICIAL MAPS & REVISIONS

OFFICIAL MAPS:

(n) Lower Steve Creek Dam Failure Analysis, dated November 26, 2013

Resolution 17-15

Resolution to Amend the Price County Shoreland Ordinance

WHEREAS, Chapter 59, Wisconsin Statutes require that the Price County Land Use & UW-Extension Committee hold a public hearing and report to the Price County Board of Supervisors on all petitions to amend Zoning Ordinances or Zoning District Maps; and

WHEREAS, the Price County Board of Supervisors must then act upon the recommendation of the Price County Land Use & UW-Extension Committee, either approving or disapproving or returning the petition with changes recommended by the Price County Board of Supervisors, and

WHEREAS, the Land Use & UW Extension Committee has held a public hearing and hereby recommends that the Price County Board of Supervisors ratify the amendment attached;

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the amendment to the Shoreland Zoning Ordinance, regarding changes required to come into conformance with NR115 revision requirements.

Submitted by Price County Land Use & UW-Extension Committee. s/James Adolph, Robert Kopisch, Jim Hintz, Bruce Jilka. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 9, Against: 2. Motion Jilka/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (2): Jesunas, Marmitt. Motion carried.

SHORELAND ZONING ORDINANCE

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~~SUBSTANDARD LOTS SERVED BY A PUBLIC SANITARY SEWER.....12~~

~~SUBSTANDARD LOTS NOT SERVED BY PUBLIC SANITARY SEWER.....12~~

~~OTHER SUBSTANDARD LOTS.....12~~

1.1 STATUTORY AUTHORIZATION. This ordinance is adopted pursuant to the authorization is ss. ~~59.97, 59.971, 59.99, 87.30 and 144.26, Wis. Stats.~~ 59.692 Wis. Stats to implement 59.69, 59.692, 59.694, 87.30, 236.45, and 281.31.

2.2 SHORELAND ZONING MAPS. The maps designated below are hereby adopted and made part of this ordinance. They are on file in the office of the Zoning Administrator for Price County.

a. United States Geological Survey Quadrangle Maps for Price County (revised 1947, 1970, 1979, 1984).

b. The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.

c. Floodplain zoning maps identified as Flood Hazard Boundary Maps and dated December 29, 1978.

2.4 MUNICIPALITIES AND STATE AGENCIES REGULATED. Unless specifically exempted by law, all cities, villages, towns, and countries are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when s.13.48(13), Wis. Stats., applies. The construction, reconstruction maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when s. 30.2022(1) ~~30.12(4)(a)~~ Wis. Stats., applies.

3.22 REQUIREMENTS FOR PLANNED RESIDENTIAL UNIT DEVELOPMENT. The county board may at its discretion, upon its own motion or upon petition, approve a Planned Residential Unit Development either by approving first an overlay district and then a plat or by approving only a plat for the specific planned

residential project upon finding, after a public hearing held by the county zoning committee, that all of the following facts exist:

- e. Lot Sizes, Width, Setbacks, and Tree-cutting. The lot sizes, widths, and setbacks shall not be less than those provided for in current statutes ~~ch. Comm 83~~ SPS 385, Wis. Adm. Code, and shall not be so small as to cause pollution or erosion along streets or other public ways and waterways or so small as to substantially depreciate the property values in the immediate neighborhood. Shore cover provisions in section 6.0 shall apply except that maximum width of lake frontage opening shall be 100 feet.
- 4.12 ~~SIDE YARDS. There shall be a side yard for each main building. The minimum width of one main side yard shall be 10 feet. The minimum combined width of both main side yards shall be 25 feet. There shall be a side yard of 5 feet for accessory structures excluding fences.~~ Side yard setbacks shall conform to section 4.7 of the Price County Zoning Ordinance.
 - 4.22 ~~SIDE YARDS. The minimum width of one main side yard shall be 8 feet. The minimum combined width of both main side yards shall be 20 feet. There shall be a side yard of 4 feet for accessory structures excluding fences.~~ Side yard setbacks shall conform to section 4.7 of the Price County Zoning Ordinance.
 - 4.3 SUBSTANDARD LOTS.
A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:
 - a. The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.
 - b. The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
 - c. The substandard lot or parcel is developed to comply with all other ordinance requirements.
 - 4.31 ~~SUBSTANDARD LOTS SERVED BY A PUBLIC SANITARY SEWER. A substandard lot served by a public sanitary sewer which is at least 7,500 sq. ft. in area and is at least 50 feet in width at the building setback line and at least 50 feet in width at the ordinary high water mark may be used as a building site for a single family dwelling upon issuance of a zoning permit by the zoning administrator if it meets all of the following requirements:~~
 - a. ~~Such use is permitted in the zoning district.~~
 - b. ~~The lot was on record in the county register of deeds office prior to the effective date of June 17, 1986.~~
 - c. ~~All other dimensional requirements of this ordinance (including side yard and setback) will be complied with.~~
 - 4.32 ~~SUBSTANDARD LOTS NOT SERVED BY PUBLIC SANITARY SEWER. A substandard lot not served by public sanitary sewer which is at least 10,000 sq. ft. in area and at least 65 feet in width at the building setback line and at least 65 feet in width at the ordinary high water mark may be used as a building site for a single family dwelling upon issuance of a zoning permit by the zoning administrator if it meets all of the requirements of section 4.31(1)-(4) (a-c) of this ordinance.~~
 - 4.33 ~~OTHER SUBSTANDARD LOTS. Except for lots which meet the requirements of sections 4.31 or 4.32, a building permit for the improvement of a lot having lesser dimensions than those stated in sections 4.1 and 4.2 shall be issued only after granting of a variance by the board of adjustment.~~
 - 4.5 TOTAL BUILDABLE LOT AREA. No more than 15% or 10,000 square feet, whichever is less, of the area located within ~~200~~ 300 feet of a navigable lake, river or stream of any lot or condominium unit may be converted to an impervious surface. Impervious surfaces shall include but not be limited to roofs, driveways, patios and decks. Fifty (50) percent of the surface area of gravel driveways and walkways shall be considered impervious. ~~A parcel or unit may exceed the impervious surface limitations provided that a stormwater management plan certified by a registered professional engineer is approved by the Price County Zoning Administrator and implemented concurrent with the construction activities that create impervious surfaces exceeding the restrictions of this ordinance. The stormwater management plan shall provide that there be no increase in stormwater discharge from the lot or unit as a result of the proposed construction for storms up to and including the 10 year, 24 hour storm event.~~
 - 4.51 A parcel or unit may exceed the impervious surface limitations provided that a stormwater management plan certified by a registered professional engineer is approved by the Price County Zoning Administrator and implemented concurrent with the construction activities that create impervious surfaces exceeding the restrictions of this ordinance. The stormwater management plan shall provide that there be no increase in stormwater discharge from the lot or unit as a result of the proposed construction for storms up to and including the 10 year, 24 hour storm event. The stormwater management plan must meet either of the following standards.

- a. The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales, or other engineered systems.
 - b. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff and allows infiltration into the soil.
- 4.52 Existing impervious surfaces that were lawfully placed when constructed but do not comply with current standards may do the following:
- a. Maintenance and repair of all impervious surfaces.
 - b. Replacement of existing impervious surfaces.
 - c. Relocation or modification of existing impervious surfaces with similar or different impervious surfaces provided that the modification does not result in a net increase in percentage of impervious surface.
- 5.0 SETBACKS FROM THE WATER.
- 5.1 LOTS THAT ABUT ON NAVIGABLE WATERS. All buildings and structures, except piers, boat hoists, open fences and structures exempt under sections 5.3, 5.4, 5.5, 5.6, and 5.7 ~~waterfront storage structures, retaining walls and open fences~~ which may require a lesser setback, shall be set back at least 75 feet from the ordinary highwater mark of navigable waters. All distances unless otherwise specified should be measured horizontally. The measurements shall be taken from the ordinary high water mark to the closest point of the building or structure, including steps, decks, overhangs, eaves or landings.
- 5.2 REDUCED BUILDING SETBACKS. A setback of less than that required by section 5.1 may be permitted by the board of adjustment pursuant to section 10.5 of this ordinance. ~~Structures that were placed because they required water access (mill buildings) or were allowed by right (boathouses) cannot be used in calculation of reduced building setback.~~
- 6.21 No more than 30 feet, as measured along the ordinary highwater mark, of any lot or condominium unit ~~with a minimum of 150 feet of frontage~~ may be selectively cut to the depth of the 35 foot area to provide a viewing area. ~~Lots or condominium units that have less than 150 feet of frontage shall be allowed to selectively cut 20% of the shoreland buffer to provide a viewing area. There shall be only one viewing area per lot or unit. Unless otherwise approved by the Zoning Administrator, clearing will not be allowed within 35 feet of the lot lines or unit lines. (Amended June 19, 2007, Resolution # 25-07)~~
- 6.22 Removal of vegetation within the vegetative buffer zone is allowed to manage exotic or invasive species, remove vegetation that creates an imminent safety hazard, or to remove vegetation to control disease. Approval from the Zoning Administrator is required prior to removal of any vegetation and any vegetation removed must be replaced by replanting the same area as soon as practicable
- 7.2 PERMIT REQUIRED. Except as provided in section 7.3, a permit is required from the zoning department ~~committee~~ for:
- 7.32 The maintenance of existing agricultural drainage systems shall be permitted in conformity with the following construction standards:
- d. A 10 foot wide buffer strip of untilled, ungrazed sod cover shall be maintained adjacent to the ditch bank.
- 7.4 PERMIT CONDITIONS. In granting a permit under section 7.2, the zoning department ~~committee~~ shall attach the following conditions:
- 8.1 DESIGNATION. ~~This district shall include all shorelands within the jurisdiction of this ordinance which are wetlands of 5 acres or more (excluding point symbols), and which are shown on the Wisconsin Wetland Inventory Maps that are adopted and made a part of this ordinance. A portion of a wetland which is less than 5 acres in size, and which is located in the unincorporated shoreland area within the county, shall be included in the shoreland wetland district where the wetland as a whole is 5 acres or larger, but extends across the corporate limits of a municipality, across the county boundary or across the shoreland limits, so that the wetland is not regulated in its entirety by the county.~~ This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.
- 8.3 PERMITTED USES. The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of ~~ch. 30 and 34~~, chs. 30, 31, 281.36 and 281.37, Wis. Stats., and the provision of other applicable local, state and federal laws.
- 9.14 Uses which are nuisances shall not be permitted to continue as nonconforming uses.
- c. A principle structure which is nonconforming as to shoreline setback and is located more than 35 feet from the ordinary high-water mark may be expanded laterally with a maximum lateral expansion of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary-high water mark than the closest point of the existing principal structure.
 - e. Expansion of nonconforming principal structure beyond setback. An existing principal structure that was lawfully placed when constructed but is located within 75 feet of the ordinary high-water mark may be expanded horizontally, landward or vertically provided that the expanded area is located 75

feet or greater from the ordinary high-water mark, and that all other provisions of the shoreland ordinance are met. Expansion beyond the setback does not require shoreland buffer mitigation.

~~10.3 CERTIFICATES OF COMPLIANCE.~~

~~10.31 No land shall be occupied or used and no building hereafter erected, altered or moved shall be occupied, until a certificate of compliance is issued by the zoning administrator.~~

~~a. The certificate of compliance shall certify that the building or premises or part thereof, and the proposed use thereof, conform to the provision of this ordinance.~~

~~b. Application for such certificate shall be concurrent with the application for a zoning permit.~~

~~c. The certificate of compliance shall be issued within 10 days after notification of the completion of the work specified in the zoning permit, if the building or premises or proposed use thereof conforms with all the provisions of this ordinance.~~

~~10.32 The zoning administrator may issue a temporary certificate of compliance for part of a building, pursuant to rules and regulations established by the county board.~~

~~10.33 Upon written request from the owner, the zoning administrator shall issue a certificate of compliance for any building or premises existing at the time of the adoption of this ordinance, certifying after inspection the extent and type of use made of the building or premises and whether or not such use conforms to the provisions of this ordinance.~~

10.43 CONDITIONAL ATTACHED TO CONDITIONAL USES.

10.62 APPEALS TO THE BOARD. Appeals to the board of adjustment may be made by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the zoning administrator or other administrative officer. Such appeal shall be made within a reasonable time, as provided by the rules of the board, by filing the appeal with the Price County Clerk's Office. ~~with the officer whose decision is in question, and with the board of adjustment, a notice of appeal specifying the reasons for the appeal. The zoning administrator or other officer whose decision is in question shall promptly transmit to the board all the papers constituting the record concerning the matter appealed.~~

10.7 FEES. General. The county board, shall, by resolution, adopt fees for the following:

a. Land use permits.

~~b. Building permits.~~

~~c. Certificates of compliance.~~

11.2 Every petition for a text to map amendment filed with the county clerk shall be referred to the county zoning agency. A copy of the petition shall be mailed or emailed to the appropriate district office of the Department within 5 days of the filing of the petition with the county clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate local office of the Department at least 10 days prior to the hearing.

13.2 The following terms in this ordinance mean:

15. Impervious surface - means an area that releases as runoff all or a majority of the precipitation that falls on it. Impervious surface excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious.

16. Lot - means a parcel, piece or portion of land defined by metes and bounds, certified survey, recorded land subdivision plat or other means and separated from other lots, parcels, or similar units by such description.

17. Maintenance and Repair - includes such activities as interior remodeling, exterior remodeling, and the replacement or enhancement of plumbing or electrical systems, insulation, windows, doors, siding, or roof within the existing building envelope.

18. Mitigation - means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities.

Resolution 18-15

Restoring Funding for County Forest Administration Grant Program

WHEREAS, Price County has land entered into the Wisconsin County Forest Law (Wis. State Statutes 28.10 and 28.11) and is a member of the Wisconsin County Forest Association (WCFA); and

WHEREAS, the WCFA represents the forestry interests of 29 counties with 2.4 million acres of forest lands entered into the Wisconsin County Forest Law; and

WHEREAS, State Statute 28.11(1) PURPOSE. The purpose of this section is to provide the basis for a permanent program of county forests and to enable and encourage the planned development and management of the county forests for optimum production of forest products together with recreational opportunities, wildlife, watershed protection and stabilization of stream flow, giving full recognition to the concept of multiple-use to assure maximum public benefits; to protect the public rights, interests and investments in such lands; and to compensate the counties for the public uses, benefits and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie; and

WHEREAS, Price County depends on the funds from the County Forest Administration Grant to assist in the operations and funding of the Price County Forest for the public's benefit; and
 WHEREAS, the Wisconsin forestry mil tax (segregated funds) provides the funding for the County Forest Administration Grant; and
 WHEREAS, the WCFA and Price County, through the Wisconsin Department of Natural Resources (WDNR) strategic direction, have identified the County Forest Administration Grant as our number one priority to be funded through the forestry mil tax fund; and
 WHEREAS, Governor Walker's proposed 2015-2017 biennial budget has removed language for the entire County Forest Administration Grant program and eliminated the mechanism for awarding traditional county forest administrator grants of \$1.2 - \$1.3 million along with the \$50,000 grant for organizational dues payment; and
 WHEREAS, if these budget cuts go through it will mean a reduction in the level of service and staff provided for the public's benefit in the management of the Price County Forest.
 NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors opposes the currently proposed budget removing the funding for the County Forest Administration Grant Program and asks that the funding and funding authority be restored to its original amount; and
 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County, the Wisconsin Counties Association, WDNR Secretary Cathy Stepp and Price/Forest DNR Team Leader Dan Schumacher.
 Submitted by: Price County Forestry and Parks/Tourism Committee. s/Ron Heikkinen, Chair; Jim Hintz, Vice chair; Alan Haskins; Mary Jesunas; Dennis Marmitt. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 19-15

Increase the Acreage Share Payments (ASP) to Towns with County Forest Lands from \$.30 to \$1.00 Per Acre
 WHEREAS, Price County has 15 towns with County Forest Land totaling 92,267 acres; and
 WHEREAS, County Forest Lands are entered under Wis. State Statute 28.11, County Forest Law, which outlines the framework for County Forest Management; and
 WHEREAS, State Statute 28.11 requires compensation and a reasonable revenue to towns; and
 WHEREAS, the State of Wisconsin currently provides ASP of \$.30 per acre to local units of government containing County Forest Lands. This amount was established in 1989 and has not increased in over 25 years; and
 WHEREAS, National PILT payment for National Forest Lands are approximately \$1.00 per acre to local units of government; and
 WHEREAS, ASP to towns help maintain forest roads providing access to the County Forests Lands; and
 WHEREAS, an increase in the County Forest ASP to \$1 would increase payments to towns in Price County by over \$64,587 annually; and
 WHEREAS, sufficient funds are available in the forest mil tax for at least three years.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors supports an increase in the ASP payment to Counties with County Forest Lands to \$1.00 per acre, and that the funding and funding authority be included in the State of Wisconsin's 2015-2017 Biennial Budget.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County, the Wisconsin Counties Association WDNR Secretary Cathy Stepp and Price/Forest DNR Team Leader Dan Schumacher.

Submitted by: Price County Forestry and Parks/Tourism Committee. s/Ron Heikkinen, Chair; Jim Hintz, Vice chair; Alan Haskins; Mary Jesunas; Dennis Marmitt. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 6, Against: 5. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (6): Jesunas, Tauschek, Heikkinen, Nez, Haskins, Marmitt; No (5): Hintz, Wartgow, Haskins, Vlach, Kopisch. Motion carried.

Resolution 20-15

Creating a Non-lapsing Committed Fund for Highway Buildings and Grounds Facilities Fund

WHEREAS, the Highway Department has need to segregate and use funds obtained for the maintenance and improvements of its buildings and grounds; and
 WHEREAS, in order to assure that sufficient funding is available for the maintenance and improvements of its buildings and grounds, the Highway Department has requested that a non-lapsing committed fund be created for this purpose; and
 WHEREAS, Price County has the authority to create such a fund in accordance with acceptable accounting principles as issued by the Government Accounting Standards Board (GASB) per Statement No. 54 effective with fiscal years beginning after June 15, 2011; and

WHEREAS, Price County, per Resolution 50-11 dated November 15, 2011 has authorized the Executive/Finance/IT Committee, subsequently renamed the Executive Committee, to assign fund balance designations in compliance with GASB Statement No. 54.

NOW THEREFORE BE IT RESOLVED, that a non-lapsing committed fund be created to provide funding for Highway Department buildings and grounds categorized as Facilities Fund beginning with fiscal year 2015, and BE IT FURTHER RESOLVED, that the funding for and the expenditures from this fund be approved by separate resolutions submitted by the Highway & Transportation Committee for Executive Committee review and recommendation and for Board approval.

Submitted jointly by the Price County Highway & Transportation Committee and Executive Committee.

Price County Highway & Transportation Committee: s/Larry Palecek, Chair; Ronald Heikkinen, Vice chair; Travis Nez; James Tauschek; Dennis Wartgow. Price County Executive Committee: s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 7, Against: 4. Motion Heikkinen/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (7): Jesunas, Hintz, Heikkinen, Wartgow, Nez, Kopisch, Jilka; No (4): Tauschek, Haskins, Vlach, Marmitt. Motion carried.

Resolution 21-15

Non-lapsing Committed Facilities Fund for Highway Buildings and Grounds Guidelines

WHEREAS, the Highway Department has created a non-lapsing committed Facilities Fund for maintenance and improvement of buildings and grounds; and

WHEREAS, the Executive Committee has reviewed the request as required by the County Board.

NOW THEREFORE BE IT RESOLVED, that the management of the non-lapsing committed Facilities Fund for buildings and ground be implemented with the following procedures; and

BE IT FURTHER RESOLVED, that the Highway Department produce a three-year buildings and grounds plan to be updated and submitted to the County Board each year during the annual budget process; and

BE IT FURTHER RESOLVED, that the Highway Department defines buildings and grounds as any structure, property, parcel or otherwise, as defined by the Wisconsin Department of Transportation (DOT) cost accounting manual; and

BE IT FURTHER RESOLVED, that Highway Department use the approved three-year building and grounds plan as a fiscal guideline for the yearly projects; and

BE IT FURTHER RESOLVED, that once a total yearly buildings and grounds budget outlined in the three-year plan is approved by the County Board, the Highway Department can change the priority of the timing of the projects based on need, but may not exceed total budgeted projects value without County Board approval; and

BE IT FURTHER RESOLVED, that items less the \$5,000 do not need to be on the outlined three year plan and do not need committee approval; and

BE IT FURTHER RESOLVED, that if an item is greater the \$5,000 and is not on the approved three year plan that the project must be recommended by the Highway Committee and approved by the full county board; and

BE IT FURTHER RESOLVED, that since this fund is intended to be self-sustaining, funding for this fund will come from the following source(s):

- Highway Department proceeds from DOT salt storage reimbursements, equipment storage reimbursements and sign storage reimbursements.
- Highway Department building depreciation not to exceed \$150,000 using the following formula each year.
 - \$150,000 - Highway Department Proceeds from DOT salt storage reimbursements, equipment storage reimbursements and sign storage reimbursements = building depreciation amount used

BE IT FURTHER RESOLVED, that since this facilities fund is intended to be self-sustaining and generates reimbursements that the fund balance may not exceed \$300,000; and

BE IT FURTHER RESOLVED, that if the facilities fund balance at the end of the fiscal year were to exceed \$300,000 the excess funds will be transferred into the undesignated highway fund balance.

Submitted jointly by the Price County Highway & Transportation Committee and Executive Committee.

Price County Highway & Transportation Committee: s/Larry Palecek, Chair; Ronald Heikkinen, Vice chair; Travis Nez; James Tauschek; Dennis Wartgow. Price County Executive Committee: s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Motion Wartgow/Hintz to consider resolution for adoption. Motion Jesunas/Wartgow to amend resolution language as presented. Roll call vote on amended language: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried. Roll call vote on resolution adoption: Yes (10): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Kopisch, Vlach, Jilka, Marmitt; No (1): Haskins. Motion carried.

Resolution 22-15

Resolution to Revise the Price County Employee Handbook and Personnel Administration Manual

WHEREAS, The 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 Personnel Committee has made changes to benefits, working conditions and personnel policies and created the new Employee Handbook and Administration Manual and said Handbook and Administration Manual was approved by Full County Board on November 15th, 2011, and

WHEREAS, since the Employee Handbook and Administration Manual have been put into practice some policies have been identified as requiring revision and/or clarification and these revisions and/or clarifications involve the following policies:

1. Corrective Action/Discipline: Addition of work rules prohibiting the use of County Vendor Accounts and use of employment position for personal gain.
2. Benefits - Miscellaneous: Severance Pay.

AND WHEREAS, the Personnel Committee has reviewed and approved the attached revisions of the above listed policy and is recommending to Full County Board that they be approved and incorporated into the Price County Employee Handbook, and

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors duly assembled this 21st day April, 2015, that the presented revisions to the above listed policy be approved and incorporated into the Price County Employee Handbook.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; Alan Haskins; James Tauschek. Fiscal Impact: None for Corrective Action/Discipline; Unknown for Benefits – Miscellaneous. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Motion Wartgow/Tauschek to amend severance policy language as presented. Roll call vote on amendment: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried. Motion Nez/Heikkinen to refer back to committee for language clarification. Roll call vote: Yes (5): Heikkinen, Nez, Vlach, Jilka, Marmitt; No (6): Jesunas, Tauschek, Hintz, Wartgow, Haskins, Kopisch. Motion failed. Motion Jilka/Wartgow to remove vendor account language in parenthesis. Motion on amendment: Yes (9): Jesunas, Tauschek, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (2): Hintz, Heikkinen. Motion carried. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 23-15

Resolution to Approve Recommended Wage Grade Changes to the Position of Parks and Forest Technician and Airport Operations Technician

WHEREAS, The Personnel Committee has been charged by the Price County Board of Supervisors with the responsibility for all matters pertaining to salary and wages for all County employees and has also been charged with the responsibility to review wage/salary data and make appropriate recommendations and,

WHEREAS, the County Board has approved the Wage Grade Review policy within the Price County Employee Handbook and Administration Manual, and

WHEREAS, the Forestry and Parks Administrator requested a review of the Parks & Forest Technician position wage out of concern that it was not appropriately placed on the wage schedule for internal equity, and

WHEREAS, the Personnel Director made a thorough review of comparable positions within Price County and other Counties and determined that the appropriate wage grade for the position of Parks and Forest Technician be moved from Grade 3 to Grade 5 on the Para-Professional/Technical Wage Schedule, and

WHEREAS, the Personnel Director presented the recommendation to the Personnel Committee and during the process of reviewing the recommendation and comparables information it was determined that the Airport Operations Technician should be adjusted from Grade 6 to Grade 5 on the Para-Professional/Technical Wage Schedule and that these two changes were approved by the Personnel Committee to be forwarded to Full County Board for final approval, and

WHEREAS, the Personnel Committee determined that these wage grade changes would be effective the first full pay period following approval by Full County Board and that the Airport Operations Technician incumbent's wage be redlined until such time as the Grade 5 wage becomes equal or greater than the incumbent's current wage,

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors duly assembled this 21st day of April, 2015 to accept and approve the recommended wage grade changes for the positions of Parks & Forest Technician and Airport Operations Technician effective the first full pay period following approval.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; Alan Haskins; James Tauschek. Fiscal Impact: None. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 24-15

2015 Non-Represented Employee Wage Schedules with ATB Wage increases

WHEREAS, The Personnel Committee has been charged by the Price County Board of Supervisors with the responsibility for all matters pertaining to salary and wages for all County employees and has also been charged with the responsibility to review wage/salary data and make appropriate recommendations and,

WHEREAS, the Personnel Committee has discussed employee wage increases and has determined that a 1.5% ATB increase to wages effective April 12th, 2015 and 1.5% ATB effective October 11th, 2015 is appropriate and is recommending that all non-represented, regular salaried and hourly wage schedules be updated to reflect this ATB increase, and

WHEREAS, after careful review of the County Wage Schedules it has been determined that a reorganization and retitling of the County Wage Schedules was necessary to more appropriately reflect the County's employment structure post Acts 10 & 32, and

WHEREAS, the Personnel Director has presented drafts of the updated wage schedules reflecting both the reorganization and ATB increase to the Personnel Committee for review and approval, and

WHEREAS, the Price County Personnel Committee recommends these new wage schedules be approved and that the cost be funded by the 2015 budget contingency fund or, if necessary, the general fund,

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled this 21st day of April 2015, that the attached Price County Wage Schedule reflecting the above listed increases approved with these increases funded by the 2015 budget contingency fund or, if necessary, the general fund.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; Alan Haskins; James Tauschek. Fiscal Impact: Approximately \$73,260 for 2015; \$166,331 annual cost going forward. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 9, Against: 2. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Jilka, Marmitt; No (2): Nez, Vlach. Motion carried.

Resolution 25-15

Budget Amendments for Fiscal Year Ending December 31, 2014

WHEREAS the Price County Board of Supervisors at their November 12, 2013 meeting, after public hearing, adopted the 2014 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on April 16, 2015 were advised to make changes to the Land Conservation and Health & Human Services budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County during 2014.

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors at their April 21, 2015 meeting that the 2014 budget as adopted be amended to include the following changes:

LAND CONSERVATION

100-91-43573-000-000-00000	ST AID-SNOWMOBILE TRAILS	<\$56,650>
100-91-55300-724-000-00000	PAYMENT TO ORGANIZATIONS	\$56,650
III-B/COA ADMINISTRATION		
110-66-43590-000-000-00000	III-B/COA	<\$1195>
110-66-54600-136-000-00000	Sick Leave	\$459
110-66-54600-156-000-00000	Worker's Compensation Insurance	\$99
110-66-54600-157-000-00000	Education & Training	\$301
110-66-54600-513-000-00000	Liability Insurance	\$76
110-66-54600-145-000-00000	Non-County Board Per Diem	\$260
III-C-1/CONGREGATE NUTRITION		
110-67-43591-000-000-00000	C-1/Congregate Nutrition	<\$3,651>
110-67-54600-298-000-00000	C-1/Congregate Nutrition Food Delivery	\$3,651
III-C-2 HOME DELIVERED NUTRITION		
110-68-43592-000-000-00000	C-2/Home Delivered Nutrition	<\$1,781>
110-68-54600-339-000-00000	C-2/Mileage/Meals/Lodging	\$1,781
NSIP (Congregate)		
110-67-43594-000-000-00000	USDA Income - Congregate Meal	<\$1,015>
110-67-54600-111-000-00000	Wages - COA Congregate	\$1,015
NSIP (Home Delivered)		
110-68-43594-000-000-00000	USDA Income - Home Delivered Meals	<\$1,152>
110-68-54600-111-000-00000	Wages - COA Home Delivered	\$1,152
III-D/PREVENTIVE HEALTH		

110-73-43598-000-000-00000	III-D/Preventive Health	<\$371>
110-73-54600-630-000-00000	III-D/Preventive Health	\$371
III-E/NATIONAL FAMILY CAREGIVER SUPPORT		
110-74-43220-000-000-00000	III-E/National Caregiver Support	<\$2,015>
110-74-54600-745-000-00000	III-E/National Caregiver Support	\$2,015
CHILDREN'S JUSTICE ACT		
220-56-43561-000-000-93643	Children's Justice Act	<\$11,742>
220-56-54420-828-000-93643	Children's Justice Act Equipment	\$11,742
KINSHIP CARE BENEFITS		
220-56-43561-000-377-00000	Kinship Care Base Benefit	\$6,889
220-56-54420-919-377-00377	Kinship Care Benefits	<\$6,889>
CST COUNTY EXPANSION		
220-56-43561-000-528-00000	CST County Expansion	<\$24,650>
220-56-54420-919-528-00528	CST County Expansion Grant	\$24,650

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Fiscal Impact: None. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Nez/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 26-15

Budget Amendments for Fiscal Year Ending December 31, 2015

WHEREAS the Price County Board of Supervisors at their November 12, 2014 meeting, after public hearing, adopted the 2015 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on February 20, 2015 were advised to make changes to the District Attorney's budget; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County during 2015.

NOW THEREFORE THERE BE IT BE IT RESOLVED by the Price County Board of Supervisors at their April 21, 2015 meeting that the 2015 budget as adopted be amended to include the following changes:

DEPARTMENT/ACCOUNT	ACCOUNT NAME	AMOUNT
DISTRICT ATTORNEY		
100-19-51310-154-000-00000	HOSPITAL & HEALTH INSURANCE	<\$14,900>
GENERAL FUND		
100-00-51000-799-000-00000	CONTINGENT FUND	\$14,900

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Fiscal Impact: None. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Hintz/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 27-15

Budget Amendments for Fiscal Year Ending December 31, 2015

WHEREAS the Price County Board of Supervisors at their November 12, 2014 meeting, after public hearing, adopted the 2015 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on February 20, 2015 were advised to make changes to the Health and Human Services budget; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County during 2015.

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors at their April 21, 2015 meeting that the 2015 budget as adopted be amended to include the following changes:

DEPARTMENT/ACCOUNT	ACCOUNT NAME	AMOUNT
CST to CST EXPANSION		
220-56-54420-111-000-81055	Salaries – CST	<\$12,866>
220-56-54420-111-000-00528	Salaries - CST Expansion	\$12,866
220-56-54420-151-000-81055	Social Security – CST	<\$984>
220-56-54420-151-000-00528	Social Security - CST Expansion	\$984
220-56-54420-152-000-81055	Retirement – CST	<\$901>
220-56-54420-152-000-00528	WRS Retirement - CST Expansion	\$901
220-56-54420-157-250-81055	Education – CST	<\$800>
220-56-54420-157-300-00528	Education - CST Expansion	\$800
220-56-54420-160-250-81055	Mileage – CST	<\$1,680>
220-56-54420-160-300-00528	Mileage - CST Expansion	\$1,680
220-56-54420-919-250-81055	Coord Svc Team Exp – CST	<\$44,769>
220-56-54420-919-528-00528	CST Expansion Grant	\$44,769
CST COUNTY EXPANSION		
220-56-43561-000-528-00000	CST County Expansion	<\$62,000>
220-56-43561-000-515-00000	CST County Expansion	\$62,000

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Fiscal Impact: None. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 28-15

Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes

WHEREAS, the law created in 1945 established the County Veterans Service Office, under Wisconsin Statutes Chapter 45, of which the Veterans Service Officer is to be elected by the County Board; and

WHEREAS, the same law in 1945 established the County Veterans Service Commission, under Wisconsin Statute Chapter 45, to be appointed by the County Judge; and

WHEREAS, the law created in 1977, under Wisconsin Statute Chapter 45, reassigned the appointment of the County Veterans Service Commissioners to the County Board; and

WHEREAS, the government appointment, oversight and funding responsibilities of the County Veterans Service Office and the County Veterans Service Commission fall under the jurisdiction of Wisconsin county government, and the duties and responsibilities of all other Wisconsin county government offices, except for the County Veterans Service Office and the County Veterans Service Commission, otherwise are prescribed under Wisconsin Statutes Chapter 59.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors joins other counties in the State of Wisconsin to express their desire to the Wisconsin State Legislature to have the duties and responsibilities of the County Veterans Service Office and the County Veterans Service Commission be reassigned to Wisconsin Statutes Chapter 59.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of the Price County's state senators and assembly representatives, to the Wisconsin Counties Association and to the President of the Wisconsin County Veterans Service Officer Association.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 29-15

Opposing Expansion of Federal Control under the Clean Water Act

WHEREAS, the Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers are seeking to extend control over additional Waters of the United States; and

WHEREAS, the agencies have expanded their authority under the Clean Water Act to implement an onerous permit system that has forced delays as well as caused unnecessary additional expense to projects on the local level; and

WHEREAS, the U.S. Supreme Court previously reprimanded the agencies for over-reaching their authority and Congress has recently documented concern with this effort to re-define the scope of federal power under the Clean Water Act.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors opposes additional regulations that have been proposed by the EPA to re-define the current definition, as well as implement additional enforcement, with respect to the Clean Water Act and the Waters of the United States.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 30-15

Oppose Requiring Additional Information on Property Tax Bills

WHEREAS, Governor Walker recommends in his 2015-2017 state budget proposal a statutory change to require debt service and referendum levy amounts to be included on property tax bills; and
 WHEREAS, including debt service and referendum levy amounts on property tax bills will require substantial programming changes to the tax billing and collection systems; and
 WHEREAS, the proposed changes will increase the amount of information required on the tax bill potentially increasing the size of the property tax bill; and
 WHEREAS, the intent of the legislation is to promote transparency, however, the change could impact taxpayers negatively by presenting confusing information on tax bills; and
 WHEREAS, there are more efficient and cost-effective ways to inform citizens with requests of the detailed debt service and referendum impacts on the tax bill, including but not limited to: taxing jurisdiction web sites, social media and annual reports of these taxing jurisdictions; and
 WHEREAS, this change would be a financial burden on Price County by requiring software updates, potential hardware enhancements and additional printing expenses.
 NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors opposes any statutory change that would require debt service and referendum levy amounts to be included on property tax bills; and
 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jesunas/Marmitt to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 31-15

Opposing County Assessment Proposal in the 2015-2017 State Budget

WHEREAS, contained within the 2015-2017 State Budget as proposed by Governor Walker is a provision that would shift assessment of property tax values from the municipal level to the county level; and
 WHEREAS, moving assessment responsibilities from the town, village and city level to the county, which has never been engaged in the assessment of property, will reduce local control and increase costs to the taxpayer; and
 WHEREAS, the costs of a county assessment system accomplishing 100% market valuation annually will be on average \$25 per parcel statewide, which is significantly more than what many communities currently spend on assessment services; and
 WHEREAS, the proposal establishes that the State determines salary, budget, number of personnel, qualifications, certifications, maximum number of parcels any assessor may assess per year, standards and procedures for sales verification and continuing education requirements with no knowledge or consideration of county budget and programming, while the counties are required to pay for these costs; and
 WHEREAS, the Governor's proposal arbitrarily establishes 2015 as the base year for determining a municipality's payment to the county for assessment services, which will leave some communities that happen to be in the midst of a revaluation that year paying substantially more than other communities and some communities paying less than the amount necessary to administer the assessment program, thereby resulting in a financial hardship to the county; and
 WHEREAS, property owners will lose the convenience of board of review proceedings in their own municipality by having to travel to county sites for board of review; and
 WHEREAS, the state's concerns over current assessment practices are better addressed outside of the state budget process.
 NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors opposes the provision in the 2015-2017 state budget bill shifting from municipal to county assessment and urges the Wisconsin State Legislature to remove the provision from the state budget; and
 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch,

County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Heikkinen/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 32-15

Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties

WHEREAS, the zero levy cap limits have been imposed on Wisconsin Counties since 2012; and
 WHEREAS, the cost of living for the years since then has been 3.4% for 2011, 1.6% for 2012, 1.7% for 2013 and 0.9% for 2014 (as measured by the CPI-U for Midwest urban class D); and
 WHEREAS, Counties have been forced to absorb increased expenses of which they have no control (utilities, fuel, health insurance, road maintenance, high cost placements in the Human Services Department, etc.); and
 WHEREAS, Price County has historically been very frugal with the use of taxpayer money; and
 WHEREAS, Price County has done their best to curb spending by cutting costs eliminating positions, limiting employee wage increases, reducing program offerings and postponing work on highway infrastructure; and
 WHEREAS, it is becoming nearly impossible to maintain an adequate level of service to our citizens when the costs of services are increasing and our ability to increase revenues is limited to State funding, sales tax revenues and the local tax levy,

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors opposes the continuation of the current zero tax levy cap imposed on Wisconsin Counties.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Motion Heikkinen/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Jesunas, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Vlach. Motion carried.

Resolution 33-15

Supporting Adequate Funding for Rail Preservation

WHEREAS, Price County is a member of the Northwoods Rail Transit Commission; and
 WHEREAS, the Northwoods Rail Transit Commission's mission statement is: "To sustain and enhance safe, reliable and efficient rail service critical to the businesses, communities, and economies in northern Wisconsin and the Upper Peninsula of Michigan"; and

WHEREAS, rail lines in northern Wisconsin have been reduced and eliminated over the years, forcing increasingly heavier truck traffic to move goods from point to point; and

WHEREAS, the Wisconsin Department of Transportation oversees surface transportation as part of their statutory authority; and

WHEREAS, the Wisconsin Department of Transportation created a Freight Railroad Preservation Program to help communities and shippers preserve freight rail service during an era when widespread railroad bankruptcies and line abandonments threatened the availability of rail service in Wisconsin; and

WHEREAS, the Freight Rail Preservation Program provides grants to local units of government, industries, and railroads for the purpose of preserving essential rail lines and rehabilitating them following purchase, and

WHEREAS, the 2009-2011 state budget provided \$60 million for the biennium in bonding authority for the Freight Rail Preservation Program, and

WHEREAS, the 2011-2013 state biennium budget for the Freight Rail Preservation Program was reduced to \$30 million, and

WHEREAS, the 2013-2015 state biennium budget for the Freight Rail Preservation Program was increase to \$52 million, and

WHEREAS, the Northwoods Rail Transit Commission has gone on record supporting increased funding for the Freight Rail Preservation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors, supports increasing funding from the \$52 million in the 2013-2015 biennium budget to \$90 million in the 2015-2017 biennium budget for the Freight Rail Preservation Program, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County, Secretary of Transportation Mark Gottlieb, the Wisconsin Counties Association and the Northwoods Rail Transit Commission.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Bruce Jilka; Travis Nez. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Nez/Hintz to consider resolution for

adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 34-15

Oppose State Budget Approach to Transportation Funding by Using General Obligation Bonds
 WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and
 WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and
 WHEREAS, past budgets replaced the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds which has put our state in the precarious position of bonding to fund ongoing operations; and
 WHEREAS, although the state stopped transferring money from the transportation fund, it continued to borrow more than \$1.1 billion over the last two biennial budgets, and
 WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and
 WHEREAS, while in 2002 about 7% of our transportation budget went to paying off debt service for past projects, that amount more than doubled going into the next budget; and
 WHEREAS, the use of debt service to cover transportation funding makes funding for our state and local transportation needs in future budgets more and more difficult.
 WHEREAS, Secretary of Transportation, Mark Gottlieb has been given the task of developing a sustainable long-term solution to the state's transportation funding shortfall.
 NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors opposes the continued increased use of general obligation bonds to supplement Wisconsin's transportation funding.
 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association.

Submitted by the Price County Highway and Transportation Committee: s/Ronald Heikkinen; Travis Nez; James Tauschek; Dennis Wartgow; Robert Kopisch. Adopted by the Price County Board of Supervisors this 21st day of April, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Heikkinen/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.
 Recess: 10:12 a.m. – 10:22 a.m.

Announcement and motion Tauschek/Jesunas to adjourn to closed session at 10:22 a.m. pursuant to the exemption in Wis. State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of a specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations for the purpose of:

- a. Employment Agreement – County Administrator
- b. Motion to Return to Open Session

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

Motion Vlach/Marmitt in closed session at 11:03 a.m. to return to open session. Roll call vote: Yes (11): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt. No (0). Motion carried.

Take Action, as needed, on closed session items: Motion Wartgow/Heikkinen to approve the offer of employment for the County Administrator position. Roll call vote: Yes (10): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Kopisch, Vlach, Jilka, Marmitt. No (1): Haskins. Motion carried.

Election and Appointments:

1. Board Appointment – County Administrator: Motion Wartgow/Jilka to appoint Nicholas Trimner as County Administrator. Roll call vote: Yes (10): Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Kopisch, Vlach, Jilka, Marmitt. No (1): Haskins. Motion carried.
2. Board Appointment – Community Care of Central Wisconsin Long Term Care District Board – Term to expire May 1, 2017 (Clarence Campbell – Ashland County Board member). Motion Jesunas/Tauschek to appoint Clarence Campbell. Motion carried.
3. Board Appointment – Council on Aging – Terms to expire May 1, 2018 (Terri Wasti, Janis Mueller, Mary Jesunas). Motion Nez/Wartgow to appoint Teri Wasti, Janis Mueller and Mary Jesunas. Motion carried.
4. Board Appointment – Price County Library Board – Terms to expire May 1, 2018 (Lucille Ross, Kathy Parpart). Motion Jesunas/Vlach to appoint Lucille Rose and Kathy Parpart. Motion carried.

Miscellaneous:

1. County Administrator Position Update. Mr. Trimner's appointment will be effective April 27, 2015.
2. Governor's Budget Proposals for 2015-2017 Biennium. Discussion on State Budget Week in Review.

Convene to Committee of the Whole: at 11:20 a.m.

1. 2014 Financial Summary Report as of 12/31/14. Nick provided review. Final report before audit.
2. 2015 Financial Summary Report as of 3/31/15. Nick provided review.
3. County Administrator position discussion including potential Board training. Representative from Wisconsin Counties Association will do a Board training.
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams – Vlach. Most current capital projects are coming to an end.
 - b. Forestry & Parks/Tourism – Heikkinen. Tourism working on new website and 2015 calendar of events. Forestry stumpage currently at \$897, 691 with 15 active sales. Fall bidding process is underway.
 - c. Health and Human Services Board – Jilka. Discussed effects of 2015-2017 state budget. Volunteer banquet. Recruiting at-large board member. Economic Support Specialist Week. Transportation Coordination Committee holding first meeting. Auditors have been working with finance team. 2015 county health rankings available.
 - d. Highway & Transportation – Heikkinen. Airport projects are complete. Looking into a courtesy car for airport use. Crack sealing runways. Old terminal building is ready to lease. Gearing up for busy summer season. Highway working on routine road maintenance and sign replacement. Highways X and K projects along with Highways 70 and 182 bridge replacements will be this summer. Working on ATV Route Ordinance amendments. Equipment, parts and supply inventory being done. Ready for busy summer season.
 - e. Land Use/UW Extension – Jilka. Worked through several ordinance updates. Spring land sale is April 22 – May 15th. Zoning permit season is beginning. Processing cost share project applications. Musser Creek snowmobile bridge work and Elk River Protection project this summer. UW-Extension has been working with Flambeau River Community Growing and Price County Broadband Committee. Barbara Haynes retirement April 30th. Horticulturalist position has been extended through end of June. Working on position details. Nutrition in the Schools. 4H project fun day and peer mentoring.
 - f. Law Enforcement – Hintz. Discussed changing interview group to include one committee member. Two deputy resignations.
 - g. Personnel – Wartgow. Several employee policy changes. Developing volunteer policy. Resignations and recruitments. County Board manual will need to be revised to implement County Administrator duties.
 - h. Executive – Kopisch. Resolutions for presentation at the WCA conference are due in June.

Convene out of Committee of the Whole at 11:42 a.m.

Reports on File:

1. Clerk of Circuit Court – 2014 Annual Report
2. 2014 Annual Report of Wages for Price County

Date of Next Meeting: May 12, 2015 at 1:00 p.m. in the County Board Room

Adjourn: Motion Vlach/Jesunas to adjourn 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 April 21, 2015, and the whole thereof. Dated this 28th day of April, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 12, 2015 TIME: 1:00 p.m.

PLACE: County Board Room; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

PUBLIC HEARING

Notice is further given that at 1:05 p.m.* a Public Hearing will be held on the proposed Amended Ordinance 2010-02, All-Terrain Vehicle (ATV) Route Ordinance of which notice was duly published in The Price County Review newspapers.

Written comments sent to the County Clerk and comments from the public in attendance will be heard.

*Times are approximate

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the April 21, 2015 meeting

Communications and Announcements

Public Comments

Presentation:

1. Foster Care Month Appreciation (Health and Human Services) amended May 8, 2015; 3:00 p.m.

Public Hearings:

1. 1:05 p.m. – Amended Ordinance 2010-02, All Terrain Vehicle (ATV) Route Ordinance

Ordinance:

1. Amended Ordinance 2010-02, All Terrain Vehicle (ATV) Route Ordinance

Resolutions:

1. Resolution – Approve Transfers to Offset 2014 Budget Overages (Executive)
2. Resolution – Designating General Fund Money for Parcel Replanting (Forestry & Parks/Tourism and Executive)

Miscellaneous:

1. Price County Economic Development Association's Lifetime Achievement Award amended May 8, 2015; 3:00 p.m.
2. Governor's Budget Proposals for 2015-2017 Biennium
3. WCA Conference
 - a. Attendance
 - b. County Resolutions for WCA Consideration

Convene to Committee of the Whole:

1. 2014 Financial Summary Report as of 12/31/14
2. 2015 Financial Summary Report as of 4/30/15
3. County Administrator update
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension
 - f. Law Enforcement
 - g. Personnel
 - h. Executive

Convene out of Committee of the Whole

Reports on File:

1. Price County Treasurer – 2014 Annual Report

Date of Next Meeting: May 19, 2015 at 10:00 a.m. and June 16 at 9:00 a.m. in the County Board Room

Adjourn: Robert Kopisch Posted: Date: April 30, 2015 Time: 1:45 p.m.

Robert Kopisch, County Board Chair

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

May 12, 2015

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

Meeting called to order at 1:00 p.m. by Robert Kopisch, Board Chair. Invocation: Pastor Matthew Arneson. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt.

Approval of Minutes: Motion Jesunas/Adolph to approve the minutes from the April 21, 2015 meeting as presented.

Motion carried.

Communications and Announcements: Mr. Kopisch: State budget resolutions – Highway and Transportation Committee is working on a resolution addressing option for county sales tax. Highway annual financial report is complete and board members received copies.

Public Comments: None.

Presentation:

1. Foster Care Month Appreciation (Health and Human Services): Marilyn Schreuder gave presentation and thanks to foster care families.

Public Hearings: Declared open at 1:08 p.m. – Amended Ordinance 2010-02, All Terrain Vehicle (ATV) Route Ordinance. Speaking Tony Blattler, Town of Elk and Phillips Chamber of Commerce; Dan Hlasny, Town of Emery; Keith Corcilius, City of Phillips; Dale Tenut, Price County ATV Association; Barbara Revak, Town of Worcester; Ron Wiitala, Town of Hill; Dan Cummings, Town of Worcester; Gary Edinger, Town of Kennan; Wayne Morey, Town of Emery; Mike Henningfeld, City of Phillips; Phil Meyer, Town of Hill; Terry Wanish, Town of Harmony; Gary Revak, Town of Worcester. Public hearing declared closed at 1:48 p.m.

Ordinance:

Amended Ordinance 2010-02, All Terrain Vehicle (ATV) Route Ordinance (FAILED)

SECTION I - TITLE AND PURPOSE. The title of this ordinance is the Price County All- Terrain Vehicle (ATV) Route Ordinance. The purpose of this ordinance is to establish ATV routes on designated Price County Highways (defined as highways owned and maintained by Price County) and to regulate ATV and Utility Terrain Vehicle (UTV) operation on such ATV routes.

SECTION II - AUTHORITY. The Price County Board, Price County Wisconsin, has the specific authority to adopt this ATV Route Ordinance under Wis. Stats. §23.33(8)(b) and (11).

SECTION III - ADOPTION OF ORDINANCE. The Price County Board, Price County, Wisconsin, by this ordinance, adopted on proper notice with a quorum and majority vote of the Price County supervisors present and voting, provides the authority for the County to designate ATV routes on Price County Highways and to regulate the use of ATVs and UTVs on those routes.

SECTION IV - OPERATION OF ATVs. Pursuant to Wis. Stats. §23.33(4)(d) 4, except as otherwise provided in Wis. Stats. §23.33(4), no person may operate an ATV or UTV on the roadway portion of any Price County Highway except portions designated as ATV routes under this ordinance. Operation of ATVs and UTVs on a Price County Highway that is an ATV route is authorized only for the extreme right side of the roadway--not the shoulders-- except that left turns may be made from any part of the roadway that is safe given prevailing conditions.

SECTION V - DESIGNATION OF ATV ROUTES. No portion of any Price County Highway shall be deemed to be an ATV route unless it is so designated on the map entitled "Official Price County Highway ATV Routes, Price County, Wisconsin" maintained by and displayed in the Price County Clerk's office at the Price County Courthouse and the office of the Price County Highway Department, 704 N Lake Ave, Phillips, Wisconsin, and unless such designated portion of the Price County Highway is legally signed as an ATV route. All notations and references shown on the map are incorporated into this ordinance. The Price County Highway & Transportation Committee (or its successor) is hereby authorized to make changes to the map (~~including dates when ATV routes—whether specific ones or all of them—shall be open and available for ATV and UTV use~~) upon motion approved at any properly noticed meeting of said Committee ~~or~~ and approved by resolution by the Price County Board ~~upon motion approved~~ at any properly noticed meeting of said board. Any request for ~~the addition of a new ATV route or for a~~ modification to an already existing ATV route must be originated by the Highway & Transportation Committee or submitted by the Price County ATV/UTV Association (or its successor) to the Price County Highway & Transportation Committee. If modification is originated by the Highway & Transportation Committee, said Committee shall send a copy of such request (~~even if such request comes from the Price County Highway Department~~) to the Price County ATV/UTV Trail Association (~~or its successor~~) at least two weeks prior to the first Price County Highway & Transportation Committee meeting at which such request shall be discussed and/or acted upon ~~in order to give the Price County ATV Trail Association (or its successor) time to give its comments and suggestions to the Price County Highway & Transportation Committee~~. Any such request for a new ATV route or for a modification to an already existing ATV route must indicate which ATV or UTV organization or which governmental body will be responsible for purchasing signs for the route affected and the name of the contact person for said organization or governmental body. Although, if the request is granted, the Price County Highway Department will be responsible for the actual installation of such signs purchased by said ATV organization or governmental body. However, the Price County Highway Commissioner may remove any route as a result of any problems or safety concerns pending a full report and decision upon such route by the Price County Highway & Transportation Committee.

A governmental body shall be defined as any municipal unit of government within Price County excluding Price County Government.

SECTION VI - CONDITIONS APPLICABLE TO ATV ROUTES.

Pursuant to s. 23.33 (8) (d), Wis. Stats., the following restrictions are placed on the use of ATV routes upon any portion of Price County Highways designated by this ordinance on ~~and~~ the map created by it:

- A. Routes shall be marked with uniform ATV route signs in accordance with ~~S.~~ NR 64.12 (7), Wisconsin Administrative Code. No person may do any of the following with respect to signs marking ATV routes upon any designated portion of Price County Highways:
 1. Intentionally remove, damage, deface, move, or obstruct any uniform ATV route or trail sign or standard or intentionally interfere with the effective operation of any uniform ATV route or trail sign or stands if the sign or standard is legally placed by the state, any municipality, or any authorized

- individual.
2. Possess any uniform ATV route or trail sign or standard of the type established by the department for the warning instruction or information of the public, unless he or she obtained the uniform ATV route or trail sign or standard in a lawful manner. Possession of a uniform ATV route or trail sign or standard creates a rebuttable presumption of illegal possession.
- B. Operation shall be subject to all provisions of s. 23.33, Wis. Stats., which is adopted as a part of this ordinance by reference, pursuant to s. 23.33 (11), Wis. Stats.
- C. A copy of this ordinance together with the map referenced herein and any future amendments to either this ordinance or modifications to the map shall be sent by the Price County Clerk ~~Highway Department~~ to the Price County Sheriff's Department and to the Wisconsin Department of Natural Resources.
- D. Restrictions:
1. All ATV and UTV operators shall observe posted ATV roadway speed limits unless such roadway speed limits are in excess of 35mph, in which case the ATV and UTV speed limit shall be 35mph.
 2. All ATV and UTV operators shall ride single file on the right side of the pavement, but shall not operate on the shoulders or in the ditch.
 3. An ATV ~~and~~ or UTV operators ~~will~~ must be at least 16 years of age ~~or accompanied by an adult~~ and hold a valid driver's license.
 4. ~~Unless otherwise indicated on the "Official Price County Highway ATV Routes, Price County Wisconsin" referenced above,~~ATV routes upon any Price County Highways shall be open and available for ATV and UTV use from May 15 through October 15 of each year.~~unless modified by the Price County Highway & Transportation Committee (or its successor) or the Price County Board.~~ In the event that the Price County Highway & Transportation Committee were to recommend that the Price County Board grants a ~~municipality's~~ city's or village's request to allow some portion of one or more ATV route(s) on Price County Highways within that municipality's boundaries to be open for use for any period of time from October 15 through May 15 of the following year, then such municipality shall be responsible for the construction and maintenance of all such opened portions of Price County Highways in a manner consistent with the highway standards of Price County and the State of Wisconsin and as set forth in a written agreement between Price County and such municipality. Further, such municipality shall indemnify Price County and hold Price County harmless from any and all claims, including actual costs and attorney fees, arising from such portion of Price County highway.
 5. Headlights shall be on at all times.
 6. ATVs and UTVs shall yield the right-of-way to other vehicular traffic and pedestrians.
 7. In addition to those portions of Wis. Stats. Chapter 346 (Rules of the Road) specifically made applicable to ATVs and UTVs pursuant to Wis. Stats. §346.02 (11), the following sections of Wis. Stats. Chapter 346 and/or their successors, as amended, are hereby adopted:

346.072	Passing stopped emergency or roadside service vehicles;
346.075	Overtaking and passing bicycles, electric personal assistive mobility devices, and motor buses;
346.08	When overtaking and passing on the right permitted;
346.09	Limitations on overtaking on left or driving on left side of roadway;
346.10	When passing at a railroad crossing, intersection, bridge, viaduct or tunnel prohibited;
346.12	Driving through safety zones prohibited;
346.15	Driving on divided highway;
346.17	Penalty for violating sections 346.04 to 346.16;
346.175	Vehicle owner's liability for fleeing a traffic officer;
346.177	Railroad crossing improvement surcharge for vehicles illegally passing at railroad crossings;
346.195	Owner's liability for vehicle failing to yield the right-of-way to an authorized emergency vehicle;
346.205	Owner's liability for vehicle failing to yield the right-of-way to a funeral procession;
346.22	Penalty for violating sections 346.18 to 346.21;
346.23	Crossing controlled intersection or crosswalk;
346.24	Crossing at uncontrolled intersection or crosswalk;
346.25	Crossing at place other than crosswalk;
346.31	Required position and method of turning at intersections;
346.32	Required position for turning into private road or driveway;
346.34	Turning movements and required signals on turning and stopping;
346.36	Penalty for violating sections 346.31 to 346.35;

346.43	Penalty for violating sections 346.37 to 346.42;
346.452	Owner's liability for vehicle illegally crossing at a railroad crossing;
346.455	Vehicles to stop at fire station;
346.457	Owner's liability for vehicle illegally passing fire truck;
346.465	Owner's liability for vehicle illegally crossing controlled school crossing;
346.485	Owner's liability for vehicle illegally passing school bus;
346.49	Penalty for violating ss.346.44 to 346.485;
346.495	Railroad crossing improvement surcharge;
346.56	Penalty for violating sections 346.503 to 346.55;
346.57	Speed restrictions;
346.60	Penalty for violating sections 346.57 to 346.595;
346.62	Reckless driving;
346.65	Penalty for violating sections 346.62 to 346.64;
346.67	Duty upon striking person or attended or occupied vehicle;
346.675	Vehicle owner's liability for failing to stop at the scene of an accident;
346.68	Duty upon striking unattended vehicle;
346.69	Duty upon striking property on or adjacent to highway;
346.70	Duty to report accident; assistance following accident;
346.74	Penalty for violating sections 346.67 to 346.73;
346.915	Following snowplows;
346.93	Intoxicants in vehicle; underage persons;
346.935	Intoxicants in motor vehicles;
346.94(2)	Miscellaneous prohibited or restricted acts. RACING;
346.94(4)	Miscellaneous prohibited or restricted acts. MISSILES, CIRCULARS OR PAMPHLETS;
346.94(10)	Miscellaneous prohibited or restricted acts. CLINGING TO MOVING VEHICLE;
346.94(11)	Miscellaneous prohibited or restricted acts. TOWING SLEDS, ETC.;
346.94(13)	Miscellaneous prohibited or restricted acts. ABANDONED MOTOR VEHICLES;
346.94(16)	Miscellaneous prohibited or restricted acts. RADIOS OR OTHER ELECTRIC SOUND AMPLIFICATION DEVICES;
346.945	Vehicle owner's liability for radios or other electric sound amplification devices; and
346.95	Penalty for violating sections 346.87 to 346.94.

SECTION VIII - ENFORCEMENT. This ordinance may be enforced by any law enforcement officer authorized to enforce the laws of the state of Wisconsin.

SECTION ~~IX~~VIII - PENALTIES. The penalties in s. 23.33 (13) (a), Wis. Stats., are adopted by reference.

SECTION IX - SEVERABILITY. If any provision of this ordinance or its application to any person or circumstance is held invalid, the remainder of this ordinance and the application of such remaining provisions shall not be deemed affected.

SECTION XI - EFFECTIVE DATE. This ordinance shall become effective upon publication and once full uniform ATV route signage is in place in accordance with Wisconsin Administrative Code.

SUBMITTED BY: Price County Highway & Transportation Committee: Larry Palecek, Chairman

Adopted by the Price County Board of Supervisors this 16th day of April, 2013.

Amended by the Price County Board of Supervisors this ____ day of _____, 2015.

Motion by Haskins that all county roads in Price County be open to ATV/UTV use and that the use be governed by existing state laws pertaining to ATV/UTV use. Motion declared out of order. Motion Wartgow/Palecek to consider amendments to ordinance. Motion by Nez to rescind proposed amendments and revert back to original ordinance and open all county roads. Motion declared out of order. Motion Nez/Tauschek to amend the language (in blue) "Any such request for a new ATV route or for a map modification to an already existing ATV route must indicate which ATV or UTV organization or which governmental body will be responsible..." Roll call vote on amendment: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried. Roll call vote on amended ordinance: Yes (3): Palecek, Wartgow, Kopisch; No (10): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Nez, Haskins, Vlach, Jilka, Marmitt. Motion failed.

Recess: 2:10 p.m. to 2:23 p.m.

Resolutions:

Resolution 35-15

Approve Transfers to Offset 2014 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, the unexpected and unbudgeted expenditures of the following departments have occurred resulting in an overage of the 2014 allowable expenditure budget, as stipulated above:

100-02 Executive/Finance

100-03 Circuit Court

WHEREAS, the Executive Committee reviewed these accounts and recommends transfer of funds from the appropriate fund balances to cover the 2014 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 2014 anticipated budget expenditure overages.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 12th day of May, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 36-15

Designating General Fund Money for Parcel Replanting

WHEREAS, Price County has 92,267 acres of land entered into the Wisconsin County Forest Law (Wis. State Statute 28.10 and 28.11); and

WHEREAS, the timber management program on the Price County Forest is governed by the Wisconsin DNR's Silvicultural and Forest Aesthetics handbook which states:

Artificial regeneration is the most reliable and most commonly practiced method to regenerate red pine stands.

Proper site selection, site preparation and competition control are important for artificial regeneration to be successful; and

WHEREAS, included in the Spring 2015 Timber Sale bid packet is Tract #09-15, which includes 38 acres of red pine and 83 acres of white pine that is ready for a final harvest and the entire 121 acres will need to be artificially regenerated; and WHEREAS, based on the timber cruise estimates, \$193,220 will be paid to the County for stumpage cut on Sale #09-15; and

NOW THEREFORE BE IT RESOLVED that when the time comes to artificially regenerate the 121 acre Tract #09-15, money from the General Fund not to exceed \$60,000 will be transferred to the Forestry Department to cover the related expenses.

Submitted by: Price County Forestry and Parks/Tourism Committee. s/Ron Heikkinen, Chair; Jim Hintz, Vice chair; Alan Haskins; Mary Jesunas; Dennis Marmitt. Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 12th day of May, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Miscellaneous:

1. Price County Economic Development Association's Lifetime Achievement Award. Motion Jesunas/Vlach to support the award to be presented to Leo Heikkinen on behalf of Price County. Motion carried.
2. Governor's Budget Proposals for 2015-2017 Biennium. Mr. Kopisch gave update on several issues that could potentially affect county budgets.
3. WCA Conference
 - a. Attendance. Motion Palecek/Tauschek to allow three board members to attend annual fall WCA conference. Motion carried.
 - b. County Resolutions for WCA Consideration. Reminded board members to submit resolution for consideration.

Convene to Committee of the Whole at 2:32 p.m.

1. 2014 Financial Summary Report as of 12/31/14. Nick reviewed.
2. 2015 Financial Summary Report as of 4/30/15. Nick reviewed.
3. County Administrator update. Nick discussed. Primarily dealing with personnel issues.
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams: Vlach. Working on Probation and Parole office remodel. Dam inspections.
 - b. Forestry & Parks/Tourism: Hintz. Tourism is working on maps, ads, sports show and impact of federal campground and park closing. Forestry current stumpage is \$901,915. Current bid on 1,373 acre parcel \$1,461,162. Solberg Park improvements. Getting parks ready for summer use.
 - c. Health and Human Services Board: Jilka. Did not meet. Received Keep Wisconsin Warm funds. Foster Care Appreciation Month.
 - d. Highway & Transportation: Palecek. Airport traffic is picking up. Infiltration pond being addressed. Inquiry for car radar run. July 3-4 Fly-in. Highway ditch cleaning, culvert replacements, Counties H & K

projects, state US 8 project in August, sign and culvert inventory, road painting, parade participation, Move Over and Slow Down campaign.

- e. Land Use/UW Extension: Jilka. Have not met. Current land sale auction containing 13 parcels has five current active bids, Zoning permits and inspections picking up. Land Conservation snowmobile bridge and Elk River projects in bid process. UWEX filling vacancies (Horticulturalist and Family Living Educator at 80%), visioning session scheduled.
- f. Law Enforcement: Hintz. Vacancies – interviews scheduled.
- g. Personnel: Wartgow. Have not met.
- h. Executive: Kopisch. Monitoring revenue, expenses, debt, cash balances. Will be working on County Administrator goals and objectives.

Convene out of Committee of the Whole at 3:10 p.m.

Reports on File:

- 1. Price County Treasurer – 2014 Annual Report

Date of Next Meeting: May 19, 2015 at 10:00 a.m. and June 16 at 9:00 a.m. in the County Board Room

Adjourn: Motion Tauschek/Vlach to adjourn at 3:10 p.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 12, 2015, and the whole thereof. Dated this 15th day of May, 2015.

Jean Gottwald, County Clerk

SPECIAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 19, 2015 TIME: 10:00 a.m. PLACE: County Board Room; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approve minutes of the May 12, 2015 meeting

Communications and Announcements

Public Comments

Convene to Committee of the Whole:

- 1. Training Session – Wisconsin Counties Association: “Roles and Responsibilities of County Board Members.”

Convene out of Committee of the Whole

Date of Next Meeting: June 16 at 9:00 a.m. in the County Board Room

Adjourn: Robert Kopisch Posted: Date: May 7, 2015 Time: 3:15p.m.

Robert Kopisch, County Board Chair

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda.

Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk’s office at 339-3325.

SPECIAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

May 19, 2015

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

Meeting called to order at 10:00 a.m. by Robert Kopisch, Board Chair. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt.

Approval of Minutes: Motion Jesunas/Palecek to approve the minutes from the May 12, 2015 meeting as presented.

Motion carried.

Communications and Announcements: None.

Public Comments: None.

Convene to Committee of the Whole at 10:05 a.m.

- 1. Training Session – Wisconsin Counties Association: “Roles and Responsibilities of County Board Members” presented by Jon Hochkammer.

Convene out of Committee of the Whole at 11:25 a.m.

Date of Next Meeting: June 16 at 9:00 a.m. in the County Board Room

Adjourn: Motion Palecek/Tauschek 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 19, 2015, and the whole thereof. Dated this 22nd day of May, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 16, 2015 TIME: 9:00 a.m.

PLACE: County Board Room; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the May 19, 2015 meeting

Communications and Announcements

Public Comments

Presentation:

1. Friends of Fred Smith – 2014 Annual Report

Resolutions:

1. Support for Highway Improvement Project Designated Sales Tax Legislation (Highway & Transportation)
2. Approve Architectural Services for Price County Law Enforcement Center Needs and Transfer from General Fund (Buildings & Grounds / Dams and Executive)
3. Adopting the Price County Hazard Mitigation Plan (Executive)
4. 2014 Transfer to Capital Improvement Fund (Executive)
5. Ratifying 2015 Price County Land Auction Sales to Date (Executive)
6. Creation of the Office of Administration (Executive)
7. Support of Continued Defederalization of the Regional Consolidated Revolving Loan Fund (Executive)
8. Authorization of Acceptance of Knowles-Nelson Stewardship Land Acquisition Grant and Correlated Sale of County Owned Land (Forestry & Parks/Tourism)

Elections and Appointments:

1. Zoning Board of Adjustments – Three-year terms to expire June 30, 2015 (Marijane Koupy, Martin Kascewicz)
2. Local Emergency Planning Committee (member list)
3. Board of Ethics – Community Member amended June 12, 2015; 10:15 a.m.

Miscellaneous:

1. Governor's Budget Proposals for 2015-2017 Biennium
2. WCA Conference
 - a. Attendance
 - b. County Resolutions for WCA Consideration

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 5/31/15
2. County Administrator update
 - a. 2016 Budget Outlook
 - b. Administrator's Report
3. Follow-up on ATV/UTV Ordinance and the Opening of County Highways
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension
 - f. Law Enforcement
 - g. Personnel
 - h. Executive

Convene out of Committee of the Whole

Reports on File:

1. Tourism – 2014 Annual Report

Date of Next Meeting: August 18, 2015 at 9:00 a.m. in the County Board Room

Adjourn: Robert Kopisch

Posted: Date: June 5, 2015

Time: 3:20 p.m.

Robert Kopisch, County Board Chair

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

June 16, 2015

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: Pastor Christian Markle. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt.

Approval of Minutes: Motion Palecek/Marmitt to approve the minutes from the May 19, 2015 meeting as presented. Motion carried.

Communications and Announcements: Done

Public Comments: Bobbi Damrow, Town of Eisenstein regarding Price County Development Association and the Broadband Initiative. Speaking on ATV Routes on county roads: Dale Tenut, Town of Kennan, President of the Price County ATV Association; Ginny Strobl, Town of Georgetown; Terry Wanish, Town of Georgetown.

Presentation:

1. Friends of Fred Smith – 2014 Annual Report: Sharyn Friedell

Resolutions:

Resolution 37-15

Support for Highway Improvement Project Designated Sales Tax Legislation

WHEREAS, Price County is responsible for the maintenance and improvement of 221 miles of County roadway; and WHEREAS, Price County's highway system links both passenger and commercial vehicles to the federal and state highway systems; and county highways are used by those commuting to work and school; by the logging and timber industry to haul raw materials to markets; the manufacturing industry and by tourists and vacationers who utilize Price County's lakes, rivers, streams and forests; and

WHEREAS, maintaining a safe and efficient transportation system is a priority of county government and is important for economic development and for the quality of life for those who live here and for the safety of the motoring public; and WHEREAS, many of Price County's highways and bridges are in need of significant repair and/or reconstruction and according to the Price County Highway Department, the total cost to significantly improve the average PASER (Pavement Surface Evaluation) ratings of Price County Highways exceeds \$45 million; and

WHEREAS, Price County, although in the past, had been successful in obtaining federal and state dollars to undertake major highway reconstruction projects, the current and future likelihood of significant state and federal funds for Price County highway improvement projects is limited due to budget issues at the federal and state level; and

WHEREAS, Price County on average budgets approximately \$750 thousand annually for county highway improvement projects which enables the Highway Department to pulverize and pave approximately three miles of county highways on an annual basis; and

WHEREAS, Price County has explored other funding sources for highway improvement projects; and

WHEREAS, with the current level of funding, it would take Price County over 75 years to address its highway improvement needs; and

WHEREAS, the Wisconsin Transportation Finance and Policy Commission in its January 2013 report entitled "Keeping Wisconsin Moving-Smart Investments, Measurable Results" recommended support for legislation to authorize a maximum one-half-percent (0.5%) local option sales tax, for transportation purposes, in counties with population less than 100,000; and

WHEREAS, such a tax would allow Price County to raise approximately \$700 thousand per year and would spread part of the burden of paying for county highway improvement projects to county residents, tourists and visitors alike; and

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors supports legislation allowing Price County to apply a 0.5% sales tax, the proceeds of which to be used for highway improvement projects.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Ronald Heikkinen, Vice chair; James Tauschek. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 7, Against: 6. Motion Heikkinen/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (7): Palecek, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Kopisch; No (6): Adolph, Nez, Haskins, Vlach, Jilka, Marmitt. Motion carried.

Resolution 38-15

Approve Architectural Services for Price County Law Enforcement Center Needs and Transfer from General Fund

WHEREAS, it is the obligation of the Price County Board of Supervisors to maintain all county owned buildings and provide for the safety and wellbeing of all county employees and inmates being held in the Price County jail per Wis. Statute 59.27(1); and

WHEREAS, a number of environmental issues have been exposed in the Law Enforcement Center facility:

- Backing up of sewer gas in the basement offices, evidence and record storage areas
- Water drainage from the garage into the basement offices, evidence and record storage areas
- Water drainage from the cracks in the foundation walls into basement offices and record storage areas
- Air quality concern with water drainage creating presence of mold
- Asbestos in the tile flooring and pipe insulation
- Vehicle exhaust entering the building through the HVAC system; and

WHEREAS, the Wisconsin Department of Corrections conducts an annual inspection of correction facilities and has pointed out areas of concern:

- ADA compliance
- Inmates walking through areas open to the public causing a safety concern
- Inmates returning from work release waiting in the same area as the general public; and

WHEREAS, the communication center does not meet standards for security of personnel, equipment and vital information; and

WHEREAS, security of records may be compromised in that the evidence room has reached capacity and there is no longer space available for offices and storage of equipment and vital records.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes contracting with an architectural firm to determine the needs of the Price County Law Enforcement Center.

BE IT FURTHER RESOLVED, that such funds, not to exceed \$50,000 will be transferred from the General Fund to cover contract costs.

Submitted by the Price County Buildings & Grounds / Dams Committee: s/John Vlach, Chair; Larry Palecek, Vice-chair; Jim Adolph; Alan Haskins; Dennis Marmitt. Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; Travis Nez. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Haskins to consider resolution for adoption. Motion Hintz/Palecek to change title of resolution from "Capital Improvement Fund" to "General Fund". Roll call vote: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 39-15

Adopting the Price County Multi-Hazard Mitigation Plan

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people and property from hazards and their effects; and

WHEREAS, Price County has worked through its Local Emergency Planning Committee and in cooperation with the Northwest Regional Planning Commission to develop the Price County Multi-Hazard Mitigation Plan, to assess the magnitude of hazard risks, and to develop strategies for minimizing or reducing these risks; and

WHEREAS, Price County Emergency Management provides emergency management planning, coordination, response, and recovery support on behalf of all communities of Price County; and

WHEREAS, the planning included a properly noticed special Public Informational Meeting held on June 18th, 2014; and

WHEREAS, the Plan was reviewed and approved by Wisconsin Emergency Management and FEMA as meeting the requirements of the Federal Disaster Mitigation Act of 2000 and applicable Code of Federal Regulations; and

WHEREAS, adoption of the Plan by the Price County Board will make all unincorporated jurisdictions within Price County eligible to apply for federal grant dollars for hazard mitigation projects.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopts the Price County Multi-Hazard Mitigation Plan as the official Multi-Hazard Mitigation Plan for the County with the intent of implementing the plan recommendations as funding and resources allow.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; Travis Nez. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried

Resolution 40-15

2014 Transfer into Capital Improvement Fund

WHEREAS, the Price County Board of Supervisors approved resolution #33-07, Capital Improvement Fund, at a regular meeting held August 21, 2007, and

WHEREAS, resolution #33-07 calls for providing a funding mechanism in development of a Capital Improvement Fund as set forth:

- 20% of County sales tax revenues or ½ of the excess of General Fund (100) Revenues over General Fund (100) Expenditures for the fiscal year after adjustments for continued appropriations (carryovers), whichever is greater.

WHEREAS, the sales tax revenue for 2014 was \$863,446 which would provide \$172,689 as per above provision, and WHEREAS, the audited General Fund revenues for 2014 were \$7,585,843 and General Fund expenses for 2014 were \$7,374,321 resulting in an excess of \$211,522 of which \$97,071 in continued appropriations and restricted fund balance has been deducted leaving a net \$114,450 which would provide \$57,225 as per above provision, and WHEREAS, the profit from the 2014 land sales was \$12,119, the entire amount of which shall be transferred into the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$172,689 plus \$12,119 profit from land sale for a total of \$184,808 be transferred from the General Fund into the Capital Improvement Fund for the year 2014.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; Travis Nez. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 41-15

Ratifying 2015 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 2015 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 2015 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/Robert Kopisch, Chair; Bruce Jilka, Vice-chair Ronald Heikkinen; Travis Nez. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Tauschek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 42-15

Creation of Office of Administration

WHEREAS, Resolution 24-24 established the position of Price County Administrator as of June 17, 2014; and

WHEREAS, in order to create a more efficient and effective administrative structure for conducting Price County business, it is necessary to create an Office of Administration; and

WHEREAS, the current structure of county-wide administration based financial services is:

County Administrator	1 FTE (full-time employee)
Budget and Accounting Office	
Budget and Accounting Manager	1 FTE
Finance Fiscal Assistant	.5 FTE
County Clerk's Office	
County Clerk	1 FTE
Deputy County Clerk/Accounting Assistant	1 FTE
Personnel Office	
Personnel Director	1 FTE
Personnel Assistant/Payroll & Benefits	1 FTE
Treasurer's Office	
County Treasurer	1 FTE

Deputy County Treasurer

1 FTE

WHEREAS, the County Administrator will restructure the 8.5 FTE positions as stated above to establish an Office of Administration.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby authorized the County Administrator to restructure existing position and establish the Office of Administration using the 8.5 full-time positions as stated above within the budgetary parameters approved by the County Board when establishing the position of County Administrator.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; Travis Nez. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Heikkinen/Marmitt to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (2): Jesunas, Tauschek. Motion carried.

Resolution 43-15

Support of Continued Defederalization of the Regional Consolidated Revolving Loan Fund

WHEREAS, many Price County municipalities voluntarily transferred the assets of the Community Development Block Grant (CDBG) funded Revolving Loan Fund to the Northwest Wisconsin Regional Economic Development Fund (NWRJEDF) in order to allow the businesses in Price County greater access to a more flexible source of business financing and enhance economic development in the Northwestern Region of Wisconsin; and

WHEREAS, staff of the Northwest Regional Planning Commission followed the guidance and direction provided by the "Wisconsin Department of Commerce (DOC) and the Department of Housing and Urban Development (HUD) in developing the process to consolidate and defederalize the municipal revolving loan funds in the NWREDF as outlined in the Memorandum of Understanding executed in April 2006; and

WHEREAS, starting in 2011, administration of the CDBG program at the state level was transferred from DOC to the Wisconsin Economic Development Corporation (WEDC), and then to the Wisconsin Department of Administration (DOA) in July 2013; and

WHEREAS, on April 27, 2015 DOA notified the NWREDF that HUD has determined that the proper defederalization process was not followed and that all existing cash and future consolidated loan fund repayments thereby must be considered federal and must adhere to all accompanying federal rules and requirements; and

WHEREAS, Price County does not agree with the DOA and HUD ruling because the process of defederalization was originally provided by DOC and HUD; and

WHEREAS, having to administer the Consolidated Revolving Loan Fund with the existing federal guidelines will minimize the funds usefulness to businesses in that the federal requirements are restrictive and burdensome; and

NOW, THEREFORE BE IT RESOLVED that the Price County Board of Supervisors encourages DOA and HUD to reconsider their ruling and allow the Consolidated Revolving Loan fund proceeds to continue in their defederalized status. This defederalization is necessary and vital to Northwest Wisconsin businesses as they seek to add jobs and investment to regional economy.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to

Senator Tammy Baldwin, Senator Ron Johnson, Representative Sean Duffy and Myron Schuster of the NWRPC.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; Travis Nez. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, 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, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 44-15

Authorization of Acceptance of Knowles-Nelson Stewardship Land Acquisition Grant and Correlated Sale of County Owned Land

WHEREAS, the Price County Board of Supervisors adopted resolution 49-14 on October 14, 2014: Approving a Memorandum of Agreement with the Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program; and

WHEREAS, the Price County Board of Supervisors adopted resolution 50-14 on October 14, 2014: Price County Forest Land Acquisition, Town of Elk identifying a 40 acre parcel to be purchased if grant funds became available; and

WHEREAS, Price County has been notified of the availability of such grant funds and has been awarded a Stewardship County Forest Grant in the amount of \$54,280 to acquire the above 40 acre parcel; and

WHEREAS, Price County's remaining required non-property Sponsor match is approximately \$19,000 which will be funded from the General Fund and funding will be replenished after timber sale Tract PC1-12 is cut and property listed below is sold; and

WHEREAS, the addition of a 40 acre parcel into the Price County Forest necessitates an offsetting sale of a 40 acre parcel from Price County owned land.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors accepts the Stewardship County Forest Grant in the amount of \$54,280 and also authorizes approximately \$19,000 from the General Fund be used to fund the purchase of a 40 acre parcel identified as E1/2 SENW and E1/2 NENW, Section 8, Township 37 North, Range 2 West, Town of Elk and enter the above 40 acre parcel and the match 40 acre parcel identified as SENW, Section 8, Township 40 North, Range 2 West, Town of Lake, into the County Forest program after acquisition is complete; and BE IT FURTHER RESOLVED that the Price County Board of Supervisors approves the 40 acre parcel to be sold to offset the above mentioned purchase as Tract PC1-12, SWNE, Section 13, Township 34 North, Range 2 East, Town of Hill; and BE IT ALSO FURTHER RESOLVED that no more additions be made to the County Forest until the parcel identified for removal and sale has been sold.

Submitted by: Price County Forestry and Parks / Tourism Committee. s/Ron Heikkinen, Chair; Alan Haskin; James Hintz; Dennis Marmitt. Adopted by the Price County Board of Supervisors this 16th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 3. Motion Jesunas/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Marmitt; No (3): Adolph, Vlach, Jilka. Motion carried.

Elections and Appointments:

1. Zoning Board of Adjustments – Three-year terms to expire June 30, 2015. Motion Heikkinen/Jesunas to approve appointment of Marijane Koupy and Martin Kascewicz to the Price County Zoning Board of Adjustments. Motion carried.
2. Local Emergency Planning Committee. Motion Jesunas/Adolph to approve the appointments to the Local Emergency Planning Committee per the list provided. Motion carried.
3. Board of Ethics – Community Member. Motion Tauschek/Wartgow to approve the appointment of Bobbi Damrow to the Price County Board of Ethics. Motion carried.

Miscellaneous:

1. Governor's Budget Proposals for 2015-2017 Biennium. Discussion.
2. WCA Conference
 - a. Attendance. Three board members (Vlach, Nez, Kopisch) will attend.
 - b. County Resolutions for WCA Consideration. Motion Palecek/Vlach to forward county resolutions to the WCA for consideration at the conference business meeting: Resolution 37-15 Support for Highway Improvement Project Designated Sales Tax Legislation and Resolution 32-15 Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties. Motion carried.

Recess 10:15 – 10:20

Convene to Committee of the Whole at 10:20 a.m.

1. 2015 Financial Summary Report as of 5/31/15. Reviewed by County Administrator Nick Trimner.
2. County Administrator update – Nick Trimner
 - a. 2016 Budget Outlook. Discussed Health Insurance Fund, revenues and capital project requests.
 - b. Administrator's Report. Application period for the Highway Superintendent position has been extended. Developing recruitment guidelines. Highway Department aggregate quotes were rejected and request for new quotes sent out. Probation and Parole remodel – negotiating with Department of Administration. Sales tax revenue is on course. Stumpage revenue is good this year. A retirement and a resignation in the Child Support agency. County Clerk's office is recruiting for a Deputy County Clerk/Executive Assistant. The accounting position is being developed. Three new deputy hires in the Sheriff's Department. Reminder that the wage increase approved by the Board was 1.5% for 2015 and 1.5% for 2016 (even though both will be realized by employees in 2015). Working on list of debt service projects. Highway Department LTE/summer help are on staff. Monthly department head meetings scheduled – will be doing policy review.
3. Follow-up on ATV/UTV Ordinance and the Opening of County Highways. Highway and Transportation Committee voted to open all county roads as ATV routes. Price County ATV Association was contacted for payment of signage. Supervisors voiced their opinions on the issue.
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams. Vlach. Summer projects underway.
 - b. Forestry & Parks/Tourism. Heikkinen. Tourism marketing plan being developed. Stumpage is going well.
 - c. Health and Human Services Board. Jilka. County health rankings out. Restaurant inspection reports on DHHS website. Transportation Coordination Counsel has met and developing by-laws. County in Northcentral Regional Opiate Treatment Consortium. State biennium budget will have effects on Family Care and IRIS programs.
 - d. Highway & Transportation. Palecek. Crack filling. County K and County X projects. Road painting. Parade participation. Airport traffic increasing. July 3-4 Fly-in. Fuel system project finished. Infiltration issue being addressed.

- e. Land Use/UW Extension. Jilka. Zoning permits and inspections. Land Conservation bids on projects. UW-Extension Family Educator visioning session scheduled. Ag/Horticulturalist still on hold. 4-H starting a busy summer. Broadband project. Sponsored Ladies' Night Out.
- f. Law Enforcement. Hintz. New deputy hiring and training.
- g. Personnel. Wartgow. Discussed changes to agenda with implementation of County Administrator.
- h. Executive. Kopisch. Working on County Administrator goals and objectives and how those will be measured. Reminded Committee Chairs that they are responsible for approving meeting agendas before they are posted. Committees need to review agenda items and duties in regard to implementation of County Administrator.

Convene out of Committee of the Whole at 11:35.m.

Reports on File:

1. Tourism – 2014 Annual Report

Date of Next Meeting: August 18, 2015 at 9:00 a.m. in the County Board Room

Adjourn: Motion Tauschek/Heikkinen to adjourn at 11:38 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 June 16, 2015, and the whole thereof. Dated this 19th day of June, 2015.

Jean Gottwald, County Clerk

SPECIAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: July 28, 2015 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approve minutes of the June 16, 2015 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Amend Zoning Ordinance Chapter 530 (Rezone)

Date of Next Meeting: August 18, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: July 16, 2015 Time: 1:50 p.m.

Robert Kopisch, County Board Chair

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.

Please contact the County Clerk's office at 339-3325.

SPECIAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

July 28, 2015

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, Board Chair. Pledge of Allegiance recited by those in attendance.

Roll Call: Present (13): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt.

Approval of Minutes: Motion Palecek/Adolph to approve the minutes from the June 16, 2015 meeting as presented.

Motion carried.

Communications and Announcements: None

Public Comments: None

Resolutions:

Resolution 45-15

Resolution to Amend Chapter 530 Article VI (Milestone Minerals Rezone)

WHEREAS, Chapter 59, Wisconsin Statutes require that the Price County Land Use & UW-Extension Committee hold a public hearing and report to the Price County Board of Supervisors on all petitions to amend Zoning Ordinances or Zoning District Maps; and

WHEREAS, the Price County Board of Supervisors must then act upon the recommendation of the Price County Land Use & UW-Extension Committee, either approving or disapproving or returning the petition with changes recommended by the Price County Board of Supervisors, and

WHEREAS, the Price County Land Use & UW-Extension Committee has held a public hearing and hereby recommends that the Price County Board of Supervisors approve the rezoning of the following described parcel:

One (1) parcel of land located within part of the S1/2 of the NE1/4, Section 15, Township 40N, Range 2E, Town of Eisenstein (W3377 State Highway 182), as indicated on the attached map (parcel ID# 50-004-4-40-02-15-1 04-000-10000). This petition is to rezone 35 acres from RF-1 (Rural Residential-Forestry District) to A-1 (Agricultural District) for the operation a gravel pit.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the rezoning petition for Milestone Materials.

Submitted by Price County Land Use & UW-Extension Committee. s/James Adolph; Robert Kopisch; Dennis Marmitt; Jim Hintz; Bruce Jilka. Adopted by the Price County Board of Supervisors this 28th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Date of Next Meeting: August 18, 2015 at 9:00 a.m. in the County Board Room

Adjourn: Motion Vlach/Tauschek to adjourn at 9:12 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 July 28, 2015, and the whole thereof. Dated this 28th day of July, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 18, 2015 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Amended August 11, 2015; 3:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the July 28, 2015 meeting

Communications and Announcements

Public Comments

Presentation:

1. Senator Janet Bewley
2. Park Falls Area Community Development Association
3. Recognition of Price County Public Health Division Level II Certification

Resolutions:

1. Cooperation Agreement for the Community Development Block Grant Program (Executive)
2. Creation of Legal Services Department (Personnel)

Elections and Appointments:

1. Appointment – Health & Human Services Board – Term to expire December 31, 2015 to fill position vacated by Jim Coe (Gerald Swenson)
2. Appointment – LEPC – Reclassification of Member Group

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 7/31/15
2. County Administrator update
 - a. 2016 Budget
 - b. Administrator's Report
3. Legal services regarding public records requests
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension

- f. Law Enforcement
- g. Personnel
- h. Executive
 - i. County Administrator goals, objectives and performance measurements
 - ii. 2014 Audit Report
 - iii. Mailing of Committee meeting packets
- i. Announcement and motion to adjourn to closed session 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:
 - i. County Administrator – three-month performance review
 - ii. Motion to Return to Open Session
- j. Take Action, as needed, on closed session items

Convene out of Committee of the Whole

Reports on File:

1. Health and Human Services – 2014 Annual Meeting Report

Date of Next Meeting: September 15, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: August 6, 2015 Time: 2:15 p.m.

Robert Kopisch, County Board Chair

Reviewed by County Administrator: Nicholas Trimner

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

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REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

August 18, 2015

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: Pastor John Trewyn. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt. Excused (1): Dennis Wartgow.

Approval of Minutes: Motion Hintz/Adolph to approve the minutes from the July 28, 2015 meeting as presented. Motion carried.

Communications and Announcements: Board members received an email with the resolutions being considered at the WCA annual conference. A thank you was received from the Price County Historical Society for the annual contribution.

Public Comments: None

Presentation:

1. Senator Janet Bewley discussed some of the issues facing the state and northern Wisconsin.
2. Park Falls Area Community Development Corporation presentation of annual report by Frank Kempf and Price County Economic Development Association presentation of annual report by Dennis Rodewald.
3. Recognition of Price County Public Health Division Level II Certification. Postponed.

Resolutions:

Resolution 46-15

Cooperation Agreement for the Community Development Block Grant Program

WHEREAS, Price County has an identified need in the Northwest Regional Housing Program area to provide decent housing and the Wisconsin Division of Housing is making available housing funds to regions with a lead county agency; and

WHEREAS Price County contemplates submitting jointly with the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Rusk, Sawyer, Taylor, and Washburn an application for funds under the Community Development Block Grant housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs; and

WHEREAS, Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Rusk, Sawyer, Taylor, and Washburn desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and

WHEREAS, Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Rusk, Sawyer, Taylor, and Washburn understand that Douglas County will act as the applicant and will have the ultimate responsibility to assume all

obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH has access to all participants' grant records and authority to monitor all activities,

NOW, THEREFORE BE IT RESOLVED that pursuant to Wisconsin Statutes 66.0301, the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor, and Washburn agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration. Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses; and

BE IT FURTHER RESOLVED that Price County enters into this agreement on this 18th day of August, 2015 by and between Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Rusk, Sawyer, Taylor, and Washburn.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 18th day of August, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 47-15

Creation of Legal Services Department

WHEREAS, Price County created the position of Assistant Corporation Counsel in 1997; and

WHEREAS, this position was created as an employee of the Human Services Department with the primary responsibility of providing service to the Human Services Department; and

WHEREAS, this position has evolved to providing legal services to various County departments; and

WHEREAS, in order to create a more efficient and effective administrative structure for conducting Price County business, it is necessary to create a Legal Services Department; and

WHEREAS, the configuration of the Legal Services Department will consist of the current Assistant Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby authorize the creation on the Legal Services Department.

Submitted by the Price County Personnel Committee. s/Dennis Wartgow, Chair; Alan Haskins; Mary Jesunas; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of August, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0.

Motion Haskins/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Elections and Appointments:

1. Appointment – Health & Human Services Board – Term to expire December 31, 2015 to fill position vacated by Jim Coe. Motion Jilka/Jesunas to approve the appointment of Gerald Swenson to the Health and Human Services Board. Motion carried.
2. Appointment – LEPC – Reclassification of Member Group: Motion Heikkinen/Palecek to approve the reclassification of Jeff Hallstrand from Group 5 to Group 3 of the LEPC membership composition. Motion carried.

Convene to Committee of the Whole: at 10:15 a.m.

1. 2015 Financial Summary Report as of 7/31/15: Reviewed by Nick Trimner.
2. County Administrator update – Nick Trimner
 - a. 2016 Budget: Several assumptions yet to be made. Revenue levels and debt service need to be determined. Health and Human Services figures need to be incorporated. Board will need to decide on accepting new construction exemption.
 - b. Administrator's Report: Prentice Dam: should it continue to be a County asset – in talks with Village of Prentice. Safety Building: needs assessment being done. UW-Extension: developing financial recording by program. District Attorney and Sheriff's Department are working out details for a shared program position. Recruitment guidelines being developed – 10% of vacant position can be used to cover costs. New employees: Craig Calzavara – Sheriff Deputy, Lisa Freeman – Child Support Agency, Anastasia Kolb – Deputy County Clerk / Executive Assistant, Chad Gudis – Highway Patrol Superintendent. Resignations: Corey Wieland – Child Support Agency, Mike Ball and Dawn Dahl – Highway Department, Kyle Lewis – Public Health Department, Denise Kramer – Sheriff's Department. Recruitments: two Highway Operator II positions, Accounting I position, Sheriff Deputy and Jailer testing for eligibility list. Adding employee paid life insurance. Airport: plan presented for mitigating retention basin. Highway Department: Old 13 Road repair – in talks with Town of Worcester. State report on equipment usage indicates county reached positive level. Health and Human Services: Counseling and Development Center/Red Apple contract changes. Child Support Agency: keeping up with staff shortage, still maintaining state levels. Cathy Rybak has been working above and beyond to keep up.

3. Legal services regarding public records requests: Mr. Kopisch reviewed Department of Justice Public Record Law – specifically attorney-client privilege.
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams: Vlach – no report.
 - b. Forestry & Parks/Tourism: Heikkinen – Tourism working on maps, event calendars, fall and winter promotions. Forestry stumpage at \$1.5 million with 12 active sales. Squaw Creek Dam is being removed. Park revenues are doing well.
 - c. Health and Human Services Board: Jilka – Public Health awarded Level II Certification. Dental hygiene treatment statistics. Health and Human Services held annual public meeting.
 - d. Highway & Transportation: Palecek – Airport fly-in well attended. Summer traffic good, fuel sales up. Summer maintenance. Free veteran flights by local club. Highway - County Highways X and K construction. Culvert and paving projects. State Highway 70 bridge replacement and State Highway 182 repaving are let projects. Work on 2016 budget.
 - e. Land Use/UW Extension: Jilka – Zoning busy with permits. Several public hearings. UW-Extension reevaluating contracts with UW. Held visioning session.
 - f. Law Enforcement: Hintz – matters being handled by Sheriff's Department, DA's office and court system.
 - g. Personnel: Jesunas – no additional report.
 - h. Executive: Kopisch – committee structures. Board Policy and Procedure Manual – committees should be reviewing and updating their duties.
 - i. County Administrator goals, objectives and performance measurements: Committee worked on developing. Motion Tauschek/Jesunas to approve the County Administrator Goals and Objectives and Performance Review document and direct the Executive Committee to continue with process. Motion carried.
 - ii. 2014 Audit Report: Administration has received preliminary report.
 - iii. Mailing of Committee meeting packets: Discussion. Meeting packet materials will be emailed to committee members with hard copies available to members at the meeting. Anyone requesting to continue to receive their materials in the mail should contact Jean.
 - i. Announcement and motion Vlach/Adolph to adjourn to closed session at 11:50 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:
 - i. County Administrator – three-month performance review
 - ii. Motion to Return to Open Session
 Roll call vote: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.
 Motion Adolph/Jesunas in closed session to return to open session at 12:03 p.m. Roll call vote: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.
 - j. Take Action, as needed, on closed session items: No action taken.

Convene out of Committee of the Whole at 12:03 p.m.

Reports on File:

1. Health and Human Services – 2014 Annual Report

Date of Next Meeting: September 15, 2015 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Tauschek to adjourn at 12:04 p.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 August 18, 2015, and the whole thereof. Dated this 19th day of August, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 15, 2015

TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

amended September 11, 2015: 9:00 a.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the August 18, 2015 meeting

Communications and Announcements

1. ~~Northwest Regional Housing Program Report~~
2. ~~Northwest Wisconsin Skills Gap Analysis~~

Public Comments

Presentation:

1. Recognition of Price County Public Health Division Level II Certification

Resolutions:

1. Amend Resolution 9-14 - Non-lapsing Committed Highway Equipment Fund Policy (Highway & Transportation and Executive)
2. Price County Highway Department 2017-2021 Equipment Improvement Program and 2017-2019 Facilities Improvement Program (Highway & Transportation)
3. Budget Amendments for FYE December 31, 2015 - Sheriff's Department (Executive)
4. Reclassification of Coordinated Services Team (CST) Service Coordinator Position (Personnel)
5. Approve County 2016 Capital Projects to be Financed with Short-term Debt (Executive) (Defer to after 2016 budget items)

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 8/31/15
2. 2016 Budget
 - a. Debt Service
 - b. New Construction Exemption
 - c. Capital Projects
 - d. Revenues vs. expenses
 - e. Other Items
3. Approve County Administrator three-month performance review
4. County Administrator performance measures
5. Resolutions of the Wisconsin Counties Association
6. Northwest Regional Housing Program Report
7. Northwest Wisconsin Skills Gap Analysis
8. Attorney General Opinion regarding long-term care districts
9. Shoreland Zoning changes per 2015-2017 state budget
10. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension
 - f. Law Enforcement
 - g. Personnel
 - h. Executive
11. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: October 13, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch, County Board Chair Posted: Date: September 4, 2015 Time: 4:05 p.m.

Reviewed by County Administrator: Nicholas Trimner

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

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REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

September 15, 2015

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 (13): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt. Also present: Nick Trimner.

Approve minutes of the August 18, 2015 meeting: Motion Jesunas/Palecek to approve the minutes of the August 18, 2015 meeting as presented. Motion carried.

Communications and Announcements: Jim Hintz: "Having a Good Day"

Public Comments: None

Presentation:

1. Recognition of Price County Public Health Division Level II Certification: Presentation by Marilyn Schreuder and Michelle Edwards.

Resolutions:

Amend Resolution 9-14

Non-lapsing Committed Highway Equipment Fund Policy

Motion Heikkinen/Nez to amend Resolution 9-14 to reflect change in language in the fifth paragraph from "Highway & Transportation Committee" to "Highway Department". Roll call vote on adopting amended resolution: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 48-15

Price County Highway Department 2017-2021 Equipment Improvement Program and 2017-2019 Facilities Improvement Program

WHEREAS, per Resolutions 8-14 and 9-14 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Equipment was created and implemented; and

WHEREAS, per Resolutions 20-15 and 21-15 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Buildings and Grounds Facilities was created and implemented; and

WHEREAS, per said resolutions, on an annual basis, a five-year equipment plan and a three-year facilities improvement plan is to be developed by the Price County Highway Department, approved by the Highway and Transportation Committee and presented to the County Board for adoption; and

WHEREAS, the list of equipment and facility improvements defined on the plans presented can be changed by the Highway Department, based on need, but may not exceed the total amount budgeted or purchase equipment or make facility improvements not included in the plans without County Board approval; and

WHEREAS, the five-year equipment plan and the three-year facilities improvement plan have been presented to and reviewed by the Executive Committee.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the 2017-2021 Equipment Improvement Program and the 2017-2019 Facilities Improvement Program.

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 15th day of September, 2015. s/Robert Kopisch, County Board Chair ; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution - Budget Amendments for FYE December 31, 2015 – Sheriff's Department was not forwarded to the County Board from the Executive Committee. No action.

Resolution 49-15

Reclassification of Coordinated Services Team (CST) Coordinator Position

WHEREAS, per Resolution #44-07, the Price County Board established the position of Coordinated Services Team (CST) Coordinator Initiative position in the Price County Health and Human Services Department; and

WHEREAS, the Wisconsin Department of Health Services has allocated funding to expand and enhance the program throughout counties across the state; and

WHEREAS, the position has now been in place for nine years and grant funding is still available and after review of the program and funding, the Health and Human Services Director has requested that the position be reclassified from a part-time 80% position to a regular 40 hours per week full-time position; and

WHEREAS, the funding of this position will continue to be dependent on grant monies and if the grant monies become unavailable that portion of the position will be eliminated, unless the Health and Human Services Director determines that the position should continue and other funding sources that do not create an increase in tax levy is found; and

WHEREAS, the Personnel Committee has reviewed the request and is recommending to the County Board that the position be reclassified and wage grade established.

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors that the position of Coordinated Services Team Coordinator be reclassified as a regular full-time position and that the wage be established by the Professionals Wage Schedule and that these changes be effective the first full pay period following County Board approval.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Alan Haskins; Robert Kopisch; James Tauschek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of

Supervisors this 15th day of September, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution - Approve County 2016 Capital Projects to be Financed with Short-term Debt was not forwarded to the County Board by the Executive Committee. No action.

Convene to Committee of the Whole at 9:45 a.m.

1. 2015 Financial Summary Report as of 8/31/15 reviewed by Nick Trimner.
2. 2016 Budget.
 - a. Debt Service: Motion Vlach/Jilka to retain \$400,000 payment level. Motion Wartgow/Tauschek to increase level to \$425,000. Roll call vote: Yes (5): Palecek, Tauschek, Hintz, Wartgow, Kopisch; No (8): Adolph, Jesunas, Heikkinen, Nez, Haskins, Vlach, Jilka, Marmitt. Motion failed. Roll call vote on original motion: Yes (12): Palecek, Adolph, Jesunas, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Tauschek. Motion carried.
 - b. New Construction Exemption: \$40,350 allowable.
 - c. Capital Projects: \$182,000 list provided.
 - d. Revenues vs. expenses: Initial discrepancy of \$177,900. Library Services decreased \$6,006. Adjustments proposed: Increase sales tax revenue \$20,000, decrease Highway Department \$19,250, decrease Sheriff's Department \$17,000, decrease Health and Human Services Department \$37,295, increase stumpage revenues \$25,000, use new construction exemption \$40,350. Motion Heikkinen/Tauschek to accept the adjustments proposed to the 2016 budget. Motion carried.
 - e. Other Items: None.

Recess 10:25 a.m. – 10:35 a.m.

3. Approve County Administrator three-month performance review: Motion Palecek/Marmitt to approve the three-month performance review for the County Administrator. Motion carried.
4. County Administrator performance measures: Discussion. In process with the Executive Committee.
5. Resolutions of the Wisconsin Counties Association: Business meeting will be September 20th. Voting will be done on resolutions that have been presented.
6. Northwest Regional Housing Program Report: Information only.
7. Northwest Wisconsin Skills Gap Analysis: Information only. Discussion.
8. Attorney General Opinion regarding long-term care districts: Discussion. Motion Wartgow/Vlach to direct the Board Chair to proceed with resolving the representation issue on the Community Care Connections of Wisconsin Board of Directors per the Attorney General's opinion. Motion carried.
9. Shoreland Zoning changes per 2015-2017 state budget: Discussion. Motion Hintz/Palecek to support a bill that eliminates the changes to the laws regulating shoreland zoning that were made under the 2015-2017 State biennial budget, 2015 Wisc Act 55. Roll call vote: Yes (5): Palecek, Wartgow, Haskins, Kopisch, Jilka. No (8): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Nez, Vlach, Marmitt. Motion failed.
10. Committee Chair Reports
 - a. Buildings & Grounds/Dams: Vlach. Summer maintenance going well. Committee voted to retain and maintain the Prentice Dam.
 - b. Forestry & Parks/Tourism: Heikkinen. Fall tourism events. Ten active stumpage sales with \$1,797,000 in sales. Rahm property purchase recorded.
 - c. Health and Human Services Board: Jilka. Committee did not meet. Seal-a-Smile program awarded best in state.
 - d. Highway & Transportation: Palecek. Airport infiltration basin plan presented. Traffic and fuel sales have been good. County Highway X and K projects coming to an end. Several let projects in process – Highways 8 and 182 and Highway 70 bridge. Shoulder work. Inventory. Ready for winter.
 - e. Land Use/UW Extension: Jilka. Zoning Department is dealing with shoreland zoning changes with Act 55. UW-Extension Family Living Coordinator position is posted. There may be possible changes due to state funding cuts.
 - f. Law Enforcement: Hintz. No report.
 - g. Personnel: Wartgow. Two Highway Operator II positions have been filled. Recruiting for Accountant I and IT Assistant. Working on Health Insurance options.
 - h. Executive: Kopisch. Continue work on County Administrator performance review criteria. There will not be a fall land sale this year. Audit reports have been received – presentation next month. Committee reminded to continue their work on the Policy and Procedure manual.
11. County Administrator's Report: Nick Trimner. Working with a firm on a needs assessment for the Safety Building. Busy with 2016 budget and personnel issues.

Convene out of Committee of the Whole at 11:27 a.m.

Date of Next Meeting: October 13, 2015 at 9:00 a.m. in the County Board Room

Adjourn: Motion Heikkinen/Palecek to adjourn at 11:28 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 September 15, 2015, and the whole thereof. Dated this 17th day of September, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: October 13, 2015

TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the September 15, 2015 meeting

Communications and Announcements

Public Comments

Presentation:

1. 2014 Audit

Resolutions:

1. Office of Administration Structure (Personnel)
2. 2016 Capital Projects Financed with Short-term Debt (Executive)
3. Approve Transfer to Offset 2014 Budget Overages (Executive)
4. Approve Transfer to Offset 2015 Budget Overages (Executive)
5. ~~Amend Resolution 5680 – Transfer of Property to Village of Prentice (Executive)~~ amended October 7, 2015; 12:30 p.m.
6. Jurisdictional Transfer Agreement County Forest Roads 700 and 701 (Forestry & Parks/Tourism)
7. Price County Conservation Aids Program (Forestry & Parks/Tourism)
8. Supporting the Funding of Pay Progression for Assistant District Attorneys and Creation and Funding of Additional Assistant District Attorney Positions (Law Enforcement)
9. Provision of General Assistance 2016 (Health and Human Services Board) amended October 7, 2015; 12:30 p.m.

Convene to Committee of the Whole:

1. 2014 Audit – Final Report of Revenue vs Expenses / Budget Overages
2. 2015 Financial Summary Report as of 9/30/15
3. 2016 Budget – Accept and Forward to Public Hearing
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension
 - f. Law Enforcement
 - g. Personnel
 - h. Executive
5. County Administrator's Report
6. Wisconsin County Association Convention Reports

Convene out of Committee of the Whole

Reports on File:

1. Forestry and Parks – 2014 Annual Report
2. 2015 Comprehensive Economic Development Strategy (CEDS) Report – Draft Copy

Date of Next Meeting: November 10, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch

Posted: Date: October 2, 2015 Time: 8:00 a.m.

Robert Kopisch, County Board Chair

Reviewed by County Administrator:

Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

October 13, 2015

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: Pastor Keith Hurlbut. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt. Excused: Larry Palecek. Also present: Nick Trimner.

Approve minutes of the September 15, 2015 meeting: Motion Jesunas/Wartgow to approve the minutes of the September 15, 2015 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: None

Presentation:

1.2014 Audit: Kim Schultz from Baker Tilly presented the 2014 audit report.

Resolutions:

Resolution 50-15

Office of Administration Structure

WHEREAS, Resolution 42-15 authorized the County Administrator to restructure existing positions and establish the Office of Administration using the 8.5 existing full-time positions as defined as the Office of Administration; and WHEREAS, the County Administrator has developed an Office of Administration structure to include eight full-time positions:

Existing:	New/restructured:
County Administrator	Accountant I
County Clerk	Accounts Payable/Payroll Coordinator
County Treasurer	Deputy County Clerk/Executive Assistant
Deputy County Treasurer	Human Resources Specialist

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the above defined structure of the Office of Administration and approves the job descriptions for the new/restructured positions within said structure.

Fiscal Impact: budget savings of \$7,000

Submitted by the Price County Personnel 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 13th day of October, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 51-15

Approve County 2016 Capital Projects to be Financed with Short-term Debt

WHEREAS, the Information Technology Department / Executive Committee have identified the need for the capital project of upgrades to the County network core switches located in the Courthouse, Courthouse Annex and Safety Building with an estimated cost of \$70,000; and

WHEREAS, the Buildings and Grounds Department / Buildings & Grounds / Dams Committee have identified the need for the capital project of replacing the Courthouse elevator with an estimated cost of \$200,000 and installing a Normal Building security system with an estimated cost of \$30,000; and

WHEREAS, the Sheriff's Department and the Law Enforcement Committee have identified the need for the capital project of replacing a Sheriff's Department Investigator's vehicle with an estimated cost of \$35,000; and

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

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 Projects in an amount not to exceed \$335,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2016 Price County budget. Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13th day of October, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion

Adolph/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 52-15

Approve Transfer to Offset 2014 Budget Overage

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, the unexpected and unbudgeted expenditures of the following departments have occurred resulting in an overage of the 2014 allowable expenditure budget, as stipulated above:

100-02 Executive	\$ 15,578
100-03 Circuit Court	44,355
100-09 Coroner	15,083
100-15 Elections	4,938
100-31 Buildings & Grounds	43,524
100-35 Sheriff	103,262

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2014 budget expenditure overage.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13th day of October, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Nez/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 53-15

Approve Transfers to Offset 2015 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 2015 allowable expenditure budget, as stipulated above:

100-09	Coroner
100-31	Buildings and Grounds
100-99	Office of Administration

WHEREAS, the Executive Committee reviewed these accounts and recommends transfer of funds from the appropriate fund balances to cover the 2015 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 2015 anticipated budget expenditure overages.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13th day of October, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Marmitt/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 54-15

Jurisdictional Transfer Agreement County Forest Road 700/County Forest Road 701/Dahlie's Firelane

WHEREAS, the functional/jurisdictional relationship of the proposed county forest and local highway systems have been co-operatively reviewed by all entities; and

WHEREAS, changes in the jurisdiction of this highway system in the Township of Hackett and Emery have been agreed to by both of the townships and Price County; and

WHEREAS, consistent with those agreed to changes, the Township of Hackett has passed a resolution dated the 13th day of July 2015 and the Township of Emery also passed a resolution dated the 11th day of August 2015 approving the specific jurisdictional transfer described herein.

NOW THEREFORE BE IT RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right of way for 3.34 miles of County Forest Road 700/County Forest Road 701/Dahlie's Lane to the Township of Hackett as shown on the attached map; and

BE IT FURTHER RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right of way for .02 miles of County Forest Road 700/County Forest Road 701/Dahlie's Lane to the Township of Emery as shown on the attached map; and

BE IT ALSO FURTHER RESOLVED that the effective date of jurisdictional transfer of highway and right of way is upon the approval by the Wisconsin Department of Transportation.

Submitted by: Price County Forestry and Parks / Tourism Committee: s/Alan Haskins, James Hintz, Mary Jesunas, Dennis Marmitt. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13th day of October, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 55-15

Price County Conservation Aids Program

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

WHEREAS, financial aid is required to carry out the program; and

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.

RESPECTFULLY SUBMITTED BY: Price County Forestry and Parks/Tourism Committee. s/Jim Hintz, Vice Chair; Mary Jesunas; Al Haskins; Dennis Marmitt; Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13th day of October 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jesunas/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 56-15

Supporting the Funding of Pay Progression for Assistant District Attorneys and Creation and Funding of Additional Assistant District Attorney Positions

WHEREAS, in 2014, the Wisconsin Legislature addressed the issue of financial incentives for Assistant District Attorneys by adopting a pay progression scale which is codified in Wisconsin State Statute §230.12. This pay scale progression must be funded biannually in the State budget in order to continue; and

WHEREAS, the Wisconsin District Attorneys Association and the Price County District Attorney support implementing financial incentives for Assistant District Attorneys and the hiring of additional Assistant District Attorneys through funding from the state budget.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors supports the implementation of financial incentives for Assistant District Attorneys and the hiring of additional Assistant District Attorneys through funding from the state budget.

BE IT FURTHER RESOLVED that the Price County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, Price County's state legislative delegation, all Wisconsin Counties and the Wisconsin Counties Association.

Submitted by the Law Enforcement Committee: s/James Hintz, Chair; James Adolph; Larry Palecek; James Tauschek; John Vlach. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13th day of October, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Vlach to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 57-15

Provision of General Assistance Services – 2016

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 continue its General Assistance program for calendar year 2016.

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; John Walasek; Mary Jesunas; John Vlach; Travis Nez; Peter Dahlie; Gerald Swenson; Dennis Wartgow.

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.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 13th day of October, 2015. s/Robert Kopisch, Co Board Chair; Jean Gottwald, County Clerk. For: 12, Against 0. Motion Hintz/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Recess: 9:52 a.m. – 10:00 a.m.

Convene to Committee of the Whole at 10:00 a.m.:

1. 2014 Audit – Final Report of Revenue vs Expenses / Budget Overages: No comments.
2. 2015 Financial Summary Report as of 9/30/15: Nick Trimner reviewed.
3. 2016 Budget – Accept and Forward to Public Hearing: Nick Trimner reviewed. Motion Jesunas/Jilka to accept the 2016 budget and forward to the November public hearing. Motion carried.
4. Committee Chair Reports
 - a. Buildings & Grounds/Dams: Vlach: Buildings & Grounds Department is readying for winter. Dams Department will apply for grants for Prentice Dam (\$40,000) and Jobs Dam (\$160,000) projects.
 - b. Forestry & Parks/Tourism: Heikkinen: Update on tourism events. Forestry and Parks has \$2,034,000 in stumpage revenue with five active sales. Squaw Creek Dam is being abandoned. Fall timber sale in progress.
 - c. Health and Human Services Board: Jilka: Welcomed new Board member. Tobacco Free Coalition conducted a county-wide retail assessment. The Transportation Coordination Council is holding an informational meeting. Council on Aging decided to increase the suggested price for senior meals.
 - d. Highway & Transportation: Heikkinen: Airport traffic is steady. Infiltration basin work being done. Crack seal and seal coating is being done. Highway 2015 construction projects coming to completion. Preparing for winter. Working on new database. November 11th Open House scheduled.
 - e. Land Use/UW Extension: Jilka: Waiting on State to present Shoreland Zoning changes. UW-Extension program assistant being recruited. Family Living Educator interviews scheduled. Strong bones program running. Nation 4H week in November. State funding for department programs is still being determined.
 - f. Law Enforcement: Hintz: Scam investigation. Deputy interviews. Request for Law Enforcement presence at County Board meetings.
 - g. Personnel: Wartgow: IT Assistant started. UW-Extension Program Assistant resignation and recruitment. Accountant I starts November 2nd. CST Coordinator recruitment. Sheriff's Department eligibility list recruitment. Working on Employee Handbook and Administrative Manual.
 - h. Executive: Kopisch: Discussed how committee packets being sent by email is working. Committees should be finishing work on duty language for Policy and Procedure Manual. 24 parcels on current In Rem foreclosure list. Material weaknesses from audit discussed and being addressed. Reviewed Highway Equipment Fund.
5. County Administrator's Report: Nick Trimner: Affordable Care Act (ACA) information meeting regarding new reporting requirements. Highway Department is working three nights to do Highway 13 maintenance through the City of Phillips. Met with architect and contractor for the Safety Building remodel analysis – will have information for the February County Board meeting.
6. Wisconsin County Association Convention Reports: Nez, Vlach and Kopisch gave reports.

Convene out of Committee of the Whole at 11:10 a.m.

Reports on File:

1. Forestry and Parks – 2014 Annual Report
2. 2015 Comprehensive Economic Development Strategy (CEDS) Report – Draft Copy

Date of Next Meeting: November 10, 2015 at 9:00 a.m. in the County Board Room

Adjourn: Motion Tauschek/Vlach to adjourn at 11:11 a.m. Motion carried.

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 October 13, 2015, and the whole thereof. Dated this 14th day of October, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 10, 2015

TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

PUBLIC HEARING

Notice is further given that at 9:05 a.m.* a Public Hearing will be held on the proposed 2016 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

AGENDA

Amended November 5, 2015; 5:00 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the October 13, 2015 meeting

Communications and Announcements

Public Comments

9:05 a.m. – Public Hearing on Proposed 2016 Budget

Resolutions:

1. 2015 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax Deed for 2012 (Executive)
3. 2016 Capital Improvement Borrowing (Executive)
4. Amend Resolution 5680 – Transfer of Property to Village of Prentice (Executive)
5. Local Elected Official (LEO) Consortium Agreement of the Northwest Wisconsin Concentrated Employment Program, Inc. (CEP, Inc) (Executive)
6. Amend County Board of Supervisors Policy and Procedure Manual (Executive)
7. Request to apply for WDNR 2016 Municipal Dam Grant – Jobes Dam (Buildings & Grounds/Dams and Executive)
8. Request to apply for WDNR 2016 Municipal Dam Grant – Prentice Dam (Buildings & Grounds/Dams and Executive) – See Committee of the Whole item #3
9. 2016-2017 County Board Chair Salary and County Board Supervisor Per Diem (Personnel)
10. Hours of Operation for Price County Departments (Personnel)
11. Updated Employee Handbook and Administration Manual (Personnel)
12. Non-represented Hourly Employee Pay Schedule Effective January 1, 2016 (Personnel)
13. Bonus for Child Support Specialist (Personnel)
14. Bonus for Fiscal Assistant – Finance Department (Personnel)
15. Amend 2015 Regular/Non-benefit Eligible Wage Schedule (Personnel)
16. Increase in Hours – Highway Department Fiscal Assistant (Personnel) amended November 2, 2015; 12:20 p.m.
17. Redirecting Funding of Health and Human Services Department to Maintain Public Health Dental Hygienist Position in the Public Health Division (Health & Human Services Board)

Elections and Appointments:

1. County Administrator Appointment with Board Approval – Health and Human Services Board members – Three-year term expiring 12/31/18 (Board representatives Wartgow and Jesunas; At-large member Gerald Swenson)
2. County Administrator Appointment with Board Approval – LEPC (Lance Powers, Derek Wishowski)
3. County Administrator Appointment - Veterans Service Commission – Three-year term expiring 12/31/18 (Gary Slagle)
4. County Administrator Appointment – Land Information Council (Roxanne Kahan)

Miscellaneous:

1. 1. Annual Work Plan – Forestry and Parks

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 10/30/15
2. Highway Equipment Fund Report
3. Prentice Dam – keep, transfer or abandon/remove – See resolution #8
4. Board Meeting Security
5. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation

- e. Land Use/UW Extension
- f. Law Enforcement
- g. Personnel
- h. Executive
- 6. County Administrator's Report
- 7. County Administrator Goals and Objectives – Performance Measurements
- 8. Future County Board Meeting Dates
- 9. April 5, 2016 Spring Election – County Board of Supervisors
- 10. Announcement and motion to adjourn to closed session 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 – six-month performance review
 - b. Motion to Return to Open Session
- 11. Take Action, as needed, on closed session item

Convene out of Committee of the Whole

Date of Next Meeting: February 16, 2016 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch

Posted: Date: October 30, 2015

Time: 1:15 p.m.

Robert Kopisch, County Board Chair

Reviewed by County Administrator: Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

November 10, 2015

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: Deacon Jim Celba. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Dennis Marmitt. Also present: Nick Trimner.

Approve minutes of the October 13, 2015 meeting: Motion Adolph/Jesunas to approve the minutes of the October 13, 2015 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: 4-H participants spoke about their 4-H experiences: Jackson Grendys, Town of Elk; Devynn DeLeasky, Town of Emery; Emma Peterson, Town of Worcester with follow-up by Amber Rehberg.

Public Hearing on Proposed 2016 Budget declared open at 9:13 a.m. No public comment. Brief discussion. Hearing declared closed at 9:15 a.m.

Resolutions:

Resolution 58-15

2015 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 10th day of November 2015, 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:

2015 Property Tax Levy, payable in 2016: \$7,939,656

Submitted by: s/Robert Kopisch, Chair; Price County Board of Supervisors

Adopted by the Price County Board of Supervisors this 10th day of November, 2015.

s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Hintz/Marmitt to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Nez. Motion carried.

Resolution 59-15

Authorize the Issuance of Tax Deed for 2012

WHEREAS, the Treasurer of Price County has issued 2012 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 2012 and also those prior years pursuant to Section 75.14 of the 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 of the Wisconsin Statutes or processed as in rem pursuant to §75.521 of the Wisconsin Statutes.

Submitted by the Price County 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0 Motion Palecek/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 60-15

2016 Capital Project Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of three hundred thirty-five thousand dollars (\$335,000) for public purposes of the 2016 capital project; and

WHEREAS, the Price County Board at its October 13, 2015 meeting approved the capital projects to be funded by short-term debt with such debt payments to be included in the County's 2016 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 \$335,000 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 \$335,000.

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 1.85% per annum and payable as follows:

Payment Year	Principal Amount Due	Interest Due	Total Principal and Interest Due
1/01/16	\$ 82,302	\$ 6,198	\$ 88,500
1/01/17	\$125,191	\$ 4,674	\$129,865
1/01/18	\$127,507	\$ 2,359	\$129,866
Totals	\$335,000	\$13,231	\$348,231

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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Amend Resolution 5680

Price County Board of Supervisors

Transfer of Property to Village of Prentice

WHEREAS, The Price County Land Sales Ordinance requires that all sales or exchanges of County owned land to or between municipalities be subject to County Board approval; and

WHEREAS, The Planning and Zoning Committee has discussed the sale of the following described parcel of land currently owned by Price County to the Village of Prentice: Lot 20, Block 8 and the West one-half of Lot 21, Block 8, Prentice Original Plat, Village of Prentice; and

WHEREAS, The Planning and Zoning Committee has passed a motion to give the property to the Village of Prentice ~~for the purpose of expanding the Prentice Ambulance Service;~~

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors does hereby approve of the transfer of the above described property to the Village of Prentice.]

Dated this 19th day of November 1986.s/Kenneth Sutton, Chairperson, Price Co. Planning & Zoning Committee; Douglas Moquin, Chairman, Price Co. Board of Supervisors; Clarence Cvengros, Clerk, Price County. Motion: J. Palmquist.

Seconded: L. Palecek. For: Unanimous

Against: 0. Amendment adopted by the Price County Board of Supervisors this 10th day of November, 2015.s/ Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For 13, Against: 0. Motion Jilka/Hintz to consider amendment to resolution 5680. Roll call vote on resolution amendment: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 61-15

Local Elected Official (LEO) Consortium Agreement of the Northwest Wisconsin Concentrated Employment Program, Inc. (CEP, Inc.)

WHEREAS, the counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor and Washburn have reinforced the existence of the Northwest Concentrated Employment Program, Inc. under Wisconsin State Statute §66.30, in order to administer the provisions of Public Law 113-128, the federal Workforce Innovation and Opportunity Act. NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors does hereby agree to the continuation of the Charter of the CEP, Inc. Consortium under the Workforce Innovation and Opportunity Act (P.L. 113-128) as attached and authorize the County Board Chairperson or designee to sign the CEP, Inc. Consortium Charter. 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 62-15

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 update the language governing County Board Committee responsibilities and duties; and
 WHEREAS, revisions are required to the roles and responsibilities of the following Price County committees, boards and councils to properly reflect the establishment of the position of Price County Administrator:

Building and Grounds/Dams	Executive
Forestry and Parks/Tourism	Health and Human Services
Highway and Transportation	Land Information
Land Use & UW-Extension	Law Enforcement

Personnel; and

WHEREAS, due to the change in these responsibilities a change to the title of some of these committee, boards and councils is necessary, as follows:

From	To
Forestry and Parks/Tourism Personnel	Forestry and Parks Administration.

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 Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 63-15

Request to Apply for WDNR 2016 Municipal Dam Grant Program

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:
 Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Jobes Dam, WDNR F.F.#50.16; and
 WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and
 WHEREAS, anticipated estimated cost for the project will be \$160,000.00; and
 WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000.00 of eligible project costs; and
 WHEREAS, Price County must designate an authorized representative to: submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that Price County, Wisconsin hereby authorizes the Price County Dams Keeper to be that aforesaid representative; and

BE IT FURTHER RESOLVED THAT, Price County, Wisconsin agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Budget account number 100-83-56210-834, Capital Outlay - Special Projects and Grants.

Financial Impact: Financial Impact: Total estimated cost for this project is \$160,000.00. State share is estimated to be \$80,000.00 and County share is estimated \$80,000.00.

Submitted by the Price County Buildings & Grounds / Dams Committee. s/John Vlach, Chair; Jim Adolph; Alan Haskins; Dennis Marmitt. Reviewed and approved 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 64-15

Request to Apply for WDNR 2016 Municipal Dam Grant Program (Prentice Dam)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:

Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Prentice Dam, WDNR F.F. #50.19; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be \$73,000; and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs; and

WHEREAS, Price County must designate an authorized representative to: submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that Price County, Wisconsin hereby authorizes the Price County Dams Keeper to be that aforesaid representative; and

BE IT FURTHER RESOLVED THAT, Price County, Wisconsin agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Budget account number 100-83-56210-834, Capital Outlay - Special Projects and Grants.

Financial Impact: Financial Impact: Total estimated cost for this project is \$73,000. State share is estimated to be \$36,500 and County share is estimated \$36,500.

Submitted by the Price County Buildings & Grounds / Dams Committee. s/John Vlach, Chair; Jim Adolph; Alan Haskins; Dennis Marmitt. Reviewed and approved 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Haskins/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 65-15

2016 - 2017 County Board Chair Salary and County Board Supervisor Per Diem

WHEREAS, it is the responsibility of the Personnel Committee to review the County Board Chair's annual salary and the County Board Supervisors' per diem; and

WHEREAS, is the responsibility of the Price County Board of Supervisors to set the salaries for elected officials pursuant to Wis. State Statutes 59.15, "prior to the earliest time for filing nomination papers"; and

WHEREAS, the County Board Chair's annual salary is currently \$7,200 plus \$50 per meeting day per diem for County Board and committee meetings he/she serves on and the County Board Supervisors' per diem is \$50 per meeting day; and

WHEREAS, the Personnel Committee has reviewed the salary of the County Board Chair and the County Board Supervisors per diem and recommends that the County Board Chair annual salary should be \$6,000 and the County Board Supervisor per diem be \$75 for County Board meeting and \$50 for all other authorized committee/board/commission meetings, with only one per diem per meeting day, regardless of the number of meetings attended in any one day.

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors duly assembled this 15th day of September, 2015, does hereby authorize the County Board Chair annual salary to be \$6,000 and the County Board Supervisor per diem to be \$75 for County Board meetings and \$50 for all other authorized committee/board/commission meetings to be effective at the beginning of the April 2016 term.

Submitted by the Price County Personnel Committee. s/Dennis Wartgow, Chair; Mary Jesunas; Robert Kopisch; James Tauschek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 8, Against: 5. Motion Hintz/Wartgow to consider resolution for adoption. Motion Nez/Haskins to amend \$75 to \$50. Roll call vote on amendment: Yes (5): Nez, Haskins, Vlach, Jilka, Marmitt; No (8): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Kopisch. Motion failed. Roll call vote on resolution adoption: Yes (8): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Kopisch; No (5): Nez, Haskins, Vlach, Jilka, Marmitt. Motion carried.

Resolution 66-15

Hours of Operation for Price County Departments

WHEREAS, it is the primary mission of Price County government to provide the most effective service possible to the taxpayers of Price County; and

WHEREAS, providing consistent hours of operation that all Price County Departments will be open to the public will promote dependable citizen access.

NOW THEREFORE BE IT RESOLVED, that effective January 1, 2016 any department within Price County Government that deals with the public will have standard office hours that they are open to the public Monday through Friday from 8:00 a.m. to 4:30 p.m.; and

BE IT FURTHER RESOLVED, that the following offices are not defined as public service offices and are exempt from the office hour requirements: Airport Office, Buildings and Grounds, Circuit Court Judge, Court Reporter, Dams, Emergency Management, Information Technology, Personnel, Register in Probate; and

BE IT FURTHER RESOLVED, that the Office of Administration will develop a policy to deal with offices that have limited staff so as to allow those departments to provide appropriate breaks for their employees.

Submitted by the Price County Personnel Committee. s/Dennis Wartgow, Chair; Mary Jesunas; Robert Kopisch; James Tauschek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Jesunas/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Tauschek. Motion carried.

Resolution 67-15

Updated County Employee Handbook and Personnel Administration Manual

WHEREAS, the 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, with the implementation of a County Administrator, numerous county policies need to be updated; and

WHEREAS, the Personnel Committee has authorized a complete review of the Price County Employee Handbook and Personnel Administration Manual by labor law attorney Michael Best & Friedrich LLP to review existing language, recommend necessary additional language and review for legal compliance; and

WHEREAS, the Personnel 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 Price County Employee Handbook and Personnel Administration Manual as presented.

Submitted by the Price County Personnel 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13 Against: 0. Motion Wartgow/Nez to consider resolution for adoption. Discussion regarding removing sentence from page 62. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 68-15

2016 Non-represented Employee Wage Schedule

WHEREAS, the Personnel Committee has been charged by the Price County Board of Supervisors with the responsibility for all matters pertaining to salary and wages for all County employees and has also been charged with the responsibility to review wage/salary data and make appropriate recommendations; and

WHEREAS, upon advice of the County Auditors and the County Administrator, the Personnel Committee has determined that longevity pay should be incorporated into the non-represented employee wage schedules; and

WHEREAS, the Price County Personnel Committee recommends these new wage schedules be approved and become effective January 1, 2016.

NOW THEREFORE BE IT RESOLVED, that the Price County Board adopt the attached Price County Wage Schedule reflecting the implementation of longevity pay into the schedule to be effective January 1, 2016.

Submitted by the Price County Personnel 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 69-15

Child Support Specialist Bonus

WHEREAS, the Child Support Agency has experienced the recent turn-over of staff with the vacancy of the Child Support Director on May 12, 2015 and a Child Support Specialist on June 10, 2015; and

WHEREAS, the remaining Child Support Specialist has taken on greater duties and responsibilities than the Child Support Specialist position during the period from the staff vacancies until an additional Child Support Specialist was hired and trained on August 10, 2015; and

WHEREAS, the County Administrator and the Assistant Corporation Counsel feel that additional pay for Child Support Specialist Catherine Rybak is warranted due to the increase in duties and responsibilities; and

WHEREAS, the Personnel Committee has reviewed the request by the County Administrator for the additional pay to Catherine Rybak and has approved the request.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisor does authorize a one-time bonus of \$1,400 to Catherine Rybak, Child Support Specialist.

Submitted by the Price County Personnel 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Jesunas/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Heikkinen. Motion carried.

Resolution 70-15

Fiscal Assistant Bonus

WHEREAS, the County Clerk's Office / Finance Department has experienced the recent turn-over of staff with the vacancy of the Deputy County Clerk – Accounting Assistant on March 27, 2015; and

WHEREAS, the current Fiscal Assistant in the Finance Department, Jennifer Miller, has taken on greater duties and responsibilities than the Fiscal Assistant position during the period from the staff vacancies until the position restructure completion on October 12, 2015; and

WHEREAS, the County Administrator and the Count Clerk feel that additional pay for the Fiscal Assistant is warranted due to the increase in duties and responsibilities; and

WHEREAS, the Personnel Committee has reviewed the request by the County Administrator for the additional pay to Jennifer Miller and has approved the request.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisor does authorize a one-time bonus of \$1,000 to Jennifer Miller, Fiscal Assistant.

Submitted by the Price County Personnel 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Tauschek/Jesunas to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Heikkinen. Motion carried.

Resolution 71-15

Amend 2015 Regular/Non-benefit Eligible Wage Schedule

WHEREAS, the Personnel Committee has been charged by the Price County Board of Supervisors with the responsibility for all matters pertaining to salary and wages for all County employees and has also been charged with the responsibility to review wage/salary data and make appropriate recommendations; and

WHEREAS, with the reclassification of the Coordinated Services Team Coordinator position, a casual/LTE position, namely the Early Childhood Special Education Teacher (ECSET) was added to the Health and Human Services Department; and

WHEREAS, said position needs to be included on the Regular/Non-benefit Eligible Wage Schedule; and

WHEREAS, the Health and Human Services Board reviewed the request and approved forwarding recommendation to the Personnel Committee for consideration.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors approves the attached amended 2015 Regular/Non-benefit Eligible Wage Schedule reflecting the addition of the ECSET position.

Submitted by the Price County Personnel 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 72-15

Increase in Hours – Highway Department Fiscal Assistant

WHEREAS, the position of Fiscal Assistant – Finance Department was created in May of 2014; and
 WHEREAS, this was a job-share position between the Finance Department and the Highway Department; and
 WHEREAS, with the development of the Office of Administration, the Finance Department's share of that position was restructured into a full-time position; and
 WHEREAS, the need for the position still exists at the Highway Department; and
 WHEREAS, upon analysis of the workload at the Highway Department, it is recommended by the Highway Commissioner and the County Administrator that the Highway Department absorb the full-time status of the Fiscal Assistant position; and
 WHEREAS, the Highway and Transportation Committee has reviewed the request and forwarded their recommendation to the Personnel Committee.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves a trial basis increase in hours for the Fiscal Assistant – Highway Department to absorb the full-time position status, to be reviewed for permanent status in six month.

Submitted by the Price County Personnel 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 10th day of November, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 73-15

Redirecting Funding of Health and Human Services Department to Maintain Public Health Dental Hygienist Position in the Public Health Division

WHEREAS, the Price County Board of Supervisors passed Resolution #65-05 on November 15, 2005 to convert the Oral Health project position to a regular position of Public Health Dental Hygienist effective, January 1, 2006; and
 WHEREAS, this resolution required the Public Health Dental Hygienist position wages and benefits to only be funded through grant monies and generated revenue; and
 WHEREAS, the Public Health Dental Hygienist position has evolved over the past nine years and due to wage and benefit increases is no longer able to be completely supported by grant funding and generated revenue; and
 WHEREAS, the Public Health Dental Hygienist position has provided oral health prevention programs since January 2006 which includes the Wisconsin Seal-A-Smile program for children, Fluoride Varnish for children and the Healthy Smiles for Seniors Program for high risk elderly; and
 WHEREAS, the Public Health Division has been able to work within their budget and generate revenue to have funding that would be able to supplement the Public Health Dental Hygienist position wages and benefits; and
 WHEREAS, the Health and Human Services Board fully supports and commits to the continuation of preventative oral health services by the Public Health Division and forwards this resolution to the full County Board to be approved.
 NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors approves the Public Health Dental Hygienist position being supported by Public Health funding along with grant monies and generated revenue; and
 BE IT FURTHER RESOLVED that if the grant funding for this program drops below 30% of the 2015 grant revenue received, the continuation of the program will be reevaluated.

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.

Fiscal Impact: There will be no fiscal impact as the Public Health Division within the Health and Human Services Department will be required to stay within their annual budget. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 10th day of November, 2015. s/Robert Kopisch, Co. Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Elections and Appointments:

1. County Administrator Appointment with Board Approval – Health and Human Services Board members – Three-year term expiring 12/31/18 (Board representatives Wartgow and Jesunas; At-large member Gerald Swenson): Motion Palecek/Vlach to approve the appointment. Motion carried.

2. County Administrator Appointment with Board Approval – LEPC (Lance Powers, Derek Wishowski): Motion Wartgow/Jesunas to approve the appointment. Motion carried.
3. County Administrator Appointment - Veterans Service Commission – Three-year term expiring 12/31/18 (Gary Slagle): Motion Marmitt/Jesunas to approve the appointment. Motion carried.
4. County Administrator Appointment – Land Information Council (Roxanne Kahan): Motion Vlach/Jilka to approve the appointment. Motion carried.

Miscellaneous:

1. Annual Work Plan – Forest and Parks: Motion Palecek/Adolph to approve the 2016 Forest and Parks Annual Work Plan. Motion carried.

Recess 10:45 a.m. – 11:00 a.m.

Convene to Committee of the Whole at 11:00 a.m.:

1. Financial Summary Report as of 10/30/15: Nick Trimner reviewed report.
2. Highway Equipment Fund Report: Nick Trimner and Don Grande reviewed report.
3. Prentice Dam – keep, transfer or abandon/remove – See resolution #8: Bob Lepke reviewed options: 1. Keep and maintain, 2. Repair and turn over to the Village of Prentice, 3. Abandon and remove. Discussion only.
4. Board Meeting Security: Sheriff Schmidt was available for discussion.
5. Committee Chair Reports
 - a. Buildings & Grounds/Dams: Vlach. Ready for winter.
 - b. Forestry & Parks/Tourism: Heikkinen. Tourism activities. Forestry stumpage revenues \$2,191,000 with three active sales. New round of bid in December.
 - c. Health and Human Services Board: Jilka. Working on ordinance banning e-cigarettes. Transportation Council meeting on November 16th in Park Falls. Legislative issues and potential budget impacts.
 - d. Highway & Transportation: Palecek. Airport infiltration basin fixed and draining. Electrical storm damage. Maintenance projects. Traffic is up. Highway 2015 summer projects are complete. General maintenance until snow starts. Doing de-icing. Open House November 11th.
 - e. Land Use/UW Extension: Jilka. Waiting for further instructions from the State regarding shoreland zoning. UW-Extension 4-H projects. Master Gardener program starting.
 - f. Law Enforcement: Hintz. Be part of the solution.
 - g. Personnel: Wartgow. Committee work was handled with resolutions.
 - h. Executive: Kopisch. Committee work was handled with resolutions.

Nez left meeting at 11:10 a.m.

6. County Administrator's Report: Nick Trimner. Change in health insurance presentations being conducted. New Employee Handbook will roll out to employees starting with meeting with department heads. Monthly newsletter getting good reviews. Interviews for open positions. Safety Building remodel meeting with general contractor and banks. Working on design and cost estimates.
7. County Administrator Goals and Objectives – Performance Measurements: Presented to Board.
8. Future County Board Meeting Dates: Presented to Board.
9. April 5, 2016 Spring Election – County Board of Supervisors: Jean Gottwald reviewed election packet given to each supervisor.
10. Announcement and motion Wartgow/Jesunas to adjourn to closed session at 11:19 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 – six-month performance review
 - b. Motion to Return to Open Session

Roll call vote: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Motion Wartgow/Tauschek in closed session to return to open session at 11:40 a.m. Roll call vote: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

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

Convene out of Committee of the Whole at 11:40 a.m.

Date of Next Meeting: February 16, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Jesunas/Tauschek to adjourn at 11:41 a.m. Motion carried.

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 10, 2015, and the whole thereof. Dated this 12th day of November, 2015.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 16, 2016

TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

amended February 9, 2016; 2:45 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the November 10, 2015 meeting

Communications and Announcements

Public Comments

Ordinances:

1. Chapter 403, Article XIV: Tobacco and Smoking Product Use in Courthouse, County Buildings and Vehicles
2. Amend Price County Code, Chapter 290, Fees and Penalties: to Change the Schedule of Forfeitures

Resolutions:

1. Price County Fair Association (Executive)
2. Transfer from General Fund ~~for~~ to Airport Fund ~~Project~~ (Executive)
3. Forgiveness of Delinquent Property Taxes – Town of Ogema (Executive)
4. Elected Officials Salaries for 2017 through 2020 (Administrative)
5. Adopt Revised County Board Policy and Procedure Manual (Administrative)
6. Adopt Revised Employee Handbook and Administration Manual (Administrative)
7. Addressing Funding for the ~~Park Falls~~ BART Bus – Public Transit for Price County (Health and Human Services Board)
8. Designating the Week of April 11-15 as Work Zone Awareness Week in Price County (Highway & Transportation)

Elections and Appointments:

1. County Administrator Appointment with Board Approval:
 - a. Emergency Fire Wardens

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
2. Northwest Regional Planning Commission January 20-16 meeting update
3. Northwest Regional Housing – CDBG Program update

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Forestry & Parks/Tourism
 - c. Health and Human Services Board
 - d. Highway & Transportation
 - e. Land Use/UW Extension
 - f. Law Enforcement
 - g. Personnel
 - h. Executive
3. County Administrator's Report
4. Announcement and motion to adjourn to closed session 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
5. Take Action, as needed, on closed session item

Convene out of Committee of the Whole

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

Adjourn

Robert Kopisch

Posted: Date: February 5, 2016

Time: 9:05 a.m.

Robert Kopisch, County Board Chair

Reviewed by County Administrator: Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

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 Trimner.

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
3. 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.

4. 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.

5. 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