

Price County Board Proceeding INDEX

MEETINGS	Page
Agenda Meeting Notice.....	4
Organizational Meeting, April 15, 2014	5
Agenda Meeting Notice.....	9
Regular Meeting, May 20, 2014	11
Agenda Meeting Notice.....	16
Regular Meeting, June 17, 2014	17
Agenda Meeting Notice.....	24
Regular Meeting, August 19, 2014.....	25
Agenda Meeting Notice.....	33
Regular Meeting, September 23, 2014	34
Agenda Meeting Notice.....	36
Regular Meeting, October 14, 2014.....	37
Agenda Meeting Notice.....	43
Annual Meeting, November 12, 2014.....	45
Agenda Meeting Notice.....	56
Special Meeting, January 20, 2015.....	57
Agenda Meeting Notice.....	62
Regular Meeting, February 17, 2015	63
APPOINTMENTS AND ELECTIONS	
Elections and Appointments.....	8
Elections and Appointments.....	14
Elections and Appointments.....	22
Elections and Appointments	55
Elections and Appointments	61
Elections and Appointments	67
Elections and Appointments	
ORDINANCES	
2014-02 – Price County Implements of Husbandry Ordinance.....	45
RESOLUTIONS	
17-14 – Adopt County Board Policy and Procedure Manual	6
18-14 – Adopt Health and Human Services Department Mutual Aid Agreement for Incident Response.....	7
19-14 – Declare the Month of May as Foster Care Appreciation Month in Price County.....	8
(Failed) – Establishing the Position of Price County Administrator.....	11
20-14 – Budget Amendments for Fiscal Year Ending December 31, 2013	12
21-14 – Transfer from Capital Improvement Fund	13
22-14 – Creation of Finance Department Fiscal Assistant	13
23-14 – Grant Petition for Conditional Use Permit (B.G. Investments).....	17
24-14 – Establishing the Position of Price County Administrator.....	18
25-14 – Appointment of Price County Corporation Counsel.....	19

26-14 – Appointment of Price County Audit Firm.....	19
27-14 – Designation of an Official Newspaper.....	20
28-14 – Adopt Revised County Board Policy and Procedure Manual.....	20
29-14 – Support of Changes to the State Statutes Regarding Protective Occupation Participation Status of County Correction Officers.....	20
30-14 – Price County Six-Year Plan.....	21
31-14 – 2014 Non-Represented, Regular Employee and Casual Employee Wage Schedule	22
32-14 – Discontinue Payment in Full of Special Assessments, Special Charges and Delinquent Utilities as Part of the August Tax Settlement.....	26
33-14 – Dissolution of Northwest Long-Term Care District Pursuant to Wis. Stats. §46.2895(13) Upon Satisfaction of Conditions.....	27
34-14 – Opposition to Proposed Lapse in State Funding to Circuit Court System	28
35-14 – Change in Scope of 2014 Capital Projects to be Financed with Short-term Debt	29
36-14 – Sale of County Owned Land – Lake Duroy (Govt Lot 1, S8, T37N)	29
37-14 – Sale of County Owned Land – Highway Department – Town of Prentice (SWNW, S12, T35N, R1E)....	30
38-14 – Price County Land Conservation and Zoning (River Protection Grant Program) Authorize Price County Land Conservation Department to Apply for a River Protection Grant.....	30
39-14 – Amend Ordinance No. 4-79 (Zoesch Rezone).....	31
40-14 – Revised the Price County Employee Handbook and Personnel Administration Manual	31
41-14 – Ratify the 2014 Price County Jailers’ Union Contract.....	32
42-14 – Adopt Revised County Board Policy and Procedure Manual (Public Records Request).....	35
43-14 – Approve Transfer to Offset 2013 Budget Overage	38
44-14 – 2013 Transfer into Capital Improvement Fund.....	38
45-14 – Change in Scope of 2014 Capital Project	38
46-14 – Implement County 2015 Capital Projects to be Financed with Short-Term Debt.....	39
47-14 – Buildings and Grounds Rental Space Remodeling and Transfer from Capital Improvement Fund.....	39
48-14 – Ratification of Price County Disaster Declaration.....	40
49-14 – Approving a Memorandum of Agreement with the Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program.....	40
50-14 – Price County Forest Land Acquisition Town of Elk	41
51-14 – 2014 Property Tax Levy.....	46
52-14 – 2014 Overdrawn Accounts.....	47
53-14 – Authorize the Issuance of Tax Deed for 2011	47
54-14 – 2015 Capital Improvement Borrowing.....	48
55-14 – Price County Highway Department 2016-2020 Equipment Improvement Program.....	48
56-14 – Approve Transfers to Offset 2014 Budget Overages	49
57-14 – Amend Zoning Ordinance 4-79 (Shabani Rezone)	49
58-14 – Commemorating the 100 th Anniversary of Wisconsin 4-H Youth Development.....	50
59-14 – Revise the Price County Employee Handbook and Personnel Administration Manual.....	50
60-14 – Creation of ADRC Information and Assistance Specialist Position.....	51
61-14 – Reclassify of Gift Family Home Visitor Position from Project to Regular Employee Category.....	52
62-14 – Approve Modification of the Salaried/Confidential-Hourly Wage Matrix and Establish the Grade Level of the County Administrator Position.....	52
63-14 – Provision of General Assistance Services – 2015.....	53

64-14 – Supporting State Funding for County 911 Services.....53
1-15 – Collective Bargaining Agreement for 2015-2016 between Price County and Price County Deputies
Union LAW Local 116.....58
2-15 – Revise the Price County Employee Handbook and Personnel Administration Manual.....58
3-15 – Adopt Revised County Board Policy and Procedure Manual58
4-15 – Budget Amendments for Fiscal Year Ending December 31, 201459
5-15 – Budget Amendments for Fiscal Year Ending December 31, 201560
6-15 – Ratifying 2014 Price County Land Auction Sales to Date.....64
7-15 – Establishing Transportation Coordination Committee of the Health and Human Services Board.....64
8-15 – Supporting Improved Broadband Access in Price County..... 65

ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 15, 2014 TIME: 8:45 a.m. for swearing in; 9:00 a.m. meeting starts

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

Oath of Office

Invocation

Pledge of Allegiance

Roll Call

Election of Chairperson

Election of Vice-chairperson

Election of Executive Committee (3 members) – Chair and Vice-chair are automatic members

Election of Highway and Transportation Committee:

North (Dist. 1, 3, 5, 7 and 10)

Central (Dist. 8, 9, 11 and 13)

South (Dist. 2, 4, 6 and 12)

2 (two) members at large

Election of Health and Human Service Board

Term to expire November 2015 - Supervisor

Election of Price County Fair Association member

Approve minutes of the February 18, 2014 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Adopt Price County Board Policy and Procedure Manual (Executive)
2. Support of Changes to the State Statutes Regarding Protective Occupation Participation Status of County Correction Officers (Law Enforcement)
3. Adopt Health and Human Services Department Mutual Aid Agreement for Incident Response (Health and Human Services Board)
4. Declare the Month of May as Foster Care Appreciation Month in Price County (Board Chair) *amended April 9, 2014; 2:30 pm*

Reports on File:

1. Clerk of Courts 2013 Annual Report
2. 2013 Annual Report of Wages for Price County (Personnel)

Election and Appointments:

1. Board Appointment
 - a. Land Information Council – Two year term – Judy Chizek, Lynn Neeck, Janet Krucky, Adam Speer, Amanda McMeekin, Al Schneider, Eric Holm, Evan Lund
 - b. Indianhead Federated Library Board – fill remainder of vacated term to December 31, 2014
 - c. Price County Library Board – Three-year term to expire April 30, 2017 (Edward Busby, Jana Lallefont)

Miscellaneous:

1. Set 2014 – 2015 County Board Meeting Dates

Convene to Committee of the Whole

1. Board Chair Appointments
2. County Officials Workshop
3. Establishing the Position of Price County Administrator

Convene out of Committee of the Whole

Date of Next Meeting: May 20, 2014 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: April 4, 2014 Time: 8:30 a.m.

Robert Kopisch, County Board Chair

C: Park Falls Herald The Bee WNBI/WFPF 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.

ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

APRIL 15, 2014

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

Oaths of Office: Administered by Judge Fox at 8:45 a.m. Meeting called to order at 9:00 a.m. by Jean Gottwald, County Clerk. Invocation: Rev. John Reif from St. John's Lutheran Church. 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.

Election of Chairperson: Palecek nominated Kopisch for Board Chairperson. Three calls for further nominations. Secret ballot vote: 13 for Kopisch. Mr. Kopisch declared chairperson and took over running of the meeting.

Election of Vice-Chairperson: Adolph nominated Nez. Palecek nominated Wartgow. Hintz nominated Jilka. Three calls for further nominations. Secret ballot vote. Nez 4, Wartgow 2, Jilka 7. Jilka declared vice-chair.

Election of Executive Committee: Seat #1. Nez nominated Jesunas. Vlach nominated Haskins. Jilka nominated Heikkinen. Jesunas nominated Nez. Three calls for further nominations. Signed ballot vote. Jesunas 0, Haskins 2, Heikkinen 7, Nez 4. Heikkinen declared winner of Seat #1. Seat #2. Jilka nominated Nez. Heikkinen nominated Hintz. Vlach nominated Haskins. Three calls for further nominations. Signed ballot vote. Round 1: Nez 5, Hintz 5, Haskins 3. Round 2: Nez 6, Hintz 7. Hintz declared the winner of Seat #2. Seat #3. Palecek nominated Nez. Vlach nominated Haskins. Three calls for further nominations. Signed ballot vote. Nez 10. Haskins 3. Nez declared the winner of Seat #3.

Election of Highway Committee: North. Nez nominated Palecek. Jilka nominated Hintz. Hintz withdrew name from nomination. Three calls for further nominations. Signed ballot vote. Palecek 13. Palecek declared the winner.

Central. Wartgow nominated Nez. Tauschek nominated Haskins. Jilka nominated Marmitt. Three calls for further nominations. Signed ballot vote. Round 1: Nez 6. Haskins 5. Marmitt 2. Round 2: Nez 8. Haskins 4. Marmitt 1.

Nez declared the winner. South. Hintz nominated Heikkinen. Haskins nominated Tauschek. Nez nominated Adolph. Vlach nominated Jilka. Signed ballot vote. Round 1: Heikkinen 6. Tauschek 3. Adolph 1. Jilka 3. Round 2: Heikkinen 9. Tauschek 2. Jilka 2. Heikkinen declared winner. At Large #1. Palecek nominated Wartgow. Vlach nominated Haskins. Jesunas nominated Tauschek. Three calls for further nominations. Signed ballot vote.

Wartgow 5. Haskins 3. Tauschek 5. Round 2: Wartgow 5. Haskins 1. Tauschek 6. Jilka 1. Round 3: Wartgow 7. Tauschek 6. Wartgow declared winner. At Large #2. Jesunas nominated Tauschek. Marmitt nominated Jilka.

Palecek nominated Hintz. Hintz withdrew name from nomination. Three calls for further nominations. Signed ballot vote. Tauschek 8. Jilka 5. Tauschek declared the winner.

Election of Health and Human Service Board Member – Term to expire December 31, 2015. Heikkinen nominated Jesunas. Three calls for further nominations. Signed ballot vote. Jesunas 13. Jesunas declared the winner.

Election of Price County Fair Association Member: Jilka nominated Vlach. Three calls for further nominations. Signed ballot vote. Vlach 13. Vlach declared the winner.

Approval of Minutes: Motion Hintz/Wartgow to approve the minutes from the February 18, 2014 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: None.

Resolutions

Resolution 17-14

Adopt County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors initially adopted the Policy and Procedure Manual on April 16, 1991, and has subsequently adopted the manual every even-numbered year since with or without changes.

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; James Hintz; Ronald Kardas; Ron Heikkinen

Adopted by the Price County Board of Supervisors this 15th day of April, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/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 – referred to committee

Support of Changes to the State Statutes Regarding Protective Occupation Participation Status of County Correction Officers

WHEREAS, with the implementation of Wisconsin Act 10, “public safety employees” were defined as an employee designated as protective occupation status under the Wisconsin Retirement System (“WRS”), and said employee, as it relates to county jailers, detention officers and corrections officers were to meet the test as an “active law enforcement employee,” in order to retain full bargaining rights and protective status under WRS; and, WHEREAS, if the county jailers, detention officers and corrections officers did not meet the test as an active law enforcement employee they were to be classified as general municipal employees for WRS purposes, retaining only the right to bargain over base wages; and,

WHEREAS, the changes in the law under Act 10, resulted in a need for re-evaluation of employee classifications in order to determine the legal obligations of the government entity under the law as it related to bargaining rights for the various classes of employees; and,

WHEREAS, the re-evaluation has caused confusion, disparity and litigation throughout the state, with many employees in the county jailers, detention officers and corrections officers positions losing protective status under WRS; and,

WHEREAS, it is important to preserve the intent of the changes implemented under Act 10, while maintaining the ability of the counties to assess and assign the job duties for county jailers, detention officers and corrections officers for the effective operation of their particular county departments; and,

WHEREAS, it is recognized that the counties in Wisconsin may assign different job duties to the county jailers, detention officers and corrections officers in their county, resulting in the employees being exposed to varying degrees of danger and peril; and,

WHEREAS, it is understood that individuals working in occupations as county jailers, detention officers and corrections officers exposed to high degrees of danger or peril demand a high degree of physical conditioning in order to perform their job duties; and,
WHEREAS, based on the job duties and exposure to danger and perilous situations, the occupations of county jailers, detention officers and corrections officers may create such stresses that there is a need to classify them as protective occupation participants for WRS purposes to promote early retirement; and,
WHEREAS, the individual counties are in the best position to make the determination as to whether the job duties assigned to their county jailers, detention officers and corrections officers are such that they need to be classified as protective occupation participants for WRS purposes, in order to maintain the protection of the public, inmates and employees; and,
WHEREAS, with specific changes in the law, the determination of protective status for county jailers, detention officers and corrections officers for retirement purposes can be made without making a finding that the employees are active law enforcement, and preserve the intent of Act 10; and,
WHEREAS, it has been proposed that the 2014 State of Wisconsin Legislature session address changes to be made to the State Statutes under Chapter 40 to allow the designation of the county jailers, detention officers and corrections officers as protective occupation participants for WRS purposes, without classifying them as active law enforcement and without granting them the bargaining rights afforded under Wis. Stat. §111.70.
NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors supports a proposed change to Wisconsin Statutes Chapter 40, in allowing the counties to make the determination as to protective occupation status for their county jailers, detention officers and corrections officers without finding them as active law enforcement and without granting them full bargaining rights under Wis. Stat. §111.70, keeping within the intent of the implementation of Act 10.
BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to all 72 Wisconsin Counties and Price County's State Representatives in support of proposed changes to Chapter 40 of Wisconsin State Statutes. Submitted by the Price County Law Enforcement Committee. s/Ronald Heikkinen, Chair; Jay Janssen; Larry Palecek; John Vlach.
Motion Heikkinen/Vlach to consider resolution for adoption. Motion Wartgow/Palecek to refer resolution back to Law Enforcement Committee. Roll call vote: Yes (10): Palecek, Adolph, Jesunas, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Vlach, Marmitt; No (3): Hintz, Kopisch, Jilka. Motion carried.

Resolution 18-14

Adopt Health and Human Services Department Mutual Aid Agreement for Incident Response

WHEREAS, the purpose of this Agreement is to create a system of Mutual Aid between the counties of Ashland, Bayfield, Florence, Forest, Iron, Langlade, Lincoln, Marathon, Oneida, Portage, Price, Sawyer, Taylor, Vilas, and Wood (the "Parties"); and
WHEREAS, each Party recognizes that public health incidents can transcend political jurisdictional boundaries and that intergovernmental cooperation is essential for the protection of lives and for best use of available assets; and
WHEREAS, the system shall provide for mutual assistance among the Parties in the prevention of, response to, and recovery from any Public Health Incident; and
WHEREAS, the Parties have authority to enter into this Agreement pursuant to sections 66.0301, 25.09 and 251.04(1) of the Wisconsin Statutes.
NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors does hereby adopt the Health and Human Services Department Mutual Aid Agreement for Incident Response.
Submitted by the Price County Health and Human Services Board: s/Bruce Jilka; Dennis Wartgow; John Vlach; Travis Nez; John Walasek. Adopted by the Price County Board of Supervisors this 15th day of April, 2014.

s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/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 19-14

Declare the Month of May as Foster Care Appreciation Month in Price County

Whereas, the family, serving as the primary source of love, identity, self-esteem and support is the very foundation of our community; and

Whereas, competent and compassionate foster family care assures that children and youth are able to grow and develop in a safe and secure environment until they can be reunited with their families or join another kind of permanent family; and

Whereas, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives; and

Whereas, Foster Care Appreciation Month is an opportunity for Price County and its residents to recognize the invaluable contributions of foster parents and everyone involved with the community effort to provide quality foster care; and

Whereas, those dedicated citizens include parents and children, the courts, foster families, numerous children serving agencies, schools and child protective service workers; and

Whereas, all those involved with foster care deserve recognition this month and all year long for their loyal and steadfast devotion to children and youth;

Now, Therefore, be it resolved that the Board of Supervisors of Price County declare the month of May as Foster Care Month in Price County.

Submitted by: s/Robert Kopisch, County Board. Passed this 15th day of April 2014 by the Price County Board of Supervisors. Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/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.

Reports on File:

1. Clerk of Courts 2013 Annual Report
2. 2013 Annual Report of Wages for Price County (Personnel)

Election and Appointments:

1. Board Appointment
 - a) Land Information Council – Two year term – Judy Chizek, Lynn Neeck, Janet Krucky, Adam Speer, Amanda McMeekin, Al Schneider, Eric Holm, Evan Lund. Motion Wartgow/Vlach to approve appointments as presented. Motion carried.
 - b) Indianhead Federated Library Board – fill remainder of vacated term to December 31, 2014. Motion Palecek/Jesunas to postpone until the next meeting. Motion carried.
 - c) Price County Library Board – Three-year term to expire April 30, 2017 (Edward Busby, Jana Lallemon). Motion Marmitt/Vlach to approve appointments as presented. Motion carried.

Miscellaneous:

1. Set 2014 – 2015 County Board Meeting Dates. Consensus of board to move the meeting date in September 2014 from the 16th to the 23rd.

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

1. Board Chair Appointments. Mr. Kopisch reviewed the appointments that will be made to various committees/boards.

2. County Officials Workshop. Mr. Kopisch reviewed the information and encouraged newly elected supervisors to attend.
3. Establishing the Position of Price County Administrator. Information of potential position of County Administrator / Administrative Coordinator was reviewed. The Executive Committee will be discussing and returning to the Board with a recommendation.

Convene out of Committee of the Whole at 10:47 a.m.

Date of Next Meeting: May 20, 2014 at 9:00 a.m. in the County Board Room

Adjourn Motion Palecek/Hintz to adjourn at 10:50 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 April 15, 2014, and the whole thereof. Dated this 16th day of April, 2014.

s/Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 20, 2014 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 April 15, 2014 meeting

Communications and Announcements

Public Comments

Presentation:

1. Foster Care Month Appreciation (Health and Human Services)

Resolutions:

1. Establishing the Position of Price County Administrator (Executive)
2. Budget Amendments FYE 12/31/2013 - Health and Human Services Dept. (Executive)
3. Transfer from Capital Improvement Fund (Airport Dept.) (Highway & Transportation / Executive)
4. Approve New Position – Fiscal Assistant – Budget and Accounting Manager (Personnel)

Election and Appointments:

1. Board Appointments
 - a. ADRC Regional Board – fill remainder of vacated term to June 1, 2015 (Travis Nez)
 - b. Council on Aging – fill remainder of vacated term to April 30, 2015 (Mary Jesunas)
 - c. Indianhead Federated Library Board – fill remainder of vacated term to December 31, 2014 (Ron McLaughlin)
2. Board Chair Appointments:
 - a. Land Use and UW Extension Committee – Two year term – Farm Service Agency Member (Don Hoffman) and School Administrator (Rick Morgan)
 - b. Land Information Council (Dennis Marmitt)

- c. Local Emergency Planning Commission (LEPC) (Bruce Jilka, John Vlach Alt.)
- d. Price County Library Board (Mary Jesunas)
- e. North East Wisconsin Public Safety (NEWCOM) (Jim Adolph)
- f. Northwoods Rail Transit Commission – fill remainder of vacated term to April 30, 2015 (Ron Heikkinen)
- g. Concentrated Employment Program (CEP) (Mary Jesunas)
- h. Friends of Fred Smith (Bob Kopisch)
- i. Prentice TIF District Board (Bruce Jilka)
- j. Pine Line Rail Corridor Commission (James Tauschek)
- k. Price County Economic Development Association (Bob Kopisch; Travis Nez, Alternate)
- l. Traffic Safety Commission (Dennis Wartgow)

Miscellaneous:

- 1. Price County Economic Development Association's Lifetime Achievement Award

Convene to Committee of the Whole:

Department Issues:

- 1. Committee Chair Reports
 - a. Buildings & Grounds/Dams
 - b. Executive
 - i. Corporation Counsel
 - ii. Audit Firm
 - c. Forestry & Parks/Tourism
 - d. Health and Human Services Board
 - e. Highway & Transportation
 - f. Land Use/UW Extension
 - g. Law Enforcement
 - h. Personnel
- 2. Discussion and Action on Position of County Administrative/Administrative Coordinator (if necessary)
- 3. WCA Fall Conference (September 14-16, 2014; Wisconsin Dells)
 - a. Attendance
 - b. Resolutions for Consideration at Annual Business Meeting

Convene out of Committee of the Whole

Training Session:

- 1. ICS 100 & 700:

Introductions to the Incident Command System and the National Incident Management System

Date of Next Meeting: June 17, 2014 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: May 9, 2014 Time: 10:45 a.m.

Robert Kopisch, County Board Chair

C: Park Falls Herald The Bee WNBI/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 20, 2014

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

Approval of Minutes: Motion Palecek/Jesunas to approve the minutes from the April 15, 2014 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: Ginny Strobl from Town of Georgetown regarding Resolution #1. John Bauernfeind from City of Park Falls regarding tax deed on his property.

Presentations: 1. Foster Care Month Appreciation. Marilyn Schreuder, Sarah Reese-Socha and Tammy Dahl from the Health and Human Services Department gave presentation on the Foster Care program.

Resolutions

Resolution (Failed)

Establishing the Position of Price County Administrator

WHEREAS, per State statute 59.19, in any county which has not created the office of county executive or county administrator, the board shall designate, no later than January 1, 1987, an elected or appointed official to serve as administrative coordinator of the county, and

WHEREAS, Price County, per ordinance 86-8, designated the Price County Chairperson as administrative coordinator of Price County without authority, and

WHEREAS, the authority granted by statute to the position of administrative coordinator is limited to coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officials, and

WHEREAS, the Wisconsin Department of Justice, on October 27, 2011, rendered an opinion that states "a sitting member of the county board must first resign the office of county supervisor before being appointed to the permanent position of county administrative coordinator", and

WHEREAS, the administrative coordinator designation established by ordinance 86-8 did not create a permanent administrative coordinator position in the County and, thereby, Price County has been operating without an administrative coordinator fulfilling the duties as required by ss. 59.19, and

WHEREAS, due to the increase in the complexity of county government and the need for a full-time administrative manager to oversee the operation of the County on behalf of the County Board, per the recommendation of the Executive Committee.

NOW THEREFORE BE IT RESOLVED, that Price County establish the position of Price County Administrator per State Statute 59.18 effective immediately to include the job duties as defined in the Statute and contained in the attached Exhibit 1, and

BE IT FURTHER RESOLVED, that the Price County Personnel Committee be assigned the duty of developing a job description consistent with the approved job duties and Price County policy and establishing a salary range to be used in compensation for the position, and

BE IT FURTHER RESOLVED, that once the job description and salary range have been established, the Executive Committee shall immediately begin recruiting for the filling of the position and that upon finding a qualified candidate, recommend that candidate to the Price County Board for appointment to the position.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz. Motion Jilka/Wartgow to consider resolution for adoption. Roll call vote on resolution

adoption: Yes (6): Palecek, Heikkinen, Wartgow, Kopisch, Jilka, Marmitt. No (6): Adolph, Jesunas, Tauschek, Nez, Haskins, Vlach. Motion failed.

Resolution 20-14

Budget Amendments for Fiscal Year Ending December 31, 2013

WHEREAS the Price County Board of Supervisors at their November 13, 2012 meeting, after public hearing, adopted the 2013 budget for Price County, and

WHEREAS the Executive Committee of the Price County Board of Supervisors on May 8, 2014 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 2013,

BE IT RESOLVED by the Price County Board of Supervisors at their May 20, 2014 meeting that the 2013 budget as adopted be amended to include

the following changes:

DEPARTMENT/ACCOUNT	ACCOUNT NAME	AMOUNT
FAMILY PRESERVATION (SAFE & STABLE FAMILIES)		
220-54-43561-000-350-00000	FAMILY PRESERVATION	\$2,740.00
220-54-54420-919-350-00306	FAMILY PRESERVATION	-\$2,740.00
III-C/CONGREGATE NUTRITION		
110-67-43591-000-000-00000	C-1/CONGREGATE NUTRITION	-
110-67-54600-298-000-00000	DELIVERY - NUTRITION	\$7,692.00
110-67-54600-129-000-00000	CASUAL EMPLOYEE	\$1,626.00
110-67-54600-158-000-00000	UNEMPLOYMENT	
	COMPENSATION	\$564.00
110-67-54600-193-000-00000	RELATED EMPLOYMENT	
	EXPENSES	\$355.00
110-67-54600-339-000-00000	MILEAGE/MEALS/LODGING	\$564.00
NSIP (Nutrition Services Incentive Program)		
110-68-43594-000-000-00000	USDA INCOME	-\$1,565.00
110-68-54600-339-000-00000	MEALS/MILEAGE/LODGING	\$1,565.00

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; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 20th day of May, 2014. 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): Palecek, Adolph, Jesunas, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 21-14

Transfer from Capital Improvement Fund

WHEREAS, Resolution #29-13 was adopted by the Price County Board of Supervisors on May 21, 2013; and WHEREAS, said resolution approved replacement of the 100LL fuel tank at a cost of \$137,000 with the county's share of \$3,425 being transferred from the Capital Improvement Fund and purchase of snow removal equipment at a cost of \$170,000 with the county's share of \$4,250 coming from the Airport Department's 2014 budget, for a total airport project of \$307,000 with a county share of \$7,675; and

WHEREAS, after the purchase of the Airport Department snow removal equipment, the project funds currently available with the Department of Aeronautics is \$134,255; and

WHEREAS, it has been deemed necessary to include relocation of the auto fuel tank and dispenser replacement to the fuel system upgrade project; and

WHEREAS, the fuel system upgrade project is currently estimated at \$178,641; and

WHEREAS, the shortfall for the current project is \$44,386; and

WHEREAS, the County portion of the additional funding requirement will be approximately \$2,219.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the change in the fuel system upgrade project to include relocation of the auto fuel tank and dispenser replacement and the additional project costs.

BE IT FURTHER RESOLVED, that the Price County Board of Supervisors approves the county's share, not to exceed \$2,500, will be a transfer from the Capital Improvement Fund.

Fiscal Impact: \$2,500 transfer from the Capital Improvement Fund.

Submitted by the Price County Highway and Transportation Committee: s/Ronald Heikkinen, Larry Palecek, Travis Nez, James Tauschek, Dennis Wartgow. Reviewed by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez

Adopted by the Price County Board of Supervisors this day 20th of May, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 1. Motion Wartgow/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Jesunas, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (1):Marmitt. Motion carried.

Resolution 22-14

Creation of Finance Department Fiscal Assistant

WHEREAS, both the Highway Department part-time Bookkeeper and the County Clerk's part-time Deputy County Clerk/Fiscal Assistant positions are currently vacant, and

WHEREAS, the Budget & Accounting Manager, County Clerk, Highway Commissioner and Personnel Director have discussed combining the two positions into one full-time Finance Department position so as to make recruitment and retention of the position more effective, and

WHEREAS, a new job description, organizational chart with reporting structure and wage grade have been developed and recommended, and

WHEREAS, the Executive Committee and Highway and Transportation Committee have reviewed the requested new position and have approved recommendation to the Personnel Committee, and
WHEREAS, with creation of this new position, the Highway Department part-time Bookkeeper and the part-time Deputy County Clerk/Fiscal Assistant positions will be eliminated, and
WHEREAS, the budget increase incurred in the Finance Department will be offset by decreasing the Highway Department's and County Clerk's Office's corresponding budgets, and
WHEREAS, the Personnel Committee has reviewed and approved the request to create this new position, the job description and wage.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Price County duly assembled this 20th day of May, 2014 approves the creation of the position of Fiscal Assistant–Finance Department and establishes the position wage as Grade 5 of the Courthouse Unit Wage Schedule.

Price County Personnel Committee: s/Dennis Wartgow, Robert Kopisch, Mary Jesunas, Alan Haskins, James Tauschek. Fiscal Impact: Budget neutral. Adopted by the Price County Board of Supervisors this 20th day of May, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For:12, Against: 0. Motion Jesunas/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Recess from 9:55 a.m. – 10:15 a.m.

Election and Appointments:

1. Board Appointments

- a. ADRC Regional Board – fill remainder of vacated term to June 1, 2015. Motion Jesunas/Wartgow to appoint Travis Nez. Motion carried.
- b. Council on Aging – fill remainder of vacated term to April 30, 2015. Motion Wartgow/Jilka to appoint Mary Jesunas. Motion carried.
- c. Indianhead Federated Library Board – fill remainder of vacated term to December 31, 2014. Motion Jesunas/Palecek to appoint Ron McLaughlin. Motion carried.

2. Board Chair Appointments:

- a. Land Use and UW Extension Committee – Two year term – Farm Service Agency Member (Don Hoffman) and School Administrator (Rick Morgan)
- b. Land Information Council (Dennis Marmitt)
- c. Local Emergency Planning Commission (LEPC) (Bruce Jilka, John Vlach Alt.)
- d. Price County Library Board (Mary Jesunas)
- e. North East Wisconsin Public Safety (NEWCOM) (Jim Adolph)
- f. Northwoods Rail Transit Commission – fill remainder of vacated term to April 30, 2015 (Ron Heikkinen)
- g. Concentrated Employment Program (CEP) (Mary Jesunas)
- h. Friends of Fred Smith (Bob Kopisch)
- i. Prentice TIF District Board (Bruce Jilka)
- j. Pine Line Rail Corridor Commission (James Tauschek)
- k. Price County Economic Development Association (Bob Kopisch; Travis Nez, Alternate)
- l. Traffic Safety Commission (Dennis Wartgow)

Miscellaneous:

1. Price County Economic Development Association's Lifetime Achievement Award. Motion Vlach/Haskins to approve the Price County Certificate of Recognition and Appreciation issued to Mr. Carl Marschke. Motion carried.

Convene to Committee of the Whole: at 10:15 am

Department Issues:

1. Committee Chair Reports: a. Buildings & Grounds/Dams – Vlach – Courthouse doors and window bids are being processed. Door locks will be a card reader system. Musser Dam repairs are complete. Public information meeting regarding Weimer Dam/Soo Lake project. b. Executive. i. Corporation Counsel ii. Audit Firm – Kopisch – Quotes received. Postponed for further information. There will be resolutions for the June meeting. Northwood Rail Transit Commission and Canadian National are applying for a federal grant to purchase 150 rail cars. Taxpayer Alliance has published population estimates. Fifield property cleanup is done. Seeking DNR closure. Expenses have been less than expected. Parcel should be available for the fall land auction. c. Forestry & Parks/Tourism – Heikkinen – Winter stumpage has been down due to poor weather conditions. Eleven timber sales have been advertised. Squaw Creek Dam potential removal. Tourism has been involved in 2014 Spring Shows. ITBEC is producing a 10-county snowmobile/ATV map. Calendar of fall/winter events ready. State has produced an economic impact study. d. Health and Human Services Board – Jilka – Michelle Edwards reported Price County ranked 22 of 72 on the state county health rankings. Board orientation being planned. More money has come available for pending mental health grants. Discussed electronic cigarette issues. e. Highway & Transportation – Palecek – Marquip hanger is done. Taxiway paving should be scheduled in July. Highway flood damage issues. Paver being rebuilt. County C culvert replacement and paving being scheduled. f. Land Use/UW Extension – Jilka – June meeting planned with Oneida County regarding Ag Agent. Focus group studying county's declining young adult population. State is looking for counties to take over maintenance of Tuscobia Trail. Land Conservation has a busy summer schedule. Some amendments may need to be done to County Zoning Ordinance to be compliant with NR115. The committee has been presented with a land development project. g. Law Enforcement – Tauschek – Patrolmen have been issued personal recording cameras. Discussed issue of smoking outside county buildings. h. Personnel – Wartgow – Reviewed Health Insurance Fund – in good shape. Discussed compliance with Affordable Care Act. Jailers union has recertified. Worked on changes to employee expense reimbursement policy.
2. Discussion and Action on Position of County Administrative/Administrative Coordinator. Discussion. Motion Wartgow/Marmitt to bring resolution back to June meeting. Roll call vote: Yes (11): Palecek, Adolph, Jesunas, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Jilka, Marmitt; No (1): Vlach. Motion carried.
3. WCA Fall Conference (September 14-16, 2014; Wisconsin Dells) a. Attendance. Number of attendees will be determined after applications are received. b. Resolutions for Consideration at Annual Business Meeting. None identified.

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

Date of Next Meeting: June 17, 2014 at 9:00 a.m. in the County Board Room

Adjourn to Training Session at 11:25 a.m.

Reconvene for ICS 100 and 700 training session at 1:00 p.m. : Present (9): Adolph, Jesunas, Tauschek, Heikkinen, Nez, Kopisch, Vlach, Jilka, Marmitt. Not present (4): Palecek, Hintz, Wartgow, Haskins.

Adjourn Meeting adjourned at 3:38 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 20, 2014, and the whole thereof. Dated this 23rd day of May, 2014.

s/Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 17, 2014 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 May 20, 2014 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Grant Petition for Conditional Use Permit (Land Use & UWEX)
2. Establishing the Position of Price County Administrator (Executive)
3. Appointment of County Corporation Counsel (Executive)
4. Appointment of County Audit Firm (Executive)
5. Designation of an Official Newspaper (Executive)
6. Adopt Amended Price County Supervisor Policy and Procedure Manual (Executive)
7. Support of Changes to the State Statutes Regarding Protective Occupation Participation Status of County Correction Officers (Law Enforcement)
8. Price County Airport Six Year Plan (Highway and Transportation)
9. Approve 2014 Non-Represented, Regular and Casual Employee Wage Schedules (Personnel) *amended June 9, 2014; 4:00 p.m.*

Reports on File:

1. Tourism Department – 2013 Annual Report
2. Sheriff's Department – 2013 Annual Report
3. Forestry and Parks Department – 2013 Annual Report
4. Health and Human Services Department – 2013 Annual Report

Election and Appointments:

1. Board Appointments:
 - a. Board of Adjustments – Three year term expiring 6/30/17 (Dave Wagner-member, Jerry Blomberg-member, Ginny Strobl-alternate)
 - b. Local Emergency Planning Commission – Annual appointment (list provided)

Miscellaneous

1. Contract between Price County and City of Park Falls – Book-by-Mail Program *amended June 12, 2014; 2:25 p.m.*

Convene to Committee of the Whole:

Department Issues:

1. Position of County Administrator/Administrative Coordinator (if needed)
2. Committee Chair Reports
 - a) Buildings & Grounds/Dams
 - b) Executive
 - c) Forestry & Parks/Tourism

- d) Health and Human Services Board
- e) Highway & Transportation
- f) Land Use/UW Extension
- g) Law Enforcement
- h) Personnel

3. Committee Agendas and Minutes

Convene out of Committee of the Whole

Training Session:

- 1. Emergency Management - ICS200 – Single Resources and Initial Action Incidents

Date of Next Meeting: August 19, 2014 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: June 6, 2014 Time: 8:45 a.m.

Robert Kopisch, County Board Chair

C: Price County Review WNBI/WFPF 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 17, 2014

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: None. 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/Jilka to approve the minutes from the May 20, 2014 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: Vern Moore, Town of Worcester; Ginny Strobl, Town of Georgetown regarding resolution #2. Kathy Cervenka, Town of Lake; Jack Akers, Secluded Land Company; Jim Hintz, Town of Fifield; David Schmidt, Town of Lake regarding resolution #1.

Resolutions

Resolution 23-14

Grant Petition for Conditional Use Permit (B.G. Investments)

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 on May 22, 2014 and hereby recommends that the Price County Board of Supervisors approve the conditional use permit under

section 7.3 C(4) of the Price County Zoning Ordinance and section 3.2 of the Price County Shoreland Zoning Ordinance of the following described parcel:

One (1) parcel of land owned by B.G. Investments and located within part of Government Lot 2, Section 8, Township 40N, Range 1W, Town of Lake, as indicated on the attached map (parcel ID# 50-026-2-40-01-08-5 05-002-10010). This petition is for a conditional use permit to create a 10 lot planned residential unit development (PUD) on 24.5 acres with an increased setback requirement from Butternut Lake and an 11.5 acre reforested preservation area.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the conditional use permit to establish a Planned Residential Unit Development for B.G. Investments and Secluded Land Co., LLC. Submitted by Price County Land Use & UW-Extension Committee. s/James Adolph, Robert Kopisch, Dennis Marmitt, Bruce Jilka. Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Nez/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Tauschek, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (2): Jesunas, Hintz. Motion carried.

Resolution 24-14

Establishing the Position of Price County Administrator

WHEREAS, per State statute 59.19, in any county which has not created the office of county executive or county administrator, the board shall designate, no later than January 1, 1987, an elected or appointed official to serve as administrative coordinator of the county, and

WHEREAS, Price County, per ordinance 86-8, designated the Price County Chairperson as administrative coordinator of Price County without authority, and

WHEREAS, the authority granted by statute to the position of administrative coordinator is limited to coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officials, and

WHEREAS, the Wisconsin Department of Justice, on October 27, 2011, rendered an opinion that states "a sitting member of the county board must first resign the office of county supervisor before being appointed to the permanent position of county administrative coordinator", and

WHEREAS, the administrative coordinator designation established by ordinance 86-8 did not create a permanent administrative coordinator position in the County and, thereby, Price County has been operating without an administrative coordinator fulfilling the duties as required by ss. 59.19, and

WHEREAS, due to the increase in the complexity of county government and the need for a full-time administrative manager to oversee the operation of the County on behalf of the County Board, per the recommendation of the Executive Committee.

NOW THEREFORE BE IT RESOLVED, that Price County establish the position of Price County Administrator per State Statute 59.18 effective immediately to include the job duties as defined in the Statute and contained in the attached Exhibit 1, and

BE IT FURTHER RESOLVED, that the Price County Personnel Committee be assigned the duty of developing a job description consistent with the approved job duties and Price County policy and establishing a salary range to be used in compensation for the position, and

BE IT FURTHER RESOLVED, that once the job description and salary range have been established, the Executive Committee shall immediately begin recruiting for the filling of the position and that upon finding a qualified candidate, recommend that candidate to the Price County Board for appointment to the position.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz. Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 8, Against: 5. Motion Heikkinen/Hintz to consider

resolution for adoption. Roll call vote on resolution adoption: Yes (8): Palecek, Tauschek, Hintz, Heikkinen, Wartgow, Kopisch, Jilka, Marmitt. No (5): Adolph, Jesunas, Nez, Haskins, Vlach. Motion carried.

Resolution 25-14

Appointment of Price County Corporation Counsel

WHEREAS, Wisconsin State Statute 59.42(3) "In lieu of employing a corporation counsel . . . a board shall designate an attorney to perform the duties of a corporation counsel as the need arises."; and

WHEREAS, the various departments and committees of the County Board benefit by having said counsel available for legal advice; and

WHEREAS, Price County has established the position of Assistant Corporation Counsel to handle various legal responsibilities as assigned; and

WHEREAS, Price County is in need of addition legal services; and

WHEREAS, it is in the best interest of the County Board to appoint the county's corporation counsel with the installation of each new board.

NOW THEREFORE BE IT RESOLVED that the firm Slaby, Deda, Marshall, Reinhard and Writz LLP is hereby designated Corporation Counsel for Price County as of July 1, 2014 through June 31, 2016, or such time as the Board wishes to make a change, and further, designates all partners in the law firm of Slaby, Deda, Marshall, Reinhard and Writz LLP as Assistant Corporation Counsel; and

BE IT FURTHER RESOLVED that ~~Bruce Marshall and his partners~~ Slaby, Deda, Marshall, Reinhard and Writz, LLP assume the duties of Corporation Counsel as designated in Section 59.42(2)(b), Wisconsin State Statutes, and shall be compensated on an hourly basis at the rate of \$160 per hour for partner services; and

BE IT FURTHER RESOLVED that Slaby, Deda, Marshall, Reinhard and Writz, LLP shall confirm and join in the appointment of Price County's choice of an "in-house" attorney licensed to practice law in Wisconsin as Assistant Corporation Counsel (currently Leanna Samardich); and

BE IT FURTHER RESOLVED that the services of the office of Corporation Counsel shall be utilized only upon motion made and passed by a committee of the County Board; upon request of the Board Chair or Vice-chair; or upon the request of a department head made to the Corporation Counsel.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; James Hintz;

Travis Nez. Adopted by the Price County Board of Supervisors this day 17th of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Jilka to consider resolution for adoption. Motion Marmitt/Vlach to amend language of resolution as presented. 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 resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 26-14

Appointment of Price County Audit Firm

WHEREAS, there are numerous requirements for Price County to have an annual financial audit performed; and WHEREAS, it is in the best interest of the County Board to appoint the county's audit firm with the installation of each new board; and

WHEREAS, the Executive Committee, along with assistance from the Budget and Accounting Manager, have reviewed proposals from various audit firms.

NOW THEREFORE BE IT RESOLVED that Baker Tilly Virchow Krause, LLP is hereby designated Price County's audit firm for the fiscal years ending December 31, 2014 and 2015, or such time as the Board wishes to make a change; and

BE IT FURTHER RESOLVED Price County accepts the quote not to exceed \$52,880 and \$59,650 respectively.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this day 17th of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/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 27-14

Designation of an Official Newspaper

WHEREAS, Price County is required to publish various legal notices in one or more newspapers; and WHEREAS, per Wisconsin State Statutes 985.05, Price County may designate an official newspaper; and WHEREAS, the Price County Review meets the qualifications per Wisconsin State Statute 985.03; and NOW THEREFORE BE IT RESOLVED, that the Price County Review is designated and approved by the Price County Board of Supervisors as the official newspaper for Price County.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/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.

Resolution 28-14

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 modify the language in Exhibit B, Section D8 and Exhibit B, Section B9 and to delete the language in Exhibit A, Rule VI F.

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; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/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 29-14

Support of Changes to the State Statutes Regarding Protective Occupation Participation Status of County Correction Officers

WHEREAS, with the implementation of Wisconsin Act 10, "public safety employees" were defined as an employee designated as protective occupation status under the Wisconsin Retirement System ("WRS"), and said employee, as it relates to county jailers, detention officers and corrections officers were to meet the test as an "active law enforcement employee," in order to retain full bargaining rights and protective status under WRS; and, WHEREAS, if the county jailers, detention officers and corrections officers did not meet the test as an active law enforcement employee they were to be classified as general municipal employees for WRS purposes, retaining only the right to bargain over base wages; and, WHEREAS, the changes in the law under Act 10, resulted in a need for re-evaluation of employee classifications in order to determine the legal obligations of the government entity under the law as it related to bargaining rights for the various classes of employees; and,

WHEREAS, the re-evaluation has caused confusion, disparity and litigation throughout the state, with many employees in the county jailers, detention officers and corrections officers positions losing protective status under WRS; and,

WHEREAS, it is important to preserve the intent of the changes implemented under Act 10, while maintaining the ability of the counties to assess and assign the job duties for county jailers, detention officers and corrections officers for the effective operation of their particular county departments; and,

WHEREAS, it is recognized that the counties in Wisconsin may assign different job duties to the county jailers, detention officers and corrections officers in their county, resulting in the employees being exposed to varying degrees of danger and peril; and,

WHEREAS, it is understood that individuals working in occupations as county jailers, detention officers and corrections officers exposed to high degrees of danger or peril demand a high degree of physical conditioning in order to perform their job duties; and,

WHEREAS, based on the job duties and exposure to danger and perilous situations, the occupations of county jailers, detention officers and corrections officers may create such stresses that there is a need to classify them as protective occupation participants for WRS purposes to promote early retirement; and,

WHEREAS, the individual counties are in the best position to make the determination as to whether the job duties assigned to their county jailers, detention officers and corrections officers are such that they need to be classified as protective occupation participants for WRS purposes, in order to maintain the protection of the public, inmates and employees; and,

WHEREAS, with specific changes in the law, the determination of protective status for county jailers, detention officers and corrections officers for retirement purposes can be made without making a finding that the employees are active law enforcement, and preserve the intent of Act 10; and,

WHEREAS, it has been proposed that the 2014 State of Wisconsin Legislature session address changes to be made to the State Statutes under Chapter 40 to allow the designation of the county jailers, detention officers and corrections officers as protective occupation participants for WRS purposes, without classifying them as active law enforcement and without granting them the bargaining rights afforded under Wis. Stat. §111.70; and,

WHEREAS, the fiscal impact for Price County for 2014 would be \$14,028.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors supports a proposed change to Wisconsin Statutes Chapter 40 to reclassify county jailers, detention officers and correction officers to protective status without finding them as active law enforcement and without granting them full bargaining rights under Wis. Stat. §111.70, keeping within the intent of the implementation of Act 10.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to all 72 Wisconsin Counties and Price County's State Representatives in support of proposed changes to Chapter 40 of Wisconsin State Statutes.

Fiscal Impact for Price County: \$16,000 annual

Submitted by the Price County Law Enforcement Committee: s/Jim Hintz, Chair; Jim Tauschek, Vice-chair; Jim Adolph; Larry Palecek; John Vlach. Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Adolph/Tauschek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Haskins, Vlach, Jilka, Marmitt; No (2): Nez, Kopisch. Motion carried.

Resolution 30-14

Price County Six Year Plan

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

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

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Ronald Heikkinen, Vice-chair; Travis Nez; James Tauschek; Dennis Wartgow

Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. s/For: 13, Against: 0. Motion Palecek/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 31-14

2014 Non-Represented, Regular Employee and Casual Employee Wage Schedules

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 current County budgetary constraints in regards to Non-Represented Regular Employee wages and has determined that a .5% ATB increase to wages is appropriate and is recommending that the Salaried/Confidential Employee Wage Matrix, the Full-Time and Part-Time, Regular Employee Wage Schedule and Regular, Non-Benefit Eligible Employees Wage Schedule be adjusted accordingly, and

WHEREAS, the Personnel Committee has also reviewed the Casual Employee Wage Schedule, which has not been adjusted since 2009, and determined necessary changes and increases as detailed on the Wage Schedule, and

WHEREAS, the Price County Personnel Committee recommends these wage schedules be approved and that the cost

be funded by the 2014 budget contingency fund or, if necessary, the general fund,

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled this 17th day of June 2014, that a .5% wage increase to Non-Represented, Regular positions and the Price County Non-Represented, Regular and Casual Employee Wage Schedules be approved and that these changes be made effective June 22nd, 2014 and be funded by the 2014 budget contingency fund or, if necessary, the general fund.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Robert Kopisch; Alan Haskins

Fiscal Impact: For Non-Represented Regular Employees: Approximately \$15,155. 45 for 2014; \$30,310.90 annual cost going forward. For Casual Employees: Nominal cost to budget. Adopted by the Price County Board of Supervisors this 17th day of June, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Wartgow/Jesunas 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.

Reports on File:

1. Tourism Department – 2013 Annual Report
2. Sheriff's Department – 2013 Annual Report
3. Forestry and Parks Department – 2013 Annual Report
4. Health and Human Services Department – 2013 Annual Report

Election and Appointments:

1. Board Appointments:

- a. Board of Adjustments – Three year term expiring 6/30/17 (Dave Wagner-member, Jerry Blomberg-member, Ginny Strobl-alternate). Motion Heikkinen/Palecek to approve appointments as presented. Motion carried.
- b. Local Emergency Planning Commission – Annual appointment (list provided). Motion Wartgow/Jesunas to approve appointments as presented. Motion carried.

Miscellaneous

1. Contract between Price County and City of Park Falls – Book-by-Mail Program. Motion Heikkinen/Jesunas to approve contract as presented. Motion carried.

Recess 10:10 a.m. to 10:25 a.m.

Convene to Committee of the Whole at 10:25 a.m.

Department Issues:

1. Position of County Administrator/Administrative Coordinator. None.
2. Committee Chair Reports
 - a) Buildings & Grounds/Dams: Vlach. Courthouse windows and door project proceeding. Safety Building changes. Musser Dam project complete. Starting Weimers Dam project.
 - b) Executive: Kopisch. NorthernBridges disillusionment. Fifield property needs additional testing. Appointed to WCA Resolution Committee. 2015 Budget Letters going out. Analyzing consolidating Child Support Agency with Health and Human Services Department. Website group is choosing vendor. Verified insurance requirements for vendors and proof of insurance for board members. Ordinance Codification progressing. Generators have been put into service during recent outages.
 - c) Forestry & Parks/Tourism: Heikkinen. Stumpage sales ahead of last year. Deciding on Squaw Creek Dam issue. Sales tax collections down in Price County.
 - d) Health and Human Services Board: Jilka. Public Health Northwoods Shared Services project. Looking into transit opportunities. Price County is one of 22 to receive Department of Children and Families commendation. Received funding from Agency on Aging Resources.
 - e) Highway & Transportation: Palecek. Airport Improvement Project update. Tank replacement progressing. July 4th Fly-in scheduled. Highway Department dealing with flooding issues. Applied for potential aid from DOT for 75% of \$100,000. Waysides are open. Summer road maintenance. Work on County Highway C in progress. Revising ATV routes on county highways. Going to new CHEMS software.
 - f) Land Use/UW Extension: Jilka. Zoning is getting busy with summer. Working on CUP issue in Town of Lake. Land Conservation has several large projects in process. UWEX still investigating Ag Agent options. Several youth programs and camps are going on. Horticulture programs. Flambeau River Paper community garden program. Community meeting planned to discuss broadband issues.
 - g) Law Enforcement: Hintz. Speed control unit in service. Tour of Safety Building reinforced issues with building. Telecommunicators in service. New deputy eligibility list. Two new squads purchased.
 - h) Personnel: Wartgow. Recruitments. Highway Patrol Superintendent interviews. Testing for Fiscal Assistant. Deputy eligibility testing.
3. Committee Agendas and Minutes. Discussion. Committee chairs are responsible for proper agenda notice and posting and minutes. Discussed using a standard format.

Convene out of Committee of the Whole at 11:05 a.m.

Recess at 11:05 a.m.

Training Session at 1:00 p.m.

1. Emergency Management - ICS200 – Single Resources and Initial Action Incidents

Members present: Present (8): James Adolph, Mary Jesunas, James Tauschek, James Hintz, Travis Nez, Robert Kopisch, John Vlach, Bruce Jilka.

Date of Next Meeting: August 19, 2014 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Tauschek to adjourn at 4:10 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 June 17, 2014, and the whole thereof. Dated this 20th day of June, 2014.

s/Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 19, 2014 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 June 17, 2014 meeting

Communications and Announcements

Public Comments

Presentations:

1. The Power of Tourism - Drew Nussbaum, Regional Tourism Specialist with the Wisconsin Department of Tourism
2. Friends of Fred Smith Annual Report
3. Park Falls Area Community Development Corporation Annual Report
4. Veteran's Services Annual Report

Resolutions:

1. Discontinue Payment in Full of Special Assessments, Special Charges and Delinquent Utilities as Part of the August Tax Settlement (Executive Committee)
2. Dissolution of Northwest Long Term Care District Pursuant to Wis. Stats. §46.2895(13) Upon Satisfaction of Conditions (Executive Committee)
3. Opposition to Proposed Lapse in State Funding to Circuit Court System (Executive Committee)
4. Change in Scope of 2014 Capital Projects to be Financed with Short-term Debt (Courthouse Windows and Doors / Highway Office Building) (Executive Committee)
5. Sale of County Owned Land – Lake Duroy (Govt Lot 1, S8, T37N) (Executive Committee)
6. Sale of County Owned Land – Highway Department – Town of Prentice (SWNW, S12, T35N, R1E) (Highway & Transportation and Executive Committees)
7. Price County Land Conservation and Zoning (River Protection Grant Program) (Land Use & UWEX Committee)
8. Amend Ordinance No. 4-79 (Zoesch Rezone) (Land Use and UWEX Committee)
9. Revise the Price County Employee Handbook and Personnel Administration Manual (Personnel)

10. Ratify the 2014 Price County Jailers' Union Contract (Personnel) *amended August 15, 2014; 12:15 p.m.*

Reports on File:

1. Price County Child Support Agency – 2013 Annual Report

Miscellaneous

1. Corrected supporting documents to Resolution 31-14 – 2014 Non-Represented, Regular Employee and Casual Employee Wage Schedules

Convene to Committee of the Whole:

Department Issues:

1. 2015 Budget Review and Parameters *amended August 13, 2014; 4:25 p.m.*

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

i. County Administrator Status (job description, recruiting, etc.)

ii. Fifield Property Update

iii. ITBEC Update

iv. WCA Resolutions

Convene out of Committee of the Whole

Date of Next Meeting: September 23, 2014 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: August 6, 2014 Time: 11:20 a.m.

Robert Kopisch, County Board Chair

C: Price County Review WNBI/WFPF 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

August 19, 2014

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.

Approval of Minutes: Motion Palecek/Hintz to approve the minutes from the June 17, 2014 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: Ginny Strobl, Town of Georgetown regarding resolution #1.

Presentations:

1. The Power of Tourism - Drew Nussbaum, Regional Tourism Specialist with the Wisconsin Department of Tourism
2. Friends of Fred Smith Annual Report – Sharyn Friedell
3. Park Falls Area Community Development Corporation Annual Report – Price County Economic Development Association Annual Report – Dennis Rodewald
4. Veteran’s Services Annual Report – Ted Harvey

Recess 10:05 a.m. – 10:15 a.m.

Resolutions:

Resolution 32-14

Discontinue Payment in Full of Special Assessments, Special Charges and Delinquent Utilities as Part of the August Tax Settlement

WHEREAS, according to traditional practice, Price County purchases local municipal special assessments, special charges and delinquent utility charges during the August tax settlement; and

WHEREAS, this may result in the county taking a loss on the sale of properties that have been taken through the traditional tax deed process or In Rem tax foreclosure when these charges exceed the value of the property; and

WHEREAS, increasingly, counties are exercising their option to not purchase special assessments, special charges and delinquent utility charges placed on the real estate tax bills by municipalities; and

WHEREAS, increasing budgetary constraints require the County to discontinue the optional practice of including special assessments, special charges and delinquent utility charges as part of the August property tax settlement process as allowed under Section 74.29 Wis. Stats.

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that starting with the 2014 tax year (August 2015 tax settlement), the Price County Treasurer shall no longer pay in full special assessments, special charges and delinquent utility charges to the local municipal treasurers as part of the annual August property tax settlement.

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 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 3. Motion Heikkinen/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Adolph, Jesunas, Tauschek, Heikkinen, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (3): Palecek, Hintz, Wartgow. Motion carried.

Resolution 33-14

Dissolution of Northwest Long Term Care District Pursuant to Wis. Stats. §46.2895(13) Upon Satisfaction of Conditions

WHEREAS, Iron County, Ashland County, Bayfield County, Douglas County, Burnett County, Washburn County, Sawyer County, Price County, Rusk County, Barron County and Polk County adopted resolutions creating the Northwest Long Term Care District d/b/a NorthernBridges ("NorthernBridges") pursuant to Wis. Stat § 46.2895; and

WHEREAS, since 2009, NorthernBridges has provided family care services to eligible residents within the 11-county region comprising NorthernBridges commonly known as GSR-7; and

WHEREAS, the State Department of Health Services ("DHS") awarded the contract to provide family care services in GSR-7 to an entity other than NorthernBridges commencing January 1, 2014; and

WHEREAS, DHS's award of the family care contract for GSR-7 to an entity other than NorthernBridges has

resulted in NorthernBridges being required to expend significant resources outside the course of NorthernBridges' ordinary course of business related to payment of claims incurred prior to closure but not reported until after closure, closure of offices, retention of member records (electronic and paper) and adjustment of long-term liabilities; and

WHEREAS, given the outstanding planned obligations and liabilities, coupled with the loss of all revenue, NorthernBridges will have insufficient funds to meet its obligations to all existing and potential creditors; and

WHEREAS, in an effort to provide for the orderly wind-down of NorthernBridges' affairs and payment of outstanding NorthernBridges' creditors, in part or in full, NorthernBridges filed a lawsuit, Case No. 2014CV000011 ("Lawsuit") in Sawyer County Circuit Court ("Court") requesting, in significant part, that the Court appoint a receiver over NorthernBridges' financial and operational affairs pursuant to Wis. Stats. Chap. 813; and

WHEREAS, NorthernBridges has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of family care services;

WHEREAS, once the receiver's work is done and the Court discharges the receiver, there will be no further reason for NorthernBridges to exist as an entity; and

WHEREAS, Wis. Stat. § 46.2895(13) provides that the following process is required in order to dissolve NorthernBridges:

Subject to the performance of the contractual obligations of a long-term care district and if first approved by the secretary of the department, the long-term care district may be dissolved by the joint action of the long-term care district board and each county or tribe or band that created the long-term care district and has not withdrawn or been removed from the district under sub. (14). If a long-term care district that is created by one county or tribe or band is dissolved, the property of the district shall be transferred to the county or tribe or band that created it. If a long-term care district is created by more than one county or tribe or band, all of the counties or tribes or bands that created the district and that have not withdrawn or been removed from the district under sub. (14) shall agree on the apportioning of the long-term care district's property before the district may be dissolved. If the long-term care district operates a care management organization under s.

46.284, disposition of any remaining funds in the risk reserve under s.46.284 (5) (e) shall be made under the terms of the district's contract with the department.

WHEREAS, upon termination of the Litigation, NorthernBridges will have performed all obligations required of the contract between DHS and NorthernBridges related to the provision of family care services; and

WHEREAS, this Resolution is intended to act as Price County's official action authorizing the dissolution of NorthernBridges provided that the dissolution does not occur until such time as the Court discharges the receiver and the Court enters final judgment in the Lawsuit; and

WHEREAS, the NorthernBridges Board of Directors has authorized dissolution of NorthernBridges by resolution, a copy of which is attached hereto and labeled Exhibit A and incorporated by reference herein; and

WHEREAS, NorthernBridges' counsel has prepared the Articles of Dissolution officially dissolving NorthernBridges, a copy of which is attached hereto and labeled Exhibit B; and

WHEREAS, the Articles of Dissolution will not be filed until the conditions set forth in this Resolution and the NorthernBridges Board resolution have been satisfied; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of Price County authorizing dissolution of NorthernBridges consistent with the terms contained in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE PRICE COUNTY BOARD OF SUPERVISORS:

1. Price County hereby authorizes dissolution of NorthernBridges pursuant to Wis. Stat. § 46.2895(13) provided, however, that this Resolution and any action authorized by this Resolution, including, without

limitation, the filing of the Articles of Dissolution, shall not be effective until the following events have occurred: (a) the Court discharges the receiver in the Litigation; (b) the Court enters a final judgment in the Litigation; (c) all eleven (11) county boards that formed NorthernBridges act to authorize dissolution of NorthernBridges by adopting a resolution substantially similar to this Resolution; and (d) the Secretary of DHS authorizes the dissolution of NorthernBridges; and

2. The county boards of the ten (10) other counties that formed NorthernBridges and the Secretary of DHS are entitled to rely upon this Resolution as official action on the part of Price County authorizing the dissolution of NorthernBridges consistent with the terms contained herein. Upon satisfaction of the terms and conditions set forth in Paragraph 1, no further action on the part of Price County shall be necessary in order to authorize the dissolution of NorthernBridges; and
3. NorthernBridges' counsel is authorized to file the Articles of Dissolution upon satisfaction of the terms and conditions set forth in Paragraph 1 and the terms and conditions set forth in the NorthernBridges resolution; and
4. To the extent any assets of NorthernBridges remain following dissolution, such assets shall be returned pro-rata to the eleven (11) counties that formed NorthernBridges.

Submitted by the Price County Executive Committee: s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Jesunas 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 34-14

Opposition to Proposed Lapse in State Funding to Circuit Court System

WHEREAS, the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Price County circuit court system; and,

WHEREAS, if said budget cuts are made, the Price County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and,

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Price County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and,

WHEREAS, it is in the best interests of Price County to oppose this proposed budget reduction.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period; and, BE IT FURTHER RESOLVED, that the Price County Clerk shall forward a copy of this resolution to Price County's State Legislators, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 35-14

Change in Scope of 2014 Capital Projects to be Financed with Short-term Debt

WHEREAS, per Resolution 51-13, the Price County Board of Supervisors approve the 2014 Capital Projects to be Financed with Short-term Debt; and

WHEREAS, the amount allocated for the Courthouse doors and windows project was estimated at \$250,000; and

WHEREAS, said project is anticipated to be completed for not more than \$213,000; and

WHEREAS, it has been determined that the Price County Highway Department office building is in need of new windows, doors and roof repair and the Community Development Center (CDC) building is in need of roof repairs; and

WHEREAS all these projects would qualify as a capital projects; and

WHEREAS, the repairs/upgrades are anticipated to cost \$16,000 for Highway Department windows and doors, \$19,000 for the Highway Department building roof repair and \$11,000 for CDC roof repairs; and

WHEREAS, committees of jurisdiction have reviewed the needed repairs/upgrades; and

WHEREAS, the committees are forwarding the request to the Executive Committee to change the scope of the 2014 capital projects to reallocate \$37,000 from the Courthouse doors and windows project to the Highway Department office building windows and doors project (\$16,000) and the CDC roof repair project (\$11,000) with the remainder of the project funds (\$10,000) to be applied toward the Highway Department roof repair project; and

WHEREAS, the Executive Committee has reviewed said request and has approved said change in the scope of the 2014 capital projects.

NOW THEREFOR BE IT RESOLVED that the Price County Board of Supervisors authorizes the change in the scope of the 2014 Capital Projects to be Financed with Short-term Debt to reclassify \$37,000 from the Courthouse doors and windows project to establish the Highway Department office windows and doors project; the CDC roof repair project and the Highway Department building roof project.

Fiscal Impact: None. Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Marmitt 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 36-14

Sale of County Owned Land – Lake Duroy (Govt Lot 1, S8, T37N)

Whereas, Price County has been approached by Mr. Mark Puls regarding interest in purchasing a parcel of land determined to be owned by Price County; and

Whereas, said parcel is located at:

Govt Lot 1, Section 8, Township 37N, Range 1E, City of Phillips, Price County, and

Whereas, it has been determined this parcel is landlocked and of little value to the County; and

Whereas, there is no need for Price County to continue with ownership of this parcel of land and it would be in the best interest of Price County taxpayers to return this parcel to private ownership and thus include it on the real estate tax roll; and

Whereas, Price County does have the right to sell real estate owned by Price County.

Now, Therefore be it Resolved, that the Price County Board of Supervisors hereby authorizes the Price County Executive Committee to arrange for the sale of said property and negotiate the terms and conditions for its sale, and further authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth and fully ratifies any such documents be prepared, executed and/or recorded.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/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.

Resolution 37-14

Sale of County Owned Land – Highway Department – Town of Prentice (SWNW, S12, T35N, R1E)
Whereas, per Wisconsin State Statute 83.08(4): "...the county board is authorized and empowered to sell at public sale, or to sell at private sale for fair market value to an owner of adjacent property, property, owned by the county in fee for highway purposes, when the county board should determine that such property is no longer necessary for the county's use for highway purposes"; and

Whereas, it has been determined that a parcel of land exists that is no longer necessary for the county's use for highway purposes; and

Whereas, said parcel is located at:

SWNW, Section 12, Town 35 North, Range 1 East, Town of Prentice, Price County, and

Whereas, it would be in the best interest of Price County taxpayers to return this parcel to private ownership and thus include it on the real estate tax roll; and

Whereas, Price County has attempted, unsuccessfully, to sell said parcel during the land sale auction process; and

Whereas, the Price County Highway Department has garnered interest from an adjacent property owner to obtain said parcel of land.

Now, Therefore be it Resolved, that the Price County Board of Supervisors hereby authorizes the Price County Highway Committee to arrange for the sale of said property and negotiate the terms and conditions for its sale, and further authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth and fully ratifies any such documents be prepared, executed and/or recorded.

Submitted by the Price County Highway and Transportation Committee. s/Larry Palecek, Chair; Ronald Heikkinen, Vice-chair; Travis Nez; James Tauschek; Dennis Wartgow. Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ron Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Wartgow/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 38-14

Price County Land Conservation and Zoning (River Protection Grant Program)

Authorize Price County Land Conservation Department to Apply for a River Protection Grant

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 approximately 75% of the project costs will be funded from the Wisconsin Department of Natural Resources under the River Protection Grant Program and 25% will be paid through private landowner expenses. 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 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Marmitt to consider resolution for adoption. Motion Hintz/Palecek to amend to include title language "Authorize Price County Land Conservation Department to Apply for a River Protection Grant." 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 resolution adoption: Yes (13): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 39-14

Amend Ordinance No. 4-79 (Zoesch 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 owned by David P. Zoesch located within the NW1/4 SE1/4, Section 36, Township 40N, Range 1W, Town of Eisenstein, as indicated on the attached map (parcel ID# 50-004-2-40-01-36-4 02-000-10010). The petition is to rezone 11 acres from RF-1 (Rural Residential - Forestry District) to CI-C (Commercial District) for the purpose of building a new shop for the owners use or for the sale of the property for a landscape business.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the rezoning petition for David P. Zoesch. 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 19th day of August, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/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 40-14

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. Expense Reimbursement and Compensable Hours for Travel, Trainings and Meetings Policy and Procedures: Updating policy for clarity and to include how to handle compensable hours. (Administrative Manual)
2. Benefits – Miscellaneous: Adding section for Training and Travel Opportunities

AND WHEREAS, the Personnel Committee has reviewed and approved the attached revisions of the above listed policies 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 19th day of August, 2014, that the presented revisions to the above listed policies be approved and incorporated into the Price County Employee Handbook and Administration Manual.

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 19th day of August, 2014. s/ Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Jesunas 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 41-14

Ratify the 2014 Price County Jailers' Union Contract

Whereas the Price County Personnel Committee has reached an agreement between Price County and Price County Jailers Association, LAW Local 535 for the 2014 Contract, and

Whereas the estimated cost associated with the 2014 contract is \$3,769.08 due to the .5% increase to employee wages, effective June 22nd, 2014 and

Whereas the Price County Personnel Committee recommends ratification of this agreement, and that the cost be funded by the 2014 budget contingency fund or, if necessary, the general fund,

Now Therefore Be It Resolved by the Price County Board of Supervisors, duly assembled this 19th day of August 2014, that the collective Bargaining Agreement covering the period of time from January 1st, 2014 through December 31st, 2014 (copy of which is attached hereto) and the funding for such is hereby ratified and approved.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; Alan Haskins; James Tauschek. Fiscal Impact: \$3,769.08 for 2014. Adopted by the Price County Board of Supervisors this 19th day of August, 2014. 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, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (1): Nez. Motion carried.

Reports on File:

1. Price County Child Support Agency – 2013 Annual Report

Miscellaneous

1. Corrected supporting documents to Resolution 31-14 – 2014 Non-Represented, Regular Employee and Casual Employee Wage Schedules. Motion Jesunas/Tauschek to approve the corrected supporting documentation to Resolution 31-14. Motion carried.

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

Department Issues:

1. 2015 Budget Review and Parameters. Nick Trimner presented preliminary budget data. Discussion.
2. Committee Chair Reports: a. Buildings & Grounds/Dams. John Vlach. Courthouse window and door project is coming in under budget allowing for additional work on another building. b. Forestry & Parks/Tourism. Ron Heikkinen. Stumpage sales are behind last year. Two active sales. Squaw Creek drawdown being done to determine silt level. Committee supported winter ATV use on the Tuscobia State Trail. Brought Power of Tourism presentation to the Board. c. Health and Human Services Board. Bruce Jilka. Public Health Officer handled the Phillips E Coli issue. Animal Control issue – a large number of animals were seized. Human Services is going well. d. Highway & Transportation. Larry Palecek. Highway Department: mowing roadsides, doing culvert replacements, County Highway C repaving, repairs to other county highways, rewriting the ATV Ordinance, putting together materials for an online auction. Airport: improvement project is culminating, new fuel tanks being installed, BOA was contacted regarding drainage issue. e. Land Use/UW Extension. Bruce Jilka. Zoning work on Secluded Land plat. Land Conservation Clean Sweep. UW Ag Agent being filled by Horticulturalist (extended contract six months). State wage increase to UW staff having effects on 2015 department budget. f. Law Enforcement. Jim Hintz. Working on developing the Telecommunicator position. g. Personnel. Dennis Wartgow. Deputy Union negotiations. Need for recruitment has slowed. Looking into wellness program options. Workers compensation mod factor dropped and claims down. h. Executive. Bob Kopisch. i. County Administrator Status (job description, recruiting, etc.). Discussed draft job description. Contracted with Northwest Regional Planning Commission to do the search. ii. Fifield Property Update. Grant reimbursement. Closure plan filed with DNR. Property should be available for fall land auction. iii. ITBEC Update. Update on activities. iii. WCA Resolutions. Discussion on resolutions that will be presented at the WCA conference next month.

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

Date of Next Meeting: September 23, 2014 at 9:00 a.m. in the County Board Room

Adjourn. Motion Hintz/Adolph to adjourn at 12:12 p.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 August 19, 2014, and the whole thereof. Dated this 21st day of August, 2014.

s/Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 23, 2014 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 August 19, 2014 meeting

Communications and Announcements

Public Comments

Presentations:

1. Park Falls Area Community Development Corporation Annual Report
2. Price County Severe Storm Event- Amended September 12th @ 2:15p.m.

Resolutions:

1. Adopt Revised County Board Policy and Procedure Manual (Public Record Requests) (Executive)

Convene to Committee of the Whole:

Department Issues:

1. 2015 Budget – *Review & approval of budget assumptions/parameters – amended September 18, 2014; 1:00 p.m.*
2. Review and discussion of Price County Public Records Policy and practice - *amended September 18, 2014; 1:00 p.m.*
3. 2014 financial summary report as of 8/31/14 - *amended September 18, 2014; 1:00 p.m.*
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 Status
 - ii. Fifield property status *amended September 18, 2014; 1:00 p.m.*
5. WCA Conference Report (Kopisch, Nez, Vlach)

Convene out of Committee of the Whole

Date of Next Meeting: October 14, 2014 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: September 11, 2014 Time: 3:50 p.m.

Robert Kopisch, County Board Chair

C: Price County Review WNBI/WFPF 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

September 23, 2014

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: Not available. 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 Hintz/Jesunas to approve the minutes from the August 19, 2014 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: Ginny Strobl, Town of Georgetown regarding Smart Growth. Dane Deutsch, 25th Senate District candidate.

Presentations:

1. Park Falls Area Community Development Corporation Annual Report – Frank Kempf
2. Price County Severe Storm Event – Don Grande and Roxanne Kahan

Resolutions:

Resolution 42-14

Adopt Revised County Board Policy and Procedure Manual (Public Record Request)

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 add language regarding public record requests into Exhibit B, as a new subsection labeled “Subsection E – Public Record Requests.”

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. Adopted by the Price County Board of Supervisors this 23rd day of September, 2014. Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Heikkinen/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Kopisch, Vlach, Jilka, Marmitt; No (1): Haskins. Motion carried.

Convene to Committee of the Whole: at 9:55 a.m.

Department Issues:

1. Review and discussion of Price County Public Records Policy and practice. Discussion of Department of Justice/Wisconsin Public Record Law.

Recess from 10:07 a.m. – 10:18 a.m.

1. 2015 Budget – Review and approval of budget assumptions/parameters: Nick Trimner presented current 2015 budget data. Bridge and Culvert Aid exemption to be determined at next meeting.
2. 2014 financial summary report as of 8/31/14: Nick Trimner presented current financial data.
3. Committee Chair Reports: a. Buildings & Grounds/Dams. John Vlach. No September meeting. Courthouse window and door project in progress. b. Forestry & Parks/Tourism. Ron Heikkinen. Stumpage continues to be less than prior year mainly due to weather issues. There are three active sales. Squaw Creek Dam sediment analysis. New ATV maps have been published. c. Health and Human Services Board. Bruce Jilka. No September meeting. Energy assistance starting. d. Highway & Transportation. Larry Palecek. No September meeting. Waysides closed for season. Brush cutting. Culvert replacements. Storm clean-up. Shoulder work. Crack filling. Highway C project complete. Winter readiness, pretreating. Wisconsin Surplus auction of excess supplies. Open house to be scheduled. ATV ordinance re-write.

Developing Implements of Husbandry policy. e. Land Use/UW Extension. Bruce Jilka. No September meeting. Land Sale Auction October 2 – 22. Final plat complete for Secluded Land. Will be looking at UWEX contracts and programs. Economic Development broadband service meeting. Price County Fair wrap-up. New Strong Women Program. Starting new 4H year. f. Law Enforcement. Jim Hintz. Dispatch handled calls during storm. Telecommunicator positions put on hold. Speed indicator being used. g. Personnel. Dennis Wartgow. Deputy Union negotiations. Monitoring Health Insurance Fund. Several position recruitments. September 30th meeting cancelled. h. Executive. Bob Kopisch. i. County Administrator Status: Northwest Regional Planning has started recruitment process. Discussed timeline. Interviews tentatively scheduled for December 12 and 15. ii. Fifield property status: Testing shows acceptable contaminate levels. Not available for land sale due to legal description issue.

4. WCA Conference Report: Vlach, Nez and Kopisch provided information from conference sessions.

Convene out of Committee of the Whole at 11:50 a.m.

Date of Next Meeting: October 14, 2014 at 9:00 a.m. in the County Board Room

Adjourn. Motion Heikkinen/Wartgow to adjourn at 11:50 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 September 23, 2014, and the whole thereof. Dated this 26th day of September, 2014.

s/Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: October 14, 2014

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 23, 2014 meeting

Communications and Announcements

1. County Mutual loss Ratio Reports

Public Comments

Presentations:

1. 2013 Audit Report – Wipfli LLP

Resolutions:

1. Approve Transfer to Offset 2013 Budget Overages(Executive)

2. Transfer Into Capital Improvement Fund – 2013 (Executive)

3. Change in Scope of 2014 Capital Project (Executive)

4. Implement County 2015 Capital Improvement Projects (Executive)

5. Buildings and Grounds Rental Space Remodeling and Transfer from Capital improvement Fund (Executive)

6. County of Price – Disaster Declaration (Board Chair)

7. Approving a Memorandum of Agreement with the Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program (Forestry and Park/Tourism)
8. Price County Forest Land Acquisition (Forestry and Parks//Tourism)

Convene to Committee of the Whole:

Department Issues:

1. 2015 Budget
 - a. Bridge and Culvert Aid Exemption
 - b. Recommendation of 2015 Budget and Tax Levy
2. 2014 financial summary report as of 9/30/14
3. 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 Status
 - ii. Fifield Property Status

Convene out of Committee of the Whole

Date of Next Meeting: November 12, 2014 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: October 3, 2014 Time: 10:15 a.m.

Robert Kopisch, County Board Chair

C: Price County Review WNBI/WFPF 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

October 14, 2014

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 Rick Hall. 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 (1): Larry Palecek.

Approval of Minutes: Motion Jesunas/Hintz to approve the minutes from the September 23, 2014 meeting as presented. Motion carried.

Communications and Announcements:

1. County Mutual Loss Ration Reports: for review.

Public Comments: Ginny Strobl, Town of Georgetown regarding November 4th referendum election.

Presentations:

1. 2013 Audit Report – Rebecca Denzine from Wipfli LLP

Resolutions:

Resolution 43-14

Approve Transfer to Offset 2013 Budget Overage

WHEREAS, the unexpected and unbudgeted expenditures of the following department has occurred resulting in an overage of greater than 10% of the 2013 allowable expenditure budget;

100-09 Coroner

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, it shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, the Executive Committee recommends transfer of funds from the general fund to cover the 2013 overage of:

100-09 Coroner \$ 11,533

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2013 budget expenditure overage.

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 14th day of October, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Heikkinen/Hintz 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 44-14

2013 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 2013 was \$770,213 which would provide \$154,043 as per above provision, and

WHEREAS, the audited General Fund revenues for 2013 were \$7,717,850 and General Fund expenses for 2013 were \$7,411,233 resulting in an excess of \$306,617 of which \$151,136 in continued appropriations and restricted fund balance has been deducted leaving a net \$155,481 which would provide \$77,741 as per above provision, and WHEREAS, the profit from the 2013 land sales was \$34,220, the entire amount of which shall be transferred into the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$154,043 plus \$34,220 profit from land sale for a total of \$188,263 be transferred from the General Fund into the Capital Improvement Fund for the year 2013.

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 14th day of October, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/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 45-14

Change in Scope of 2014 Capital Project

WHEREAS, per Resolution 51-13, the Price County Board of Supervisors approved the 2014 Capital Projects to be Financed with Short-term Debt; and
WHEREAS, the amount allocated for the replacing two outhouses at Solberg Lake Park was \$45,000; and
WHEREAS, said project did not receive matching DNR grant funds, eliminating the possibility of project implementation; and
WHEREAS, it has been determined that the Price County Sheriff's Department is in need of computer host servers and storage upgrade in the amount of \$110,000; and
WHEREAS this project would qualify as a capital project; and
WHEREAS, the Executive Committee has reviewed the needed upgrades and has approved the reallocation of \$45,000 of the 2014 capital projects from the Solberg Lake Park outhouse project to storage and switches for the Sheriff's Department computer system.
NOW THEREFOR BE IT RESOLVED that the Price County Board of Supervisors authorizes the change in the scope of the 2014 Capital Projects to be Financed with Short-term Debt to reclassify \$45,000 from the Solberg Lake Park outhouses project to the Sheriff's Department computer host servers and storage upgrades project.
Fiscal Impact: None
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 14th day of October, 2014. 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 46-14

Implement County 2015 Capital Projects to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Information Technology Department / Executive Committee of Price County:

Upgrade to Sheriff's Department computer host servers and storage upgrade

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

WHEREAS, the project component and estimated cost associated is \$110,000; and

WHEREAS, the County Board of Supervisors approved reallocation of \$45,000 of 2014 capital projects to the Sheriff's Department computer host servers and storage upgrade.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2015 Capital Projects in an amount not to exceed \$110,000; \$45,000 from reallocation of 2014 Capital Project borrowing and \$65,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2015 Price County budget.

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 14th day of October, 2014. 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 47-14

Buildings and Grounds Rental Space Remodeling and Transfer from Capital Improvement Fund

WHEREAS, the Wisconsin Department of Administration currently rents office space from Price County for the Departments of Corrections; and
WHEREAS, the Department of Corrections has outgrown the space provided to run their program; and
WHEREAS, in order for Price County to maintain the rental relationship with the Department of Administration, the office space provided will need to be expanded; and
WHEREAS, cost of the remodel project is anticipated to be \$50,000; and
WHEREAS, the rental fee will be increased proportionately.
NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Department of Administration, not to exceed \$50,000 with said funds to be borrowed from the Capital Improvement Fund; and
BE IT FURTHER RESOLVED, that the Buildings and Grounds Department will pay back the anticipated \$50,000 transferred from the Capital Improvement Fund with the net increase in rent obtained from the Department of Administration at a rate of approximately \$13,500 per year until entire amount borrowed is repaid.
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 14th day of October, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jesunas/Nez 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 48-14

Ratification of Price County Disaster Declaration

WHEREAS, per Resolution 36-13 the Price County Board of Supervisors gave the Board Chairperson the authority to declare a state of emergency to exist in any City, Village or Town in Price County; and
WHEREAS, on September 3 and 4, 2014 a disaster, namely high winds and torrential rains struck the County of Price in Wisconsin; and
WHEREAS, because of such emergency conditions, the Price County Board of Supervisors was unable to meet with promptness; and
WHEREAS, the Price County Board Chair signed said Price County Disaster Declaration on the 5th day of September, 2014
NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby ratify the Price County Disaster Declaration signed on September 5, 2014; and
BE IT FURTHER RESOLVED, that a copy of this resolution may be forwarded to Wisconsin Emergency Management (WEM) as an eligibility criteria for disaster assistance.
Submitted by the Price County Board Chair: s/Robert Kopisch, County Board Chair. Adopted by the Price County Board of Supervisors this 14th day of October, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Heikkinen/Marmitt to consider resolution for adoption. Motion Hintz to correct language of resolution to remove redundant "and". Motion withdrawn. Roll call vote on resolution adoption as corrected: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (0). Motion carried.

Resolution 49-14

Approving a Memorandum of Agreement with the Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program

WHEREAS, Price County has lands enrolled as County Forest pursuant to s. 28.11, Wis. Stats.;
WHEREAS, the County Board of Supervisors on November 14, 2006, adopted resolution #59-06 approving the Price County Forest Comprehensive land Use Plan for a period of 15 years;
WHEREAS, the County Board has the authority to acquire properties for the purpose of establishing County

Forest land pursuant to s. 28.10, Wis. Stats and as outlined in Chapter 400 of the Price County Forest Comprehensive Land Use Plan;

WHEREAS, acquisition of said properties would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest;

WHEREAS, Price County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan;

WHEREAS, grant funding may provide funding up to 50% of the acquisition price;

WHEREAS, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources (as required by s. NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program;

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors approves the MOA with the Department of Natural Resources;

BE IT FURTHER RESOLVED that any potential County Forest land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship grant funding will be brought before the Price County Board for approval prior to making application;

BE IT FURTHER RESOLVED that the Price County Forestry and Parks/Tourism Committee is directed to forward this signed MOA to the Department of Natural Resources;

BE IT FURTHER RESOLVED that the Price County Board of Supervisors grants the authority to sign amendments to this MOA to the County Board Chair, Price County Forestry and Parks/Tourism Committee Chair, and Price County Forest and Parks Administrator;

BE IT FURTHER RESOLVED that Price County recognizes and acknowledges that if financial assistance is made available by the Department of Natural Resources, and the County accepts the financial assistance, the County will comply with state rules for the program and meet the financial obligations under the grant;

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

BE IT FURTHER RESOLVED THAT Price County will comply with State rules for the program and meet the financial obligations under the grant.

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 14thth day of October, 2014. 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.

Hintz left meeting 9:45 a.m. – 9:50 a.m.

Resolution 50-14

Price County Forest Land Acquisition Town of Elk

WHEREAS, the Price County Forestry and Parks/Tourism Committee would like to purchase the below described lands consisting of 40 acres within Price County: E ½ SE NW and E ½ NE NW, Section 8, Township 37 North, Range 2 West, Town of Elk, Price County, Wisconsin; and

WHEREAS, the Price County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to ss.28.10 Wis. Stats; and

WHEREAS, the acquisition policy and boundaries are outlined and defined in Chapter 400 of the Price County Forest Comprehensive Land Use Plan, as approved for years 2006-2020 by the Price County Board of Supervisors on November 14, 2006; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship grant program pursuant to ss. 23.0953 Wis. Stats; and

WHEREAS, said funding may provide funding for up to 50% of the acquisition price; and

THEREFORE, BE IT RESOLVED, BY THE PRICE COUNTY BOARD OF SUPERVISORS that the County requests the grant funding available from the Wisconsin Department of Natural Resources under the "Knowles – Nelson Stewardship Land Acquisition grant program; and

HEREBY AUTHORIZES the Price County Forest and Parks Administrator to act on behalf of Price County to: submit an application to the State of Wisconsin for land acquisition grant funding; sign documents; and take necessary action to undertake, direct, and complete an approved land acquisition project.

BE IT FURTHER RESOLVED THAT Price County will comply with State rules for the program and meet the financial obligations under the grant.

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 14th day of October, 2014. s/Robert Kopisch, County Board Chair: Jean Gottwald, County Clerk. For: 10, Against: 2. Motion Tauschek/Marmitt to consider resolution for adoption. . Roll call vote on resolution adoption: Yes (12): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Marmitt; No (2): Vlach, Jilka. Motion carried.

Recess: 10:08 a.m. – 10:20 a.m.

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

Department Issues:

1. 2015 Budget: a. Bridge and Culvert Aid Exemption. Nick Trimner provided information. b. Recommendation of 2015 Budget and Tax Levy: Discussion. Motion Wartgow/Hintz to accept the 2015 budget as presented and forward to the November 12, 2014 public hearing. Motion carried.
2. 2014 financial summary report as of 9/30/14: Nick Trimner presented current financial data.
3. Committee Chair Reports: a. Buildings & Grounds/Dams. John Vlach. Courthouse window and door project in progress. Locks to be installed. Counseling and Development Center roof being repaired. b. Forestry & Parks/Tourism. Ron Heikkinen. Timber revenue down. One active sale. Parks revenue down slightly. Travelers in area for fall colors, bird and wolf hunting. c. Health and Human Services Board. Bruce Jilka. Flu vaccines season starting. Animal control issue still unresolved. d. Highway & Transportation. Ron Heikkinen. Maintenance projects continue. Ready for winter. Surplus auction being conducted. Implements of Husbandry policy being developed and discussed with public. Open house scheduled for November 19th at 4:00 p.m. Airport Improvement Project received final inspection. Fuel storage project almost complete. Plane traffic has been average. Board of Aeronautics handled complaint that was submitted to DNR. e. Land Use/UW Extension. Bruce Jilka. Land Auction until October 22nd. Zoning ordinance amendment needed. Meeting November 20th with UW-Extension representatives regarding Ag Agent position. Nutrition education grant received. Celebrating 100 years of 4_h. Broadband survey and meeting. Fair Association annual meeting. f. Law Enforcement. Jim Hintz. Coroner and Sheriff's department budgets seeing some strain due to number of autopsies and transports. g. Personnel. Dennis Wartgow. Deputy union negotiations going to mediation. Filling of several open positions. H. Executive. Bob Kopisch. i. County Administrator Status: November 7th application deadline. ii. Fifield property status: Closure letter received from DNR.

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

Date of Next Meeting: November 12, 2014 at 6:00 p.m. in the County Board Room

Adjourn. Motion Vlach/Jesunas to adjourn at 11:05 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 14, 2014, and the whole thereof. Dated this 17th day of October, 2014.

s/Jean Gottwald, County Clerk

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 12, 2014 TIME: 6:00 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 6:05 p.m.* a Public Hearing will be held on the proposed 2015 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.

PUBLIC HEARING

Notice is further given that at 6:05 p.m.* a Public Hearing will be held on the proposed Price County Implements of Husbandry Ordinance, a notice 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.

*All times are approximate.

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the October 23, 2014 meeting

Communications and Announcements

Public Comments

Presentations:

1. Sheriff's Department Awards

6:05 p.m. – Public Hearing on Proposed 2015 Budget

6:05 p.m. – Public Hearing on Proposed Price County Implements of Husbandry Ordinance

1. Implements of Husbandry (Highway and Transportation)

Resolutions:

1. 2014 Property Tax Levy (Board Chair)
2. 2014 Overdrawn Accounts (Executive)
3. Authorize the Issuance of Tax Deed for 2011 (Executive)
4. 2015 Capital Improvement Borrowing (Executive)
5. Price County Highway Department 2016-2020 Equipment Improvement Program (Executive) *amended November 3, 2014; 3:10 p.m.*
6. Approve Transfers to Offset 2014 Budget Overages (Executive) *amended November 7, 2014; 11:30 a.m.*

7. Amend Zoning Ordinance 4-79 (Shavani Rezone) (Land Use and UW-Extension)
8. Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development (Land Use and UW-Extension)
9. Amend Price County Employee Handbook: Benefits – Miscellaneous (Personnel)
10. Creation of Position of ADRC Information and Assistance Worker (Personnel)
11. Change Employment Category of Family Home Visitor position (Personnel)
12. Approve Modification of the Salaried/Confidential-Hourly Wage Matrix and Establish the Grade Level of the County Administrator (Personnel) *amended November 3, 2014; 3:10 pm.*
13. Provision of General Assistance Services – 2015 (Health and Human Services Board) *amended November 7, 2014; 11:30 a.m.*
14. Supporting State Funding for County 911 Services (Law Enforcement) *amended November 7, 2014; 11:30 a.m.*

Election and Appointments:

1. Election – Price County Highway Commissioner – Indefinite Term
2. Election – Health and Human Services Board – Term to Expire December 31, 2017 (John Vlach; Paula Kock, RN; John Walasek, At-large)
3. Board Appointment – Indianhead Federated Library Board – Term to Expire December 31, 2017 (Ron McLaughlin)
4. Chair Appointment – Veterans Services Commission – Term to Expire December 31, 2017 (Gail Redmond)

Convene to Committee of the Whole:

1. Waters of the US (WOTUS) Rules
2. 2013 Audit Results
3. 2014 Financial Summary Report as of 10/31/14 *amended November 7, 2014; 11:30 a.m.*
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 Status
 - ii. Fifield Property Status
 - iii. Supervisor Survey Results and Discussion *amended November 3, 2014; 3:10 p.m.*

Convene out of Committee of the Whole

Miscellaneous:

1. Price County Forest and Parks Annual Work Plan 2015

Date of Next Meeting: February 17, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: October 31, 2014 Time: 3:10 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.

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

November 12, 2014

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

Meeting called to order at 6:00 p.m. by Robert Kopisch, Board Chair. Invocation: None. 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 Hintz/Jesunas to approve the minutes from the October 23, 2014 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Treyton Denzine, Town of Worcester regarding participation in 4-H.

Presentations:

1. Sheriff's Department Awards. Awards presented by Sheriff Schmidt and staff.

Public Hearing on Proposed 2015 Budget: Hearing declared open at 6:26 p.m. Nick Trimner provided information on the 2015 budget. Public comment from Ginny Strobl, Town of Georgetown. Hearing closed at 6:33 p.m.

Public Hearing on Proposed Price County Implements of Husbandry Ordinance: Hearing declared open at 6:33 p.m. Don Grande provided information on ordinance. Written public comment from Ed Moenssen and Jeanne Larson, Town of Worcester. Hearing closed at 6:35 p.m.

Ordinance:

2014-02 Price County Implements of Husbandry Ordinance

Sec. 1. Authority.

Sec. 2. Intent.

Sec. 3. Jurisdiction.

Sec. 4. Definitions.

Sec. 5. Permit required.

Sec. 6. Permit Conditions.

Sec. 8. Issuance of permit.

Sec. 9. Enforcement.

Sec. 1. Authority.

This article is adopted under the authority granted by Wis. Stats. § 348.15(9)(f)(2).

Sec. 2. Intent.

It is the purpose of the Price County Board to protect the public's investment in the transportation infrastructure while supporting the agricultural needs within the county.

Sec. 3. Jurisdiction.

The jurisdiction of this ordinance shall apply to all roads in the Price County highway trunk system.

Sec. 4. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- a. Implements of Husbandry – as defined in Wis. Statute § 340.01(24):

- A. Means a vehicle or piece of equipment or machinery designed for agricultural purposes, used exclusively in the conduct of agricultural operations and used principally off the highway, or a trailer-mounted bulk liquid fertilizer container.
- B. Any motor truck, farm truck, road tractor, truck tractor, or farm truck tractor or such a vehicle combined with a semitrailer, trailer or farm trailer, when the vehicle or combination is a commercial motor vehicle operated on a highway.

Sec. 5. Permit Required.

- a. No person shall operate an implement of husbandry on roads under the jurisdiction of Price County, including Category B implements of husbandry, which exceeds state gross vehicle weight limits unless the person operating said vehicle is in possession of a valid permit issued by the Price County Highway Commissioner under authority granted by Wis. Statute §348.26 and §348.27.
- b. No fee shall be charged for the application for a permit under this section.

Sec. 6. Permit Conditions.

- a. Permits issued under this section shall not apply to state or other local municipality roads.
- b. In the event a permit is not granted for a Category B implement of husbandry, the county is required to provide an approved alternate route for purposes of operation. The alternate route may include highways that are not under the jurisdiction of Price County only if prior approval has been given by the jurisdiction(s) over which the alternate route travels.
- c. Gross vehicle weight under this section shall not exceed 23,000 pounds per axle and 92,000 pounds in total, except that a permit granted under this section to a Category B implement of husbandry, may permit that vehicle to exceed said limits.
- d. Permits issued under this section are subject to all other spring maximum weight postings or posted maximum weight allowances on bridges.
- e. Failure of the operator of an overweight vehicle to have a permit in his or her possession shall constitute a violation of this section.

Sec. 7. Issuance of permit.

The permit shall be issued within 30 days of receipt of the application, provided all conditions of this article have been met.

Sec. 9. Enforcement.

- a. Revocation. The permit may be revoked by the Price County Highway Commissioner at any time if any of the conditions necessary for the issuing of or contained in the permit are not complied with, or if any condition previously met ceases to be complied with.
- b. Injunction. The provisions of this article may be enforced by injunction in any court of competent jurisdiction.
- c. Penalty. Any person who violates this article or who violates any condition upon which he is granted a permit may be subject to a forfeiture as set in Wis. Statute §348.21 .

Adopted by the Price County Board of Supervisors this 12th day of November, 2014.

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

Resolutions:

Resolution 51-14
2014 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 12th day of

November 2014, 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:

2014 Property Tax Levy, payable in 2015: \$7,879,872.

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

Adopted by the Price County Board of Supervisors this 12th day of November, 2014.

s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Jesunas/Palecek 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 52-14

2014 Overdrawn Accounts

WHEREAS, it is the economic responsibility of government bodies to provide a continuity in the operation of governmental services to the benefit of the taxpayers of Price County; and

WHEREAS, there is a possibility that some departmental budget accounts may be overdrawn at the close of the fiscal year, December 31, 2014; and

BE IT RESOLVED, that the Price County Board of Supervisors duly assembled in annual session this 12th day of November 2014, provide for such continuity of government by authorizing the County Clerk to appropriate such resources as available and necessary for these overdrawn accounts; and

BE IT FURTHER RESOLVED, that a report be prepared for the County Board at the time of audit revealing the accounts overdrawn and the amounts overdrawn and any excess revenues generated from these expenditures.

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 November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/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.

Resolution 53-14

Authorize the Issuance of Tax Deed for 2011

WHEREAS, the Treasurer of Price County has issued 2011 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 2011 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 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 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 November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/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 54-14

2015 Capital Improvement Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of Sixty-five thousand dollars (\$65,000.00) for public purposes of the 2015 capital project; and, WHEREAS, the Price County Board at its October 23, 2014 meeting authorized the implementation of this project to be funded by short-term debt with such debt payments to be included in the County's 2015 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 Section 67.04(1) and 67.12, Wisconsin Statutes, the sum of \$65,000.00 be borrowed for such purpose upon the terms and conditions set forth; and, NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth by the County, borrow from the lenders as indicated below, a maximum aggregate amount of \$65,000.00. BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (Community Financial Bank) for and on behalf of the County the promissory note of the County, in said principal amount with interest at the rate of 2.03% per annum and payable as follows:

Payment Year	Principal Amount Due	Interest Due	Total Principal and Interest Due
10/01/15	\$ 15,923.50	\$ 1,114.24	\$ 17,037.74
10/01/16	\$ 16,024.88	\$ 1,012.86	\$ 17,037.74
10/01/17	\$ 16,357.47	\$ 680.27	\$ 17,037.74
10/01/18	\$ 16,694.15	\$ 343.60	\$ 17,037.75
Totals	\$ 65,000.00	\$ 3,150.97	\$ 68,150.97

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 November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/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.

Resolution 55-14

Price County Highway Department 2016-2020 Equipment Improvement Program

WHEREAS, per 2014 resolutions passed by the Price County Board of Supervisors, a Non-lapsing Committed Highway Equipment Fund was established; and WHEREAS, per said resolutions, a five-year equipment 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 defined on the five-year plan presented can be changed by the Highway and Transportation Committee, based on need, but may not exceed the total amount budgeted or purchase equipment not included in the five-year equipment plan without County Board approval; and WHEREAS, the five-year plan has been reviewed and approved by the Highway and Transportation Committee. NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the 2016-2020 Equipment Improvement Program.

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 November,

2014. 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 56-14

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:

100-15	Elections
183-00	Dog Fund

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

100-09	Coroner
100-31	Buildings and Grounds
100-35	Sheriff's Department

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 Board Chair: s/Robert Kopisch, Chair. Adopted by the Price County Board of Supervisors this 12th day of November, 2014. 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 57-14

Amend Zoning Ordinance 4-79 (Shabani 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 the SW1/4 NW1/4, Section 1, Township 35N, Range 1E, Town of Prentice, as indicated on the attached map (parcel ID# 50-030-4-35-01-01-2 03-000-20000). This petition is to rezone 17.25 acres from A-1 (Agricultural District) to CI-C (Commercial District) for the purpose creating a location for retail businesses.

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

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 12th day of November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Marmitt 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 58-14

Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development

WHEREAS: Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

WHEREAS: 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

WHEREAS: this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and

WHEREAS: Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and

WHEREAS: the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders;

NOW, THEREFORE, BE IT RESOLVED: that Price County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of Price and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

BE IT FURTHER RESOLVED: that the Price County Board of Supervisors encourages its members to work collaboratively with their local 4-H Youth Development educators and University of Wisconsin-Extension teams to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth Development.

Submitted by the Land Use / UW-Extension Committee: s/Bruce Jilka, Chair; Jim Adolph; Jim Hintz; Robert Kopisch; Dennis Marmitt; Rich Morgan. Adopted by the Price County Board of Supervisors this 12th day of November, 2014. s/Robert Kopisch, County 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.

Resolution 59-14

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. Benefits – Miscellaneous: Clothing, Tool and Personal Safety Equipment

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 12th day of November, 2014, 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; James Tauschek. Fiscal Impact : None. Adopted by the Price County Board of Supervisors this 12th day of November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Tauschek to consider resolution for adoption. Motion Palecek/Wartgow to amend Tool Allowance language from *\$300 per calendar year for purchase of qualified tools* to *\$300 per calendar year for tool rental*. Discussion. Motion withdrawn. 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 60-14

Creation of ADRC Information and Assistance Specialist Position

WHEREAS, the Aging and Disability Resource Center (ADRC)-Northern Branch was developed in 2009 as part of a five county consortium as a result of the Long Term Care redesign initiative by the Wisconsin Department of Health Services (DHS), and

WHEREAS, when work is being done for the ADRC, revenue is generated by billing Medicare/Medicaid for services provided and over the past five years this resulted in Price County having generated \$35,000 in unspent revenue each year, and

WHEREAS, currently there are three Social Workers in the Disability and Protective Services Unit that rotate duties in the ADRC because Price County is required to have a full time worker devoted to working with the ADRC population and this requirement has caused an increase in the Unit workload to the point where it is difficult for current staff to perform all necessary work, and

WHEREAS, to address this increased work load, the Health and Human Services Director has requested the creation of an ADRC Information and Assistance Specialist position with a 2014 established hourly wage of \$20.54 to be funded by revenue generated through billing Medicare/Medicaid for services performed and through DHS grant funding, and

WHEREAS, the position will initially be filled on a part time basis dependent on funding available but may be adjusted to increase or decrease hours based on recommendation of DHHS Director and approval by the DHHS Board and Personnel Committee, provided non-tax levy funding sources are available, and

WHEREAS, both the Health and Human Services Board and the Price County Personnel Committee have reviewed the request and the Personnel Committee is recommending to Full County Board that the position be created and recommended wage established, and

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors duly assembled this 12th day of November, 2014 that creation of an ADRC Information and Assistance Specialist with an established 2014 hourly wage of \$20.54 be approved and the Professionals Unit - Human Services Wage Schedule be updated to incorporate the new position and wage.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; James Tauschek. Fiscal Impact : None. Adopted by the Price County Board of Supervisors this 12th day of November,

2014. Fiscal Impact: None. Wage and benefit changes will be covered by revenue and grant funding. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/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

Resolution 61-14

Reclassify of Gift Family Home Visitor Position from Project to Regular Employee Category

WHEREAS, the Price County Board first established the position of Gift Family Home Visitor (originally titled Family Preservation and Support Coordinator) on August 18th, 1998 due to identified needs by Congress, the Federal Health and Human Services Department and the Price County Human Services Department, and WHEREAS, the position was originally approved as a Project, non-benefit eligible position due to the funding source coming from grant monies and uncertainty about how long the program and funding would continue, and WHEREAS, the position has now been in place for fifteen (15) 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 as a Regular benefit-eligible position, and the position wage established as Grade 4 on the Courthouse Unit Wage Schedule for internal wage consistency with other County positions, and WHEREAS, the funding for the position will continue to be dependent on grant monies and if the grant monies become unavailable 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, both the Health and Human Services Board and the Personnel Committee have reviewed the request and the Personnel Committee is recommending to Full County Board that the position be reclassified and wage grade established,

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors duly assembled this 12th day of November, 2014 that the position of GIFT Family Home Visitor be reclassified as a Regular position and that the wage be established as Grade 4 of the Courthouse Unit 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; Robert Kopisch; James Tauschek. Fiscal Impact : None. Wage and benefit changes will be covered by revenue and grant funding.

Adopted by the Price County Board of Supervisors this 12th day of November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/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 62-14

Approve Modification of the Salaried/Confidential-Hourly Wage Matrix and Establish the Grade Level of the County Administrator Position

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 Price County Board of Supervisors approved the creation of the Salaried/Confidential Employee Wage Matrix in 2008 with adjustments and changes to the Wage Matrix approved in 2013 and 2014, and WHEREAS, the County Board has approved the creation of the position of County Administrator with direction given to the Personnel Committee to recommend the appropriate wage for the position, and WHEREAS, the Personnel Committee requested a job description review with wage recommendation from Carlson/Dettmann, the company who did the original wage matrix, and the recommendation came back that the Wage Matrix be modified to include Grades 18, 19 and 20 and that the County Administrator position be placed in Grade 20, and

WHEREAS, the Personnel Committee has reviewed and agrees with the recommendation from Carlson/Dettmann and has forwarded the recommendation to County Board for approval,

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors duly assembled this 12th day of November, 2014 approve the modification of the Salaried/Confidential-Hourly Wage Matrix as presented to include the additions of Grades 18, 19 and 20 and the position of County Administrator placed in Grade 20.

Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; James Tauschek. Fiscal Impact : None. Adopted by the Price County Board of Supervisors this 12th day of November, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Jilka, Marmitt; No (2): Nez, Vlach. Motion carried

Resolution 63-14

Provision of General Assistance Services – 2015

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 2015.

Offered by the Price County Health and Human Services Board for consideration by the County Board at its November 12th, 2014 meeting. s/Bruce Jilka, Chair; John Walasek; Mary Jesunas ; John Vlach; Peter Dahlie; Paula Kock; James Coe; 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.

Adopted by the Price County Board of Supervisors this 12th day of November, 2014. s/Robert Kopisch, Co Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jesunas/Marmitt 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 64-14

Supporting State Funding for County 911 Services

WHEREAS, 9-1-1 emergency dispatch services are among the most vital of services that counties provide and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

WHEREAS, in 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 9-1-1 services, such as wireless call-locating software and equipment; and,

WHEREAS, in 2009 the enhanced 9-1-1 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 9-1-1; and,

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

WHEREAS, without the intended state funding, counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 9-1-1 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 9-1-1 system operators, and to foster further consolidation of services; and,

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 9-1-1 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and,

WHEREAS, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 9-1-1 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

WHEREAS, revenues from the landline telephone fee that the telecommunications providers are collecting on behalf of Price County are declining due to the increased use of cellular telephones and the concomitant decreased use of landline telephones, and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes all of the following goals:

1. Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee;
2. Establishes a technology-neutral fee on all cellular telephones, landline telephones, and other devices capable of dialing 9-1-1;
3. Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (9-1-1 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 9-1-1 services; and,
4. Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points; and,

BE IT FURTHER RESOLVED, that the Price County Clerk is hereby authorized and directed to send a copy of this Resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 Counties within the State of Wisconsin, urging that all county officials support the Resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and,
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Price County.

Dated this 10th day of October, 2014.

Law Enforcement Committee: s/James Hintz, Chair; James Tauschek, John Vlach, James Adolph.

Fiscal Impact:

1. No fiscal impact if County and Municipal Aid Program (shared revenue) of approximately \$50 million is

funded through State General Purpose Revenue.

2. If not funded with state General Purpose Revenue, it would result in approximately \$50 million reduction in County and Municipal Aid Program (shared revenue) funding annually.

Adopted by the Price County Board of Supervisors this 12th day of November, 2014. s/Robert Kopisch, Co Board Chair; Jean Gottwald, County Clerk. For: 9, Against: 4. Motion Jesunas/Tauschek to consider resolution for adoption. Motion Nez/Adolph to strike #2 and #3 from the 'Now, Therefore, Be It Resolved' section. Roll call vote on amendment: Yes (6): Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Nez; No (7): Palecek, Wartgow, Haskins, Vlach, Jilka, Marmitt, Kopisch. Motion failed. Roll call vote on resolution adoption: Yes (9): Palecek, Tauschek, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Marmitt; No (4): Adolph, Jesunas, Hintz, Nez. Motion carried
Recess 7:00 p.m. – 7:08 p.m.

Election and Appointments:

1. Election – Price County Highway Commissioner – Indefinite Term. Palecek nominated Don Grande. Motion Wartgow/Tauschek to close nominations and cast a unanimous ballot for Don Grande to the indefinite term of Price County Highway Commissioner beginning January 5, 2015. Motion carried.
2. Election – Health and Human Services Board – Term to Expire December 31, 2017 (John Vlach; Paula Kock, RN; John Walasek, At-large). Jilka nominated John Vlach, Paula Kock and John Walasek. Motion Wartgow/Jesunas to close nominations and cast a unanimous ballot for John Vlach, Paula Kock and John Walasek to three-year terms to the Health and Human Services Board. Motion carried.
3. Board Appointment – Indianhead Federated Library Board – Term to Expire December 31, 2017 (Ron McLaughlin). Motion Heikkinen/Vlach to appoint Ron McLaughlin to the Indianhead Federated Library Board. Motion carried.
4. Chair Appointment – Veterans Services Commission – Term to Expire December 31, 2017 (Gail Redmond). Motion Jesunas/Marmitt approve the appointment of Gail Redmond to the Veterans Services Commission. Motion carried.

Convene to Committee of the Whole: at 7:14 p.m.

1. Waters of the US (WOTUS) Rules. Discussion.
2. 2013 Audit Results. Mr. Kopisch reviewed current and historical data from the audit.
3. 2014 Financial Summary Report as of 10/31/14. Nick Trimner reviewed the current financial status.
4. Committee Chair Reports a. Buildings & Grounds/Dams – Vlach. The Courthouse window and door project is done except for finish work. b. Forestry & Parks/Tourism – Heikkinen. One active stumpage sale. Awaiting report on Squaw Creek Dam. New forest sale bids will be reviewed at November committee meeting. Tourism has been working on advertising and possible phone apps. c. Health and Human Services Board – Jilka. Tobacco Coalition has done retail check. Ebola procedures and response with possible exercise. Health Needs Assessment. 100% Accuracy Award for Northern Income Maintenance Consortium. Possible staffing issues with health care open enrollment. d. Highway & Transportation – Palecek. Winter maintenance in full swing. Road maintenance continuing. Working on amendment to ATV Ordinance. Open House scheduled for November 19th. Airport Improvement Project and fuel tank installation complete. e. Land Use/UW Extension – Jilka. Land auction sale complete, sold 15 of 22 parcels. 4-H 100th anniversary. November 20th meeting with UW-Extension representatives regarding Ag Agent / Horticulturalist position. f. Law Enforcement – Hintz. Praised award recipients. g. Personnel – Wartgow. Position recruitments. g. Executive – Kopisch. i. County Administrator Status – Application deadline November 7th. 18 resumes. Meeting November 20th to review applicants and select for interviews. Interview committee will be Executive Committee members plus Myron Schuster, Mary Hahn and Sharon Schultz. Scheduled for December 12 and 15. ii. Fifield Property Status. Test wells have been removed.

Closure from DNR. Property is ready for next land sale. iii. Supervisor Survey Results and Discussion.
Board reviewed results of survey: County Board Evaluation and Board/Administration Responsibilities.
Convene out of Committee of the Whole: at 7:57 p.m.

Miscellaneous:

1. Price County Forest and Parks Annual Work Plan 2015. Motion Palecek/Tauschek to approve the plan as presented. Motion carried.

Date of Next Meeting: February 17, 2015 at 9:00 a.m. in the County Board Room

Adjourn. Motion Wartgow/Adolph to adjourn at 7:59 p.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 12, 2014, and the whole thereof. Dated this 18th day of November, 2014.

s/Jean Gottwald, County Clerk

SPECIAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: January 20, 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 November 12, 2014 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Ratification of 2015 – 2016 Professional Deputies Association Contract (Personnel)
2. Approve Amendment of the Price County Employee Handbook: Benefits – Miscellaneous (Personnel)
3. Update Price County Board Policy and Procedure Manual (Executive)
4. Budget Amendments for Fiscal Year Ending December 31, 2014 - Airport, Zoning Sheriff (Executive) *amended January 13, 2015; 3:35 p.m.*
5. Budget Amendments for Fiscal Year Ending December 31, 2015 - Forestry (Executive) *amended January 13, 2015; 3:35 p.m.*

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 and 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. Summary of Interview Process for County Administrator and Candidate Information
- b. Employment Agreement – County Administrator *amended January 13, 2015; 3:35 p.m.*

c. Motion to Return to Open Session

Take Action, as needed, on closed session items

Miscellaneous:

1. County Administrator Introduction

Election and Appointments:

1. Board Appointment – Price County Administrator

Recess

Convene to Committee of the Whole:

1. 2014 Financial Summary Report as of 12/31/14
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

Convene out of Committee of the Whole

Date of Next Meeting: February 17, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: January 8, 2015 Time: 3:45 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.

SPECIAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

January 20, 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: Lynn Neeck. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka. Excused (1): Dennis Marmitt.

Approval of Minutes: Motion Hintz/Palecek to approve the minutes from the November 12, 2014 meeting as presented. Motion carried.

Communications and Announcements: "Growing Wisconsin" was distributed at the Northwoods Rail Transit Commission meeting. Copies available in the Clerk's office.

Public Comments: Ginny Strobl, Town of Georgetown regarding hiring of County Administrator.

Resolutions:

Resolution 1-15

Collective Bargaining Agreement for 2015-2016

Between Price County and Price County Deputies Union LAW Local 116

Whereas the Price County Personnel Committee has reached an agreement between Price County and Price County Deputies Union LAW Local 116 for the 2015-2016 Contract, and
Whereas the estimated cost associated with the 2015-2016 contract is approximately \$35,400 due to Wage Increases and WRS contribution buy-out, and
Whereas the complete list of contract changes covered in this agreement are contained in the Tentative Agreement attached to this resolution, and
Whereas the Price County Personnel Committee recommends ratification of this agreement, and that the cost be funded by the Sheriff's Department 2015-2016 budget,
Now Therefore Be It Resolved by the Price County Board of Supervisors, duly assembled this 20th day of January 2015, that the collective Bargaining Agreement covering the periods of time from January 1st, 2015 – December 31st, 2016 and the funding for such are hereby ratified and approved.
Price County Personnel Committee: s/Dennis Wartgow, Chair; Mary Jesunas, Vice Chair; Robert Kopisch; Alan Haskins; James Tauschek. Fiscal Impact :2015: \$13,600; 2016: \$21,800. Adopted by the Price County Board of Supervisors this 20th day of January, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 8, Against: 4. Motion Wartgow/Jesunas to consider resolution for adoption. Hintz requested ballot vote. Ballot vote on resolution adoption: Yes (8): Adolph, Jesunas, Tauschek, Hintz, Wartgow, Haskins, Kopisch, Jilka; No (4): Palecek, Heikkinen, Nez, Vlach. Resolution adopted.

Resolution 2-15

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. Benefits – Miscellaneous: Clothing, Tool and Personal Safety Equipment

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 20th day of January, 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. Adopted by the Price County Board of Supervisors this 20th day of January, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jesunas/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 3-15

Adopt Revised County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Policy and Procedure Manual on April 15, 2014, and has historically adopted changes to the manual during the course of business within a supervisory term as required; and

WHEREAS, the purpose of this revision is to implement certain changes in structure deemed necessary by the Board, namely the structural changes resulting from Wisconsin State Legislature 2014 Act 373 conveying responsibility of all board and committee meeting minutes to the County Clerk and clean up language inconsistencies per attached exhibit; and

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby adopt revisions to the Price County Board Policy and Procedure Manual as presented this 20th day of January, 2015 as Exhibit I.

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 20th day of January, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/Hintz to consider resolution for adoption. Motion Haskins/Nez to amend item 13 to return language to "and the Personnel Committee" and remove second sentence. Discussion. Roll call vote on amendment: Yes (0); No (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka. Motion failed. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 4-15

Budget Amendments for Fiscal Year Ending December 31, 2014

WHEREAS the Price County Board of Supervisors at their November 13, 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 January 15, 2015 were advised to make changes to the Sheriff's, Airport's, and Zoning'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 2014,

BE IT RESOLVED by the Price County Board of Supervisors at their January 20, 2015 meeting that the 2014 budget as adopted be amended to include the following changes:

DEPARTMENT/ACCOUNT	ACCOUNT NAME	AMOUNT
AIRPORT		
160-49-46340-000-000-00000	AIRPORT REVENUES	\$35,000
160-49-53510-352-000-00000	JET FUEL	(\$30,000)
160-49-53510-351-000-00000	AVIATION FUEL & OIL	(\$22,000)
ZONING		
100-27-48900-000-000-00000	MISC REVENUE	(\$18,750.00)
100-27-48335-000-000-00000	SALE OF COUNTY VEHICLES	(\$6,000)
100-27-56400-811-000-	CAPITAL OUTLAY	\$24,750.00

00000	- AUTO	
SHERIFF		
100-35-43545-000-000-00000	COMPETITION AWARDS	(\$5,000.00)
100-35-52110-157-000-00000	TRAINING	\$5,000.00

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 20th day of January, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 5-15

Budget Amendments for Fiscal Year Ending December 31, 2015

WHEREAS the Price County Board of Supervisors at their November 15, 2015 meeting, after public hearing, adopted the 2014 budget for Price County, and

WHEREAS the Executive Committee of the Price County Board of Supervisors on January 15, 2015 were advised to make changes to the Forestry'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 2014,

BE IT RESOLVED by the Price County Board of Supervisors at their January 20, 2015 meeting that the 2015 budget as adopted be amended to include the following changes:

DEPARTMENT/ACCOUNT	ACCOUNT NAME	AMOUNT
FORESTRY		
100-79-56110-820-000-00000	CAPITAL OUTLAY – EQUIPMENT	\$15,000
100-79-48310-000-000-00000	SALES OF COUNTY PROPERTY	(\$2,500)
100-79-49260-000-000-00000	TRANSFER FROM GENL FUND	(\$12,500)

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; Travis Nez. Fiscal Impact: None. Adopted by the Price County Board of Supervisors this 20th day of January, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 1. Motion Heikkinen/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach; No (1): Jilka. Motion carried.

Announcement and motion Heikkinen/Jesunas to adjourn to closed session at 9:40 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or

performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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. Summary of Interview Process for County Administrator and Candidate Information
- b. Employment Agreement – County Administrator
- c. Motion to Return to Open Session

Roll call vote: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Motion Wartgow/Tauschek in closed session to return to open session at 10:02 a.m. Roll call vote: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Take Action, as needed, on closed session items. Motion Hintz/Adolph to direct Board Chair to finalize employment agreement with County Administrator candidate. Motion carried.

Miscellaneous:

1. County Administrator Introduction. County Administrator candidate Richard Heath introduced.

Election and Appointments:

1. Board Appointment – Price County Administrator. Motion Palecek/Wartgow to appoint Richard Heath as the Price County Administrator. Motion carried on voice vote.

Recess 10:05 a.m. – 10:32 a.m.

Convene to Committee of the Whole:

1. 2014 Financial Summary Report as of 12/31/14. Nick Trimner reviewed report.
2. Committee Chair Reports
 - a) Buildings & Grounds/Dams – Vlach. Courthouse doors and windows project in complete. Weimers Dam project is in the engineering stage. Anticipated start un 2017.
 - b) Forestry & Parks/Tourism – Heikkinen. \$1,099,000 stumpage revenue to date. Ten active sales. Tourism working on developing new website to be active March 12th.
 - c) Health and Human Services Board – Jilka. Regional bus service. Applying for grant money.
 - d) Highway & Transportation – Palecek. Winter road maintenance. Sign replacement. Road brushing. Amended ATV Ordinance anticipated to be presented at April County Board meeting. Open house was a success. Office remodel project in progress. Airport Improvement Project and fuel tank upgrade projects are complete. Winter maintenance. Air traffic slow.
 - e) Land Use/UW Extension – Jilka. Several zoning amendments being worked on to be NR115 compliant. Septic maintenance program being developed. Working on grant and snowmobile projects. Nine enrolled in master gardener program. Working with several groups on broadband enhancement. 4H – peer mentoring, Lego robotics, afterschool program.
 - f) Law Enforcement – Hintz. Monitoring budgets. Looking into K-9 program.
 - g) Personnel – Wartgow. Deputies' Union negotiations. New hires. Testing. Recruitments.
 - h) Executive – Kopisch. Closure of Fifield property, grant filed. Jean Gottwald and Nick Trimner gave presentation on new county website.

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

Date of Next Meeting: February 17, 2015 at 9:00 a.m. in the County Board Room

Motion Palecek/Vlach to adjourn at 11:11 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 January 20, 2015, and the whole thereof. Dated this 26th day of January, 2015.

s/Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 17, 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 January 20, 2015 meeting

Communications and Announcements

Public Comments

Presentations:

1. Certificates of Appreciation to Bill Berg Family and Robert Loomis
2. Price County Fair Association Annual Report(s)

Resolutions:

1. Ratifying 2014 Price County Land Auction Sales to Date (Executive)
2. Establishing Transportation Coordination Committee of the Health and Human Services Board (Health and Human Services Board)
3. Supporting Improved Broadband Access in Price County (Board Chair)
4. Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances (Board Chair)

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:

- d. Employment Agreement – County Administrator
- e. Motion to Return to Open Session

Take Action, as needed, on closed session items

Miscellaneous:

1. County Administrator Position Update
2. Governor's Budget Proposals for 2015-2017 Biennium *amended February 12, 2015: 12:12 p.m.*

Convene to Committee of the Whole:

1. 2014 Financial Summary Report as of 12/31/14
2. 2015 Financial Summary Report as of 1/31/15
3. 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. Register of Deeds – 2014 Annual Report
- 2. Register in Probate – 2014 Annual Report
- 3. UW-Extension – 2014 Annual Report
- 4. Baker Tilly – Communication Letter
- 5. Community Care Connections of Wisconsin 2014 year-end report *amended February 12, 2015: 12:12 p.m.*

Election and Appointments:

- 1. Board Appointment – Emergency Fire Wardens

Date of Next Meeting: April 21, 2015 at 9:00 a.m. in the County Board Room

Adjourn

Robert Kopisch Posted: Date: February 5, 2015 Time: 2:30 p.m.

Robert Kopisch, County Board Chair

C: The Price County Review WCQM/WFPF 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 17, 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 Carol Gabrielsen. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Mary Jesunas, James Tauschek, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka. Excused (1): Dennis Marmitt.

Approval of Minutes: Motion Hintz/Jesunas to approve the minutes from the January 20, 2015 meeting as presented. Motion carried.

Communications and Announcements: Bruce Jilka spoke regarding the use of closed session and the importance of following the requirement of confidentiality.

Public Comments: None.

Presentations:

- 1. Certificates of Appreciation to Bill Berg Family and Robert Loomis. Roxanne Kahan presented certificates to the Bill Berg Family for donation of ham radio equipment and to local ham operator Robert Loomis of for his service in setting up the equipment.

2. Price County Fair Association Annual Report(s). Joyce Lind, President of the Price County Fair Association presented annual reports for 2013 and 2014.

Resolutions:

Resolution 6-15

Ratifying 2014 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 2014 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 2014 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; James Hintz; Travis Nez

Adopted by the Price County Board of Supervisors this 17th day of February, 2015

s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/Palecek to consideration resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 7-15

Establishing Transportation Coordination Committee of the Health and Human Services Board

WHEREAS, Price County currently has limited options in public transportation but tremendous need; and

WHEREAS, some form of public transportation already exists for the elderly and disabled populations in the community through the Volunteer Driver Program funded by State/Federal grant money; and

WHEREAS, the need for public transportation for all residents of Price County has been identified as well as possible private funding sources and interested stakeholders; and

WHEREAS, the transportation needs of the elderly and other vulnerable individuals and the community as a whole can be met at the same time through public transportation offered in Price County; and

WHEREAS, the grant funding received for transportation currently provided in Price County requires a committee of certain diverse stakeholders; and

WHEREAS, a Transportation Coordination Committee would bring together public and private stakeholders to develop a plan to implement public transportation in Price County while also meeting the grant funding requirements of Wis. Admin. Code § Trans 2.10.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors does hereby establish a newly created Transportation Coordination Committee initially charged with developing a plan by which public transportation can be established in Price County to be recommended to the Health and Human Services Board and ultimately, the Price County Board of Supervisors for approval; and

BE IT FURTHER RESOLVED that once public transportation has been established, the Transportation Coordination Committee shall continue to meet and shall be overseen by the Price County Health and Human Services Board; and

BE IT FURTHER RESOLVED that compensation for members of the Transportation Coordination Committee shall be determined by the Health and Human Services Board and shall be provided from the Health and Human Services Department Budget; and

BE IT FURTHER RESOLVED that the Transportation Coordination Committee shall be composed of seven (7) members selected and appointed by the Health and Human Services Board, of which five (5) are voting Representative Members subject to the following criteria:

- (1) Price County Board Supervisor who is also a member of the Health and Human Services Board
- (1) Staff member from the Price County Health and Human Services Department as designated by the Department Director
- (1) Consumer and agency advocate
- (1) Elderly and disabled citizen advocate
- (1) Representative from private transportation providers (hospital)
- (2) Ex officio but non-voting members:
 - (1) Senior Services Unit Manager who shall provide administrative and executive support to the Committee and assist the Chairperson in calling meetings, setting the Committee agenda and sending the notices
 - (1) Fiscal Advisor whom shall provide fiscal support and advice

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

Fiscal Impact: \$1,000.00

Adopted by the Price County Board of Supervisors this 17th day of February, 2015.

s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 8-15

Supporting Improved Broadband Access in Price County

WHEREAS, Price County has endorsed the Price County Economic Development Association (PCEDA) as the economic development organization of Price County; and

WHEREAS, the PCEDA determines, through its Board, what projects are most beneficial to economic development in Price County; and

WHEREAS, the PCEDA has identified the expansion of broadband access as a primary project objective due to the number of areas in Price County without sufficient, cost effective internet access; and

WHEREAS, since broadband access is essential to economic development in Price County in the areas of job creation, education, communications, medical care, entertainment, tourism and other uses of existing and future residents; and

WHEREAS, the cooperation among county, city, village and town governments with internet access providers is necessary for a successful broadband network; and

WHEREAS, the development of a Broadband Access Improvement Plan is essential to the development of a successful broadband network.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors hereby supports the efforts of the PCEDA to develop a Broadband Access Improvement Plan for Price County, to implement such plan to improve

broadband access throughout Price County and to apply and procure grant funding to aid in the development and implementation of a Broadband Access Improvement Plan.

Submitted by the Price County Board Chair. s/Robert Kopisch, Chair

Adopted by the Price County Board of Supervisors this 17th day of February, 2015

s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Heikkinen/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Resolution 9-15

A Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances WHEREAS a Code of General Ordinances titled "Code of Price County" has been prepared and tentatively approved by the County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that this Code be presented for adoption by the County Board of Supervisors at the next regular Board meeting on April 21, 2015; and

BE IT FURTHER RESOLVED that the County Clerk, in accordance with the requirements of § 66.0103, Wis. Stats., shall file a copy of the proposed "Code of Price County" in the Clerk's office for public inspection and cause a copy of the following notice to be published:

NOTICE

PLEASE TAKE NOTICE that the Board of Supervisors of Price County will consider the adoption of a new Code of Ordinances titled "Code of Price County" at 9:00 a.m. on April 21, 2015, in County Board Room 101; 126 Cherry St; Phillips, WI.

You are further notified that a copy of said proposed new Code will be on file and open for public inspection in the office of the County Clerk for a period of two weeks prior to its adoption, commencing April 6, 2015, in accordance with § 66.0103, Wis. Stats.

Submitted by Price County Board Chair: s/Robert Kopisch, Chair. Adopted by the Price County Board of Supervisors this 17th day of February, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Announcement and motion Jesunas/Tauschek to adjourn to closed session at 9:33 a.m. 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. Employment Agreement – County Administrator
- b. Motion to Return to Open Session

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

Motion Vlach/Jesunas in closed session at 10:03 a.m. to return to open session. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Jesunas, Tauschek, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka; No (0). Motion carried.

Take Action, as needed, on closed session items: Motion Hintz/Adolph to direct the Personnel Committee to develop a severance policy. Motion carried.

Recess 10:04 a.m. to 10:14 a.m.

Miscellaneous:

1. County Administrator Position Update. Motion Jesunas/Palecek to search for internal candidates. Motion carried.
2. Governor's Budget Proposals for 2015-2017 Biennium. Discussion of the effects of the Governor's proposed budget on county departments.

Convene to Committee of the Whole at 10:45 a.m.

1. 2014 Financial Summary Report as of 12/31/14. Review by Nick Trimner.
2. 2015 Financial Summary Report as of 1/31/15. Review by Nick Trimner.
3. Committee Chair Reports
 - a) Buildings & Grounds/Dams. John Vlach. Highway remodel progressing. Probation and Parole remodel running into some issues.
 - b) Forestry & Parks/Tourism. Ron Heikkinen. Tourism printed new brochures. Forestry stumpage for January \$196,000. 15 active sales. Squaw Creek Dams recommended for repairs instead of removal.
 - c) Health and Human Services Board. Bruce Jilka. Recruiting citizen board member. Implemented tax interceptor for past due accounts. Developing Transportation Coordination Committee. LP gas status is good.
 - d) Highway & Transportation. Larry Palecek. Airport winter traffic is slow. Letter commending Becher Hoppe for engineering and Brian Ernst for his assistance in the Airport Improvement Project. Motion Wartgow/Tauschek to place letter in Brian Ernst's personnel file. Motion carried. Highway winter maintenance is below average so far. Sign replacement. Brushing. Guardrail markers. ATV ordinance amendments. Inventory. Office remodel. Website page offering submittal forms.
 - e) Land Use/UW Extension Bruce Jilka. Several zoning ordinances being amended. Summer permitting starting. Land Conservation summer projects starting. UW-Extension 4H projects. Nutrition Educator working with WIC parents. Strong Bones classes being well received. Broadband Enhancement Committee. Young people retention. Horticulturalist developing summer programs.
 - f) Law Enforcement. Jim Hintz. Interviews for Sheriff Deputies. District Attorney report on number of cases. Report on department activity.
 - g) Personnel. Dennis Wartgow. Two positions filled: ADRC and Highway Shop Superintendent. Interviews for Highway Operator II.
 - h) Executive. Bob Kopisch. Final payment received for Fifield property clean-up.

Convene out of Committee of the Whole at 11:15 a.m.

Reports on File:

1. Register of Deeds – 2014 Annual Report
2. Register in Probate – 2014 Annual Report
3. UW-Extension – 2014 Annual Report
4. Baker Tilly – Communication Letter
5. Community Care Connections of Wisconsin 2014 year-end report

Election and Appointments:

1. Board Appointment – Emergency Fire Wardens. Motion Heikkinen/Vlach to approve the Emergency Fire Wardens as presented. Motion carried.

Date of Next Meeting: April 21, 2015 at 9:00 a.m. in the County Board Room

Motion Palecek/Heikkinen to adjourn at 11:17 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on February 17, 2015, and the whole thereof. Dated this 19th day of February, 2015.

s/Jean Gottwald, County Clerk