

## REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 18, 2020

TIME: 9:00 a.m.

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

*Amended February 14, 2020*

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).

### Call to Order

### Invocation

### Pledge of Allegiance

### Roll Call

### Approve minutes of the November 12, 2019 meeting

### Communications and Announcements

### Public Comments

### Presentations:

1. Friends of Fred Smith
2. Chambers of Commerce
3. Price County Fair Association

### Resolutions:

1. 2020 Employee Wage Schedule (Administration)
2. Elected Official Salaries for 2021 – 2024 (Administration)
3. Designating the Week of April 20-24 as Work Zone Awareness Week in Price County (Highway & Transportation)
4. Initiating Petition for Airport Projects 2020 – 2022 (Highway & Transportation and Executive)
5. Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimer Dam) (Highway & Transportation and Executive)
6. *Approve Revisions to the County Board Policy and Procedure Manual (Administration)*
7. *Request to Apply for WDNR 2020 Municipal Dam Grant Program (Cranberry Creek Dam) (Forestry & Parks and Executive)*

### Elections and Appointments:

1. County Executive Appointments:
  - a. Emergency Fire Wardens – list of members
  - b. Health & Human Services Director (Sarah Reese-Socha)
  - c. Local Emergency Planning Committee – list of members
  - d. NW Regional Planning Committee – CDBG Housing Committee (Elyn Schloer)
  - e. Price County Library Committee – Remainder of term to end May 1, 2020 (Bonnie Uhren)
  - f. Veterans Service Commission – Terms to end December 31<sup>st</sup> (2020: Theodore Harvey, Mitchell Surman; 2021: Richard Lapp, Douglas Moquin; 2022: Deric Bilgrien, Benjamin Greiner)
  - g. County Veterans Service Officer (Tony Lueck)
  - h. Broadband Network Projects Point of Contact (County Administrator)

### Reports on File

1. Register of Deeds 2019 Annual Report
2. Northwest Regional Planning Commission Semi-annual 2019 Report
3. 2019 Annual Report of Wages

### Convene to Committee of the Whole:

1. 2019 Financial Summary Report as of 12/31/19
2. 2020 Financial Summary Report as of 1/31/20
3. Highway Road Construction Plan
  - a. 2020 and beyond
  - b. Taxpayer Communications

4. Board Chair Report
  - a. County or Regional Based Property Tax Assessments
  - b. Ogema Library Board
  - c. 2020 Census
  
5. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement
  
6. County Administrator's Report
  - a. 2020 WCA Legislative Update

**Convene out of Committee of the Whole**

**Date of Next Meeting:** April 21, 2020 at 9:00 a.m. in the County Board Room

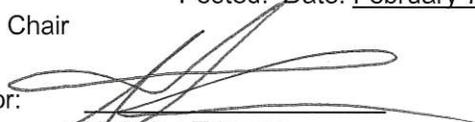
**Adjourn**



Robert D. Kopisch, County Board Chair

Posted: Date: February 7, 2020

Reviewed by County Administrator:

  
Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

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

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