

# ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

**DATE:** April 17, 2018                      **TIME:** 8:45 am. for oath of office; 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

### Invocation

### Pledge of Allegiance

### Roll Call

### Elections

1. Chairperson
2. Vice-chairperson
3. Executive Committee (3 members) – Chair and Vice-chair are automatic members
4. Highway and Transportation Committee:
  - a. North (Dist. 1, 3, 5, 7 and 10)
  - b. Central (Dist. 8, 9, 11 and 13)
  - c. South (Dist. 2, 4, 6 and 12)
  - d. 2 (two) members at large

### Approve minutes of the February 20, 2018 meeting

### Communications and Announcements

### Public Comments

### Resolutions:

1. Adopt Price County Board Policy and Procedure Manual (Administration)
2. Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam) (Highway & Transportation and Executive)
3. Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam) (Highway & Transportation and Executive)
4. Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam) (Forestry & Parks and Executive)
5. Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement) (Forestry & Parks and Executive)
6. Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project) (Forestry & Parks and Executive)

### Reports on File:

1. Clerk of Circuit Court – 2017 Annual Report
2. 2017 Annual Report of Wages

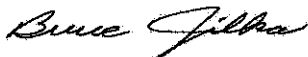
### Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 12/31/17
2. 2018 Financial Summary Report as of 3/31/18
3. Board Chair Appointments – Board member committee preferences
4. Responsibilities of committee members and committee chairs
  - a. Meeting dates
  - b. Meeting agendas
  - c. Policy and Procedure Manual Items
5. County Official Workshops (COWS)
6. WCA Survey
7. County Administrator's Report

### Convene out of Committee of the Whole

Date of Next Meeting: May 15, 2018 at 9:00 a.m. in the County Board Room

### Adjourn

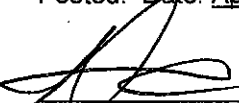


Bruce Jilka, County Board Chair

Posted: Date: April 6, 2018

Time: 9:30 a.m.

Reviewed by County Administrator:

  
Nicholas Trimner

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