

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 15, 2018

TIME: 9:00 a.m.

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

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

AGENDA

Amended May 9, 2018 at 3:00 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the April 17, 2018 meeting

Communications and Announcements

Public Comments

Presentations:

1. Foster Care Appreciation Month (Health and Human Services)
2. Kurt Berner – Samuels Group – Safety Building Remodel Update

Resolutions:

1. Adopt the Price County Plan of Library Services 2018 – 2023 (Executive)
2. Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties (Executive)
3. Create Behavioral Health Services Unit Supervisor Position (for Comprehensive Community Services (CCS) Program) (Administration)
4. Add Children and Youth Social Worker and Eliminate Vacant Nurse Position (Administration)
5. Reclassifying One Economic Support Specialist Position to a Lead Economic Support Specialist Position (Administration)

Miscellaneous

1. Certificate of Achievement – Arnold Stueber, Sr. (Price County Economic Development Association's Lifetime Achievement Award 2018)
2. **County Board Supervisor Resignation/Vacancy – District 4**
 - a. **Term of County Board Supervisor – District 4 Appointee**
 - b. **Call for Special Election**

Elections and Appointments:

1. Appointments
 - a. ADRC-N Governing Board – three-year term ending May 31, 2021 (John Vlach, Kathryn Shimkets)
 - b. Council on Aging – three-year term expiring April 30, 2021 (John Vlach, Teri Wasti, Marilee Lealos)
 - c. Health and Human Services Board – fill remaining term to expire 12/31/18 (Bill Teeters)
 - d. Health and Human Services Board – three-year term ending December 31, 2020 (XXX)
 - e. Indianhead Federated Library Board – fill remaining term to expire 12/31/20 (XXX)
 - f. Land Information Council – two-year term (Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer)
 - g. Land Information Council – County Board representative – two-year term (Sheryl Slaby)
 - h. Local Emergency Planning Commission (list provided)
 - i. Price County Library Committee – fill remaining term to expire 4/30/20 (John Vlach)
 - j. Price County Library Committee – three-year term ending April 30, 2021 (Kathy Parpart, Lucille Ross)
 - k. Land Use and UW-Extension Committee – two year term (Don Onchuck – FSA, Rick Morgan – School Administration)
 - l. NEWCOM (Jim Adolph)
 - m. NWITBEC Tourism Committee – two year term (Kathy Reinhard)
 - n. NW Wisconsin Community Services Agency (XXX)
 - o. Woodland Enhanced Health Services Commission (Bruce Jilka)

Reports on File:

1. Price County Treasurer – 2017 Annual Report

Convene to Committee of the Whole:

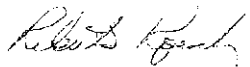
1. 2017 Financial Summary Report as of 12/31/17
2. 2018 Financial Summary Report as of 4/30/18
3. Tourism Department – Restructuring Plan **amended May 7, 2018; 3:45 p.m.**

4. New Supervisor Required Training
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
7. WCA Fall Convention
 - a. Attendance
 - b. Resolutions for submission

Convene out of Committee of the Whole

Date of Next Meeting: June 19, 2018 at 9:00 a.m. in the County Board Room

Adjourn

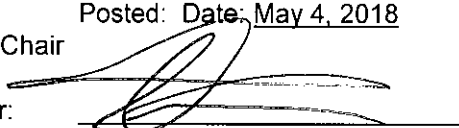


Robert D. Kopisch, County Board Chair

Posted: Date: May 4, 2018

Time: 9:40 a.m.

Reviewed by County Administrator:



Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

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

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.