

# REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 16, 2020 TIME: 9:00 a.m.

PLACE: Courthouse 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).

**DUE TO THE INABILITY TO ADEQUATELY ACCOMMODATE  
PROPER SOCIAL DISTANCING PROTOCOL IN MEETING ROOMS,  
IN-PERSON SEATING IS LIMITED**

**The public is being asked to attend meetings via conference call.  
All public attendee lines will be muted for participation.**

**Conference call number: 1-408-418-9388**

**Conference code: 963 060 124**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the May 19, 2020 meeting

Communications and Announcements

Public Hearing- 9:05 a.m. (approximate)

**Public comment will be available via conference call.**

**Please pre-register to speak or send**

**written comments to [jean.gottwald@co.price.wi.us](mailto:jean.gottwald@co.price.wi.us)**

An Ordinance to Amend the Price County Code by Adding a New Chapter Section XX  
Therefore, Entitled "Local Health Officer's Duties and Authority during Public Health Emergency

Ordinance

1. Local Health Officer's Duties and Authority during Public Health Emergency

Resolutions:

1. Price County Six Year Plan (Highway & Transportation)
2. Appointment of Price County Audit Firm (Executive)
3. ~~Declare Price County to be a "Second Amendment Sanctuary County"~~ (Law Enforcement)  
*amended June 12, 2020*
4. Opposing the Relocation of Problem Wolves in Price County (Forestry & Parks)
5. Extension of Resolution 9-20: Declaration of Emergency in Response to the COVID-19 Coronavirus (Board Chair)
6. Extension of Resolution 10-20: Provide County Administration Emergency Administrative Flexibility for COVID-19 (Board Chair)
7. Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116 (Administration)

Elections and Appointments:

1. Appointments
  - a. ADRC-N Governing Board – three-year term ending May 31, 2022 (Bill Teeters)
  - b. Board of Adjustment – three-year term ending June 30, 2023 (XX, Margaret Novak, Thomas Frane)
  - c. Council on Aging Advisory Committee – fill remaining term ending April 30, 2021 (Bill Teeters)
  - d. Nutrition Advisory Council – two-year term ending April 30, 2022 (Judith Anderson, Shirley Cress, David Schmidt)

Convene to Committee of the Whole:

1. Board Chair Report
2. 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

3. County Administrator's Report
  - a. 2019 Financial Summary
  - b. 2020 Financial Summary – May 31, 2020
  - c. 2021 Budget
  - d. COVID-19 Pandemic Update

**Closed Session:** 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 for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

Take Action, as needed, on closed session items

**Date of Next Meeting:** August 18, 2020 at 9:00 a.m. in the County Board Room

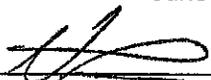
**Future Agenda Items**

**Adjourn**

By: Robert D. Kopisch, County Board Chair

June 5, 2020

Reviewed by County Administrator:

  
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Nicholas Trimner  
WCQM/WPFP

C: The Price County Review

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 715-339-3325