

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 19, 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 June 14, 2018

Call to Order

Invocation

Pledge of Allegiance

Roll Call

County Board Supervisor District #4

1. Appointment
2. Oath of Office

Public Hearing

1. 9:05 a.m. Public Hearing – Ordinance to Amend Price County Code; Chapter 290, Fees and Penalties and Chapter 473, Vehicles and Traffic, Section 11; Designation of all-terrain vehicle routes

Approve minutes of the May 15, 2018 meeting

Communications and Announcements

Public Comments

Ordinances

1. Amend the Price County Code, Chapter 290, Fees and Penalties
2. Amend the Price County Code, Chapter 473, Vehicles and Traffic; Section 11, Designation of all-terrain vehicle routes

Resolutions

1. Price County Airport Six-year Plan (Highway and Transportation)
2. Appointment of Price County Audit Firm (Executive)
3. Annual Reporting of County Wages (Administration)

Elections and Appointments

1. Board of Adjustment – three-year term ending 6/30/21 (*Mark Marsden* and David Schmidt) (*Terri Wasti and David Schmidt – members, Tom Frane 1st Alternate, Mark Marsden 2nd Alternate*)
2. Indianhead Federated Library Board – Fill remainder of term ending 12/31/20 (?)
3. Health and Human Services Board – Fill remainder of term ending 12/31/20(?)
4. *NW Regional Planning – Visions NW – three-year term ending 6/30/21 (Dale Heikkinen)*

Reports on File

1. Health and Human Services – 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 5/31/18
3. 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
4. County Administrator's Report
5. Board Chair Report
 - a. WCA Board Meeting 6/1/18
 - b. Washington, D.C. Trip
 - c. Green Book
 - d. County Board Chair's Forum 7/30-7/31/18

Convene out of Committee of the Whole

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 for the purpose of:

- a. County Administrator – performance review
- b. Motion to Return to Open Session

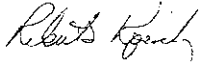
Take Action, as needed, on closed session item

10:30 a.m. Training Session

- 1. Diversity, Harassment and Bullying

Date of Next Meeting: August 21, 2018 at 9:00 a.m. in the County Board Room

Adjourn



Robert D. Kopisch, County Board Chair

Posted: Date: June 5, 2018

Time: 3:50 p.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.