

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 18, 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: 146 803 2300

Amended August 13, 2020

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the June 16, 2020 meeting

Communications and Announcements

Resolutions:

1. Refinancing of the 2018 Safety Building Expansion and Renovation Project Borrowing (Executive)
2. Ratifying 2020 Price County Spring Land Sale (Executive)
3. Encourage Price County Municipalities Adopt a Room Tax (Executive)
4. Support the Commitment to Veterans Support and Outreach (CVSO) Act (Executive)
5. 2019 Transfer into Capital Improvement Fund (Executive)
6. 2019 Transfer into Highway Facilities Fund (Executive)
7. 2019 Transfer into Highway Equipment Fund (Executive)
8. Town Of Knox Bridge and Culvert Aid Request (Highway & Transportation Committee)
9. Town Of Emery Bridge and Culvert Aid Request (Highway & Transportation Committee)
10. Price County Highway Department 2022-2026 Equipment Improvement Program and 2022-2024 Facilities Improvement Program (Highway & Transportation Committee)

Convene to Committee of the Whole:

1. Board Chair
 - a. Reports: Northwest Regional Planning Commission, Park Falls Area Community Development Corporation, Northwest Wisconsin Concentrated Employment Program (CEP)
 - b. Emergency Management Information Packet
 - c. Q&A: COVID-19 Pandemic – County Issues
 - d. Discussion on Declaration of Emergency and County Administration Emergency Administrative Flexibility Resolutions
 - i. **Extend Resolution 9-20: Declaration of Emergency in Response to the COVID-19 Coronavirus (Board Chair)**
 - ii. **Extend Resolution 10-20: Extension of Resolution 10-20: Provide County Administration Emergency Administrative Flexibility for COVID-19 (Board Chair)**
 - e. **RollCall Systems – Automated Meetings**
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. 2020 Financial Summary – July 31, 2020
 - b. 2021 Budget
 - c. COVID-19 Pandemic Update

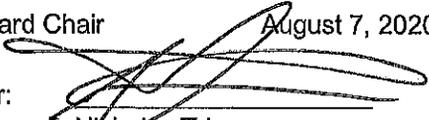
Date of Next Meeting: September 15, 2020 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopisch, County Board Chair

August 7, 2020

Reviewed by County Administrator:



Nicholas Trimner

WCQM/WPFP

Corporation Counsel

C: The Price County Review

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

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

June 16, 2020

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Jason Thomas. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, Ginny Strobl, Mark Kyle, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Alan Barkstrom, Jordan Spacek, Robert Kopisch, Waldemar Madsen, Bruce Jilka, William Teeters. Also present: Nick Trimner. Due to COVID regulations, the public was given the opportunity to attend via teleconference.

Approve minutes of the May 19, 2020 meeting: Motion Hintz/Strobl to approve the minutes of the May 19, 2020 meeting as presented. Motion carried.

Communications and Announcements: None

Public Hearing declared open at 9:11 a.m. for An Ordinance to Amend the Price County Code by Adding a New Section 55.11 Therefore, Entitled "Local Health Officer's Duties and Authority during Public Health Emergency. Public comment heard via teleconference call from: Anne Oswald-Balsavich, City of Park Falls; Marc Morrone, Town of Worcester; Rodney Price, Town of Ogema. Also, from Janene Ravet, Town of Catawba. Written comments read from Steve Ravet, Town of Catawba; Mike Reed; Town of Worcester; Krista Stebig; Town of Kennan; Deb Callahan; Town of Catawba. Public hearing declared closed at 9:42 a.m.

Ordinance:

Ordinance – POSTPONED FOR SIX MONTHS

Amend the Code of Price County Chapter 55, Thereof Entitled "Emergency Management", to add a New Section Providing for
Local Health Officer's Duties and Authority during Public Health Emergency
Chapter 55, Emergency Management
Article II, Public Health Emergencies

§ 55-11. Declared state of emergency. [Ch. 323, Wis. Stats.]

A. Declaration by County Board of Supervisors.

(1) Sec. 323.11, Wis. Stats. (as it currently exists or is hereafter revised) is incorporated herein by reference as if fully set forth.

(a) The Price County Board of Supervisors ("County Board") may declare, by ordinance or resolution, an emergency (including a public health emergency per Sec. 323.02(16), Wis. Stats.) existing within Price County whenever conditions arise by reason of a riot or civil commotion, a disaster, or an imminent threat of a disaster, that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government.

(b) The period of the emergency shall be limited by the ordinance or resolution to the time during which the emergency conditions exist or are likely to exist.

(2) If, because of the emergency conditions, the County Board is unable to meet promptly, the County Board Chair and/or the Emergency Management Committee, as defined in the Emergency Operations Plan (per Sec. 323.14 Wis. Stats.), will exercise by proclamation all the powers conferred upon the County Board under Subsection A above that are deemed to be necessary and expedient.

(a) The proclamation shall be subject to ratification, alteration, modification, or repeal by the County Board as soon as that body can meet.

(b) The subsequent action taken by the County Board shall not affect the prior validity of the proclamation.

B. The County Board or its designated Emergency Management Committee shall review all reports submitted by the local health officer under § 55-12A(1) below, and, within seven business days, confirm, modify or cancel any measures taken by the local health officer. Any modification or cancellation of such measures by the County Board or its designee in no way invalidates the local health officer's investigation findings, decisions or orders issued prior to review.

§ 55-12. Local health officer's duties and authority. [Sec. 252.03, Wis. Stats.]

A. Sec. 252.03, Wis. Stats. (as it currently exists or is hereafter revised) is incorporated herein by reference as if fully set forth.

(1) The Price County health officer, upon the appearance of any communicable disease in Price County, will immediately investigate all the circumstances and make a full report to the County Board and Wisconsin Department of Health Services.

(2) The Price County health officer will promptly take all measures necessary to prevent, suppress and control communicable diseases, and will report to the County Board the progress of the

communicable diseases and the measures used against them, as needed to keep the County Board fully informed, or at such intervals as the Wisconsin Secretary of Health may direct.

(3) The Price County health officer may inspect schools and other public buildings within his or her jurisdiction as needed to determine whether the buildings are kept in a sanitary condition.

(4) The Price County health officer may do what is reasonable and necessary for the prevention and suppression of disease; may forbid public gatherings when deemed necessary to control outbreaks or epidemics; and shall advise the Wisconsin Department of Health Services of measures taken.

(5) No person may interfere with the investigation under this article of any place or its occupants by the Price County health officer or his or her assistants.

§ 55-13. Violation, penalty and enforcement procedures.

A. Any person who violates or obstructs this ordinance, or an order of the Price County Health Officer under § 55-12A above is subject to:

(1) The issuance of a citation pursuant to Ch. 290 of the Price County Code and Sec. 66.0113, Wis. Stats. A citation may be issued by the local health officer or his or her designee.

(2) Shall be subject to a forfeiture as provided in Chapter 290 of the Price County Code, together with the cost of prosecution.

(3) The issuance of a summons and complaint, and entry of a civil judgment for a forfeiture and (temporary or permanent) injunctive relief.

B. A separate offense shall be deemed committed each day during or on which a violation occurs or continues.

C. Proceeding under any other ordinance or law relating to the same or any other matter shall not preclude enforcement under this article.

§ 55-14. Severability.

Should any portion of this article be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this article shall not be affected.

§ 55-15. Purpose.

The purpose of this article is to promote public health, safety, and general welfare.

§ 55-16. When effective.

This article shall take effect on the day following the date of publication.

Motion Palecek/Houdek to consider resolution for adoption. Motion Hintz/Barkstrom to postpone for six months. Roll call vote: Yes (7): Strobl, Hallstrand, Hintz, Barkstrom, Spacek, Madsen, Teeters; No (6): Palecek, Kyle, Houdek, Wartgow, Jilka, Kopsich. Motion carried.

Resolutions:

Resolution 15-20

Price County Airport Six Year Plan

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

WHEREAS, it has been determined by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport.

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jeff Hallstrand; James Hintz; Jordan Spacek; William Teeters. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of June 2020. s/Robert D. Kopsich, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopsich, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 16-20

Appointment of Price County Audit Firm

WHEREAS, there are numerous requirements for Price County to have an annual financial audit performed; and

WHEREAS, it is in the best interest of the County Board to appoint the county's audit firm with the installation of each new board; and

WHEREAS, the Executive Committee, along with recommendation from the County Administrator, determined that the current firm we have contracted with is doing a satisfactory job.

NOW THEREFORE BE IT RESOLVED that Baker Tilly Virchow Krause, LLP is hereby designated Price County's audit firm for the fiscal years ending December 31, 2020 and 2021, or such time as the Board wishes to make a change; and

BE IT FURTHER RESOLVED Price County agrees that the annual fees will not exceed \$69,100 and \$71,200 respectively.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Hintz; Paula Houdek; Larry Palecek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of June 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hallstrand to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 17-20

Opposing the Relocation of Problem Wolves in Price County

WHEREAS, in April 2010, with Resolution 24-10, the Price County Board of Supervisors supported delisting the gray wolf to allow for the effective management of the gray wolf population by the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, although Price County supported a population goal of 350 wolves in 2010, gray wolf population has increased to approximately 950 wolves as of April 2019; and

WHEREAS, with the increase in the gray wolf population, Wisconsin residents have experienced depredation as well as threats to human safety and other animals resulting in reduced hunting opportunities and compromised agricultural operations; and

WHEREAS, one management control method the DNR has used to address depredation by wolves is to relocate problem wolves to other counties in the state; and

WHEREAS, such methodology has been found to be ineffective in eliminating depredation as these wolves continue to cause damage after relocation; and

WHEREAS, considering Price County has a large County forest and many agricultural operations, Price County is concerned that the relocation of problem wolves in the County would significantly impact recreational opportunities and agricultural operations.

NOW, THEREFORE BE IT RESOLVED, the Price County Board of Supervisors hereby opposes the Wisconsin Department of Natural Resources relocating problem wolves into Price County from other counties and/or states; and

BE IT FURTHER RESOLVED, that the County Clerk shall mail copies of this resolution to Governor Evers, the State Legislators for Price County, the Secretary of the DNR, the Secretary of the Department of Ag, Trade and Consumer Protection and the Wisconsin Counties Association for consideration. Submitted by: Price County Forestry and Parks Committee: s/Jeff Hallstrand, Chair; Paula Houdek; Waldemar Madsen; Jordan Spacek; Ginny Strobl. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of June 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Houdek/Hallstrand to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 9-20

Declaration of Emergency in Response to the COVID-19 Coronavirus

WHEREAS, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, Price County (the "County") has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and

WHEREAS, the County Board (the “Board”) has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed by the Board to coordinate and administer the County’s emergency management response and to carry out the orders of the Board related thereto; and

BE IT FURTHER RESOLVED that the Emergency Management Coordinator of the County is authorized and directed to carry out her duties under the County’s Emergency Management Plan under the supervision and direction of the County Administrator and perform such other duties as may be directed by further resolution of the Board; and

BE IT FURTHER RESOLVED that the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws; and

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for ~~one hundred (100)~~ **one hundred sixty (160)** days from the effective date of this Resolution unless terminated sooner or extended by further resolution of the Board; and

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Done at the Price County Courthouse this 17th day of March 2020. s/Robert D. Kopisch; Chairperson, Price County Board of Supervisors. Adopted by the Price County Board of Supervisors this 17th day of March 2020. s/Robert D. Kopisch, County Board Chairperson; Jean Gottwald, County Clerk. For: 12, Against: 0. Amended by the Price County Board of Supervisors this 16th day of June 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 7, Against: 6. Motion Houdek/Hintz to amend Resolution 9-20 to change “one hundred (100) days” to “one hundred sixty (160) days”. Roll call vote on resolution amendment: Yes (7): Palecek, Kyle, Hintz, Houdek, Wartgow, Kopisch, Teeters; No (6): Strobl, Hallstrand, Barkstrom, Spacek, Madsen, Jilka. Motion carried.

Amend Resolution 10-20

Provide County Administration Emergency Administrative Flexibility for COVID-19

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Price County desires to be as strategic as possible to ensure the health and safety of Price County staff, residents and those traveling throughout Price County; and

WHEREAS, Price County desires to maintain the highest level of services related to the general public, such as Public Safety, Health and Human Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Price County desires flexibility to manage operations throughout this national pandemic; and

WHEREAS, Price County is providing administrative flexibility to allow the County Administrator, in consultation with Public Health and the County Board Chair, the ability to, but not limited to:

- Close Price County government buildings as necessary,
- Implement strategic staffing and policy changes to ensure enough healthy staff are in place to carry out necessary and critical services, and
- Maintain employee benefit status regardless of hours worked; and

WHEREAS, the County Administrator and County Board Chair shall, within reasonable time, but no later than 24 hours after implementing necessary decisions, inform the Price County Board of Supervisors of the situation at hand by email and/or phone.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors does hereby acknowledge, accept and support the County Administrator and County Board Chair to strategically implement necessary plans to ensure the safety and health of the Price County staff, residents and those traveling throughout the county; and

BE IT FURTHER RESOLVED, that this resolution will remain in effect for ~~one hundred (100)~~ **one hundred sixty (160)** days, unless extended by the Price County Board of Supervisors.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of March 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Amended by the Price County Board of Supervisors this 16th day of June 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Hintz/Wartgow to amend Resolution 10-20 to change "one hundred (100) days" to "one hundred sixty (160) days". Roll call vote on resolution amendment: Yes (12): Palecek, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (1): Strobl. Motion carried.

Resolution 18-20

Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116

WHEREAS, it is the responsibility of the Price County Administration Committee to negotiate labor agreement contracts; and

WHEREAS, the Administration Committee has reached an agreement between Price County and Price County Deputies Union LAW Local 116 for the 2020 Contract; and

WHEREAS, the contract agreed upon is for a three-year period; and

WHEREAS, the contract, with amendments identified, is attached in its entirety.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116 covering the periods from January 1, 2020 to December 31, 2022.

Submitted by the Price County Administration Committee.

Fiscal Impact: \$90,000. Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Barkstrom; Jeff Hallstrand; Robert Kopisch; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of June 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

1. Appointments

- a. ADRC-N Governing Board – three-year term ending May 31, 2022 (Bill Teeters): Motion Spacek/Houdek to approve the appointment. Motion carried.
- b. Board of Adjustment – three-year term ending June 30, 2023 (Margaret Novak, Thomas Frane, Mark Luoma): Motion Strobl/Hintz to approve the appointments. Motion carried.
- c. Council on Aging Advisory Committee – fill remaining term ending April 30, 2021 (Bill Teeters): Motion Wartgow/Spacek to approve the appointment. Motion carried.
- d. Nutrition Advisory Council – two-year term ending April 30, 2022 (Judith Anderson, Shirley Cress, David Schmidt): Motion Strobl/Houdek to approve the appointments.

Convene to Committee of the Whole at 11:11 a.m.

1. Board Chair Report – Kopisch: Report from meetings attended: Northwest Regional Planning Corporation and NW CEP. WCA Board meets June 18th. Encouraged members take advantage of the County Officials Workshops.
2. Committee Chair Reports
 - a. Administration – Wartgow: Will continue work on the Employee Handbook and Administration Manual. Union negotiations. Recruiting for two Sheriff Deputies, two jailer/dispatch, investigator, HHS Program Assistant, Dam Keeper/Operator I and Operator II.
 - b. Executive – Kopisch: Delinquent taxes are in process with In Rem being on schedule.
 - c. Forestry & Parks – Hallstrand: \$729,939 stumpage revenue. Summer work at parks and campgrounds. DNR grant application for dam repair. Working of 15 Year Plan. Possible expansion of County rifle range.
 - d. Health and Human Services – Houdek: Eliminated the Finance Sub-committee. Staff have been working on-site and remotely. Accepting appointments. Quarterly unit updates. COVID-19 update. World Elder Abuse Day. BART Bus still doing well.

- e. Highway & Transportation – Palecek: Summer maintenance and equipment repairs. Some high water issues. Document culvert data. County Road W bridge project ahead of schedule. Road tour August 4th. Dams have dealt with high water issues. Dams keeper resigned. DNR grant for power gates at Weimers. Airport travel is picking up. Becher Hoppe chosen for project engineer.
 - f. Land Use & UW-Extension – Hallstrand. Have not met. New 4-H Educator has been hired. Shared position with Taylor County.
 - g. Law Enforcement – Hintz: Interviews scheduled for Deputy position. Vehicle purchases have been baked up.
 - h. Ad Hoc Committee on Damage to Fairground Buildings – Houdek: Committee had first meeting which included visit to view damage to the Barn and Open Class Building, which have been cordoned off for safety reasons. Fair is still scheduled. Executive Committee authorized \$7,500 to contract with Samuels Group to do analysis and recommendation. Next meeting July 9th.
3. County Administrator's Report – Trimner
- a. 2019 Financial Summary: Audit work is wrapping up.
 - b. 2020 Financial Summary – May 31, 2020: Sales tax is on track so far. Campgrounds have opened. Stumpage revenue expected to slow down. Refinanced Safety Building loan from 4% - 2.15%. Eligible for \$240,000 to cover COVID expenses.
 - c. 2021 Budget: Instructions went out to departments with 0% change in operating expenses. Assumptions: 2% wage increase, 8-10% health insurance increase. Variables: debt service, Sheriff's Department radio upgrades, Fairground building repairs.
 - d. COVID-19 Pandemic Update: Opened park playgrounds with sanitation stations and extra cleaning. Pavilions are not open for group gatherings. County departments will continue working with public by appointment only through July 6th. Weekly meetings with WCA, Executives/County Administrators, Local Partners, EOC Group. Also daily updates with Public Health and Emergency Management.

Closed Session: Announcement and motion Hintz/Palecek to adjourn to closed session at 12:01 pm 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

Roll call vote: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Motion Spacek/Strobl in closed session to return to open session at 12:18 p.m. Roll call vote: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

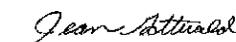
Take Action, as needed, on closed session item: Motion Houdek/Hallstrand to approve the performance review of Nicholas Trimner, Price County Administrator. Motion carried.

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

Future Agenda Items: None listed.

Meeting adjourned at 12:20 p.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on June 16, 2020 and the whole thereof.


Jean Gottwald, County Clerk

Resolution _____
Refinancing of the 2018 Safety Building Expansion and
Renovation Project Borrowing

WHEREAS, per Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing, the Price County Board of Supervisors approved borrowing \$3,500,000 at an interest rate of 3.35%, and

WHEREAS, with current national financial situations, interest rates for borrowing have significantly decreased, and

WHEREAS, the County Board of Supervisors deems in the best interest of the County that, pursuant to the provisions of Wisconsin State Statutes §67.04(1) and §67.12, the sum of \$3,088,750 be borrowed for the purpose of refunding (refinancing) the current loan with Forward Bank.

NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth, the County borrow from the lender as indicated below, a maximum aggregate amount of three million eighty-eight thousand seven hundred fifty dollars (\$3,088,750) for the term of ten (10) years, with a balloon payment of any remaining principal as of that tenth year.

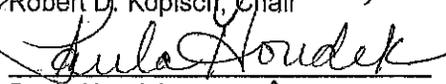
BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (Prevail Bank) for and on behalf of the County the promissory note of the County, in said principal amount (\$3,088,750) with interest at the rate of 2.15% per annum for a term of ten (10) years with principal payments in each year's budget and interest payments transferring from the Capital Improvement Fund.

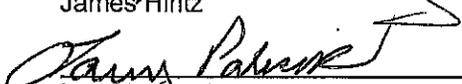
Fiscal Impact: savings of \$270,000 over the ten year period

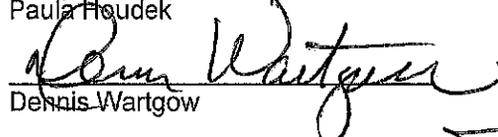
Submitted by the Price County Executive Committee.


Robert D. Kopisch, Chair

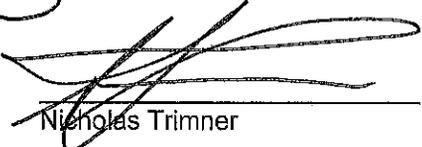

James Hintz


Paula Houdek


Larry Palecek


Dennis Wartgow

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Ratifying 2020 Price County Spring Land Sale

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties; and

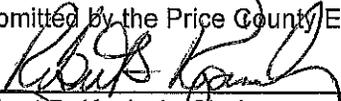
WHEREAS, Price County has authorized the Land Use and UW-Extension Committee to set up and administer such land sale; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchaser upon their payment under the authorized process set out in the Price County Code, Chapter 511, Land Sales, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sale and to have concluded and recorded the deed for such sale.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

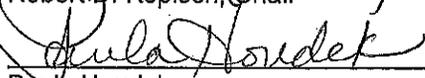
Submitted by the Price County Executive Committee.



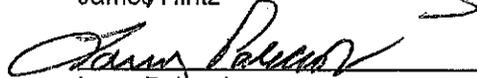
Robert D. Kopisch, Chair



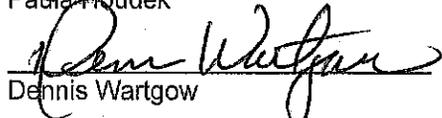
James Hintz



Paula Houdek

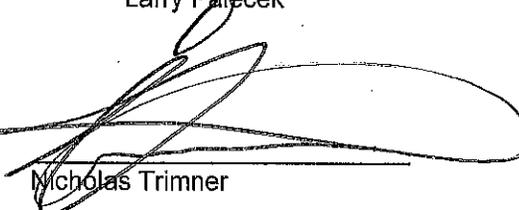


Larry Palecek



Dennis Wartgow

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

2020 PRICE COUNTY SPRING LAND AUCTION SALE TO DATE

All 2020 Price County Spring Land Auction parcels sold during the online auction:

	Tax ID#	Description	Purchaser	Sale Price
Parcel 1	23933	Lot Seven (7) of Block Six (6) of Grieves Addition, according to the recorded plat of Schmidt's Grieves and Haddy's Addition to the Village (now city) of Park Falls, Price County, Wisconsin.	Molling Towing & Recovery, LLC	570.00
Parcel 2	12390	The East Two (2) rods of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), Section Twenty-five (25), Township Thirty-five (35) North, Range Two (2) West, Town of Kennan, Price County, Wisconsin.	Ryan Paul Schmidt	2,085.00
Parcel 3	23420	Lot Seven (7), Block Two (2), Park Falls Lumber Company's Addition to the City of Park Falls, according to the recorded Plat thereof.	324 2nd Avenue North, LLC	12,000.00
Parcel 4	15923	A parcel of land commencing at the Southeast corner of the South One-half (S ½) of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), Section Two (2), Township Thirty-four (34) North, Range One (1) East, Price County, Wisconsin; thence running west Three Hundred Eighty (380) feet to a stake, this being the point of beginning; thence running North One Hundred Twenty (120) feet to a stake; thence running West Two Hundred Five (205) feet to a stake; thence running South One Hundred Twenty (120) feet to a stake; thence running East Two Hundred Five (205) feet to the place of beginning, being One-half acre more or less.	VJM Investments LLC	11,050.00
Parcel 5	12633	The North One-half (N ½) of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), Section Five (5), Township Thirty-five (35) North, Range Three (3) East, Town of Knox, Price County, Wisconsin.	B & A Holdings LLC	20,251.00
Parcel 6	645	The Western 166 feet of the Eastern 1150 feet of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼), Section Twenty-five (25), Township Thirty-five (35) North, Range One (1) West, Town of Catawba, Price County, Wisconsin.	James Protivinsky	3,550.00
Parcel 7	11993	A parcel of land located in the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼), Section Two (2), Township Thirty-five (35) North, Range Two (2) West, Town of Kennan, Price County, Wisconsin, and bounded by the following described line: Beginning at a point on the West line of said Section 2, which point lies 597 feet Northerly from the intersection of said west line with the centerline of U.S.H. 8 as located in July of 1972, and which point is intended to be on the north line of the parcel described in Volume 138 of Deeds on Page 187; thence Northerly, along the said West line 219.0 feet; thence Easterly, perpendicular to said West line, 199.0 feet; thence Southerly, parallel with said West line, 219.0 feet, to the north line of the parcel described in Volume 138 of Deeds on Page 187; thence Westerly along said North line to the point of beginning.	Robert Allen Merrick	3,000.00

Parcel 8	11841	The East One-half (E ½) of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼), Section Eleven (11), Township Thirty-four (34) North, Range Two (2) West, Town of Kennan, Price County, Wisconsin.	Christopher J. Lockery and Christine R. Lockery Family Revocable Trust	14,600.00
Parcel 9	23939	The South 25 feet of Lot Fifteen (15), Block Six (6) and Lot Fourteen (14), Block Six (6) of Grieves' Addition, according to the recorded plat of Schmidt's, Grieves', and Haddy's Addition to the Village, now City, of Park Falls.	Molling Towing & Recovery, LLC	1,525.00
Parcel 10	23956	Lot Twenty (20) of Block Seven (7) of Grieves' Addition, according to the recorded plat of Schmidt's, Grieves', and Haddy's Addition to the Village, now City, of Park Falls.	Molling Towing & Recovery, LLC	1,000.00
				69,631.00

Resolution _____

Encourage Price County Municipalities Adopt a Room Tax

WHEREAS, the State of Wisconsin allows municipalities in the state to implement a 3% room tax on short-term rentals; and

WHEREAS, there are currently three municipalities in Price County that take advantage of this funding source: and

WHEREAS, 70% of the moneys collected go to a source designated by the municipality for promoting tourism and economic growth in the area; and

WHEREAS, Price County has been contributing \$30,000 a year to the local chambers of commerce to promote tourism in Price County: and

WHEREAS, collection of a 3% room tax by each municipality would generate well in excess of \$30,000 and would eliminate the need for the current County tax levy of \$30,000; and

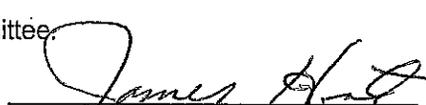
WHEREAS, these moneys would not affect Price County residents but would be collected from visitors in the area, who are accustomed to paying room tax wherever they travel; and

WHEREAS, Price County, like other government entities, is finding it harder every year to come up with the funding to provide mandated services to its residents.

NOW THEREFORE BE IT RESOLVED that Price County encourages all municipalities in Price County to adopt the 3% room tax to provide funding for tourism and economic growth in Price County and could potentially eliminate the current County Tax Levy of \$30,000.

Submitted by the Price County Executive Committee.


Robert D. Kopisch, Chair

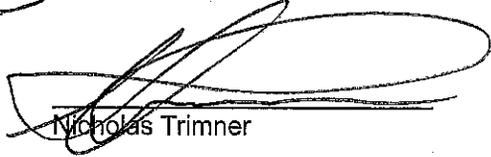

James Hintz


Paula Houdek


Larry Palecek


Dennis Wartgow

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____
Support the Commitment to Veterans Support and Outreach (CVSO) Act

WHEREAS, the number of veteran suicides continues to rise nationwide. Approximately fourteen (14) of the twenty (20) veterans who die by suicide each day are not under the care of the Department of Veterans Affairs (VA). We must undertake a national approach to identify these veterans and where they live; and

WHEREAS, County Veterans Service Officers (CVSOs) are normally the first point of contact when a veteran transitions from active duty status to civilian life. CVSOs provide assistance on a wide range of benefits, including service-connected benefits, enrollment in the VA health care system, VA home loans, VA education benefits, and assistance with job placement where available; and

WHEREAS, transitioning veterans are not always aware of benefits they may be eligible for, and CVSOs are often the first person to inform veterans of these available benefits; and

WHEREAS, CVSOs are employed by counties and are nationally accredited to prepare, present, and prosecute these claims on behalf of veterans; and

WHEREAS, there is no direct federal funding currently available for CVSOs; and

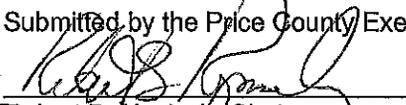
WHEREAS, there is legislation currently pending in both houses of Congress, known as the "Commitment to Veteran Support and Outreach Act (SB-3020 / AB-5516), which would authorize the Secretary of Veterans Affairs to enter into contracts with the individual states, or to award grants to states to promote health and wellness, help prevent veteran suicide, and improve outreach to veterans; and

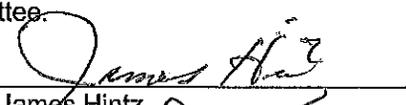
WHEREAS, the CVSO Act would provide for \$50 Million annually for five (5) years to expand outreach and support CVSOs or similar entities who currently assist veterans in obtaining over \$50 Billion annually.

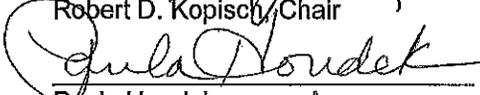
NOW, THEREFORE, BE IT RESOLVED by the Price County Board of Supervisors that it hereby supports this pending legislation in both houses of Congress, known as the "Commitment to Veteran Support and Outreach Act (SB-3020 / AB-5516) that authorizes the Secretary of Veterans Affairs to enter into contracts or award grants directly to individual states to help prevent suicide, and to promote the health and wellness and improve outreach to veterans.

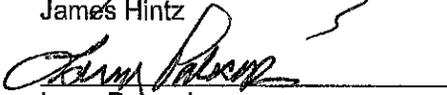
BE IT FURTHER RESOLVED by the Price County Board of Supervisors that it directs the Price County Clerk to forward a copy of this Resolution to all other Wisconsin counties, the Price County Veterans Service Officer, the Secretary of the Wisconsin Department of Veteran Affairs, the National Association of Counties (NACo), Veterans and Military Services Committee, the National Association of County Veterans Service Officers (NACVSO), the County Veterans Service Officer Association of Wisconsin (CVSOAWI), and the Wisconsin State Association of County Veterans Service Commissions (WSACVSC).

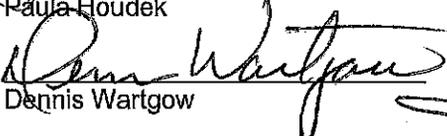
Submitted by the Price County Executive Committee.


Robert D. Kopisch, Chair

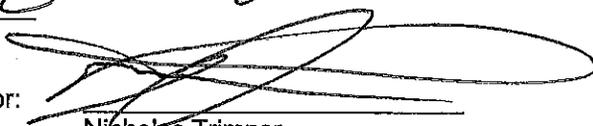

James Hintz


Paula Houdek


Larry Palecek


Dennis Wartgow

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____
2019 Transfer into Capital Improvement Fund

WHEREAS, the Price County Board of Supervisors approved resolution #33-07, Capital Improvement Fund, at a regular meeting held August 21, 2007; and

WHEREAS, resolution #33-07 calls for providing a funding mechanism in development of a Capital Improvement Fund as set forth:

- Sale of County-owned land (upon receipt of the sale proceeds less all sale expenses), and
- 20% of County sales tax revenues or ½ of the excess of General Fund (100) Revenues over General Fund (100) Expenditures for the fiscal year after adjustments for continued appropriations (carryovers), whichever is greater; and

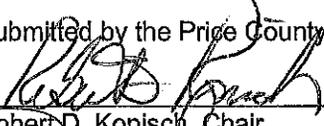
WHEREAS, the sales tax revenue for 2019 was \$997,228 which would provide \$199,446 transfer as per above provision; and

WHEREAS, the audited General Fund revenues for 2019 were \$8,814,750 and General Fund expenses for 2019 were \$8,486,991 resulting in a profit of \$327,759 of which an additional \$52,864 in continued appropriations and restricted fund balance has been deducted leaving a net profit of \$137,447 which would provide no transfer as per above provision; and

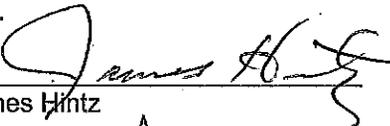
WHEREAS, the profit from the 2019 land sales was \$37,890 as well as the sale of the Red Apple building being \$125,000, the entire amount of which shall be transferred to the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$199,446 plus \$162,890 profit from land and property sale for a total of \$362,335 be transferred from the General Fund into the Capital Improvement Fund for the year 2019.

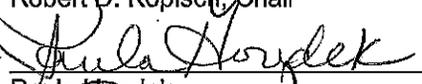
Submitted by the Price County Executive Committee.



Robert D. Kopisch, Chair



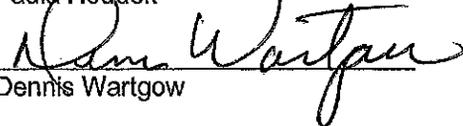
James Hintz



Paula Houdek

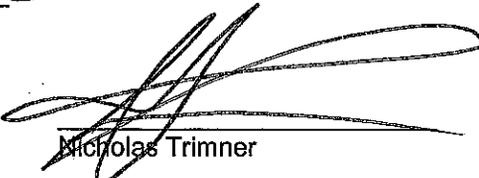


Larry Palecek



Dennis Wartgow

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Price County
Transfer to Capital Improvement Fund #105 in 2020
Based on 2019 Net Income
12.31.19

		<u>12/31/2019</u>
Fund #100 Revenue-2019	100--4-- -- --	\$ 9,018,748
Less: Fund #100 transfer in from Capital Improvement	100-83-49270-000-000-00000	\$ (41,108)
Sub Total - Audited Totals p. 52		\$ 8,977,640
Less: Profit from land sales 2019	100-00-48320-000-000-00000	\$ (37,890)
Less: Profit from Red Apple Sale 2009	100-00-48310-000-000-00000	\$ (125,000)
Less: General Fund Revolving Department Revenues (Restricted)		\$ (333,533)
Adjusted Revenue		\$ 8,481,217
Less: Fund #100 expenses-2019	100--5-- -- --	\$ 8,705,217
Less: Fund #100 transfer to capital improvement fund #105 during 2019	105-04-49210-000-000-00000	\$ (218,226)
Less: Fund #100 transfer to other funds during 2019		
Sub Total - Audited Totals p. 52		\$ 8,486,991
Less: Fund #100 Capital Improvement Expenses		
Plus: Fund #100 transfer to other funds during 2019		
Less: Fund #100 continued appropriations-2019		\$ -
Less: General Fund Revolving Department Expenses (Restricted)		\$ (280,668)
Adjusted Expenses		\$ 8,206,322
Calculated Net income-2019		\$ 274,895
50% net income		\$ 137,447
<hr/>		
County sales tax revenue-2019	100-00-41211-000-000-00000	\$ 997,228
20% County sales tax calc		\$ 199,446
<hr/>		
Transfer related to 2019 (Sales Tax or 50% Net Income)		\$ 199,446
Plus 100% profit from land sales & Red Apple-2019		\$ 162,890
<hr/>		
Total amount transferred in 2020 for fiscal 2019		\$ 362,335
<hr/>		

✓ Per County board resolution 100% of the profit from the land sales should be transferred to the capital improvement fund. This amount has been subtracted from revenues to arrive at net income and is then added back as a separate item.

✓ 20% of county sales tax calc is greater than 1/2 of excess of General fund (100)

Capital Improvement Fund Reconciliation & Assumptions

2018

Highway Bond Payment	\$	(130,800)	
Safety Building	\$	(66,481.43)	
Dam Projects	\$	(239,064)	64-15 & 63-15 & 39-13
Land Sale - (Loss)	\$	132,462.00	28-18
Sales Tax/50% Net - Sales Tax	\$	191,427.00	28-18

Revenues Streams

Sales Tax
Land Sale

2019

Highway Bond Payment	\$	(153,200)	
Safety Building Interest	\$	(115,883)	full Int
Dam Projects	\$	(41,546)	
Land Sale - (Loss)	\$	37,890.00	
Sale of Red Apple Bldg	\$	125,000.00	
Sales Tax/50% or 20% Net - Sales Tax	\$	199,446.00	

Expenses (Resolutions)

Dam Projects
Airport Projects
Probation Remodel
Community Development Center Loan
Highway Bond Payment
Remodel Loan Interest

2020

Probation Remodel	(150,000.00)
Airport Projects	(12,000.00)
Dam Projects	(5,000.00)
Safety Building Interest	(108,199.06)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

2021

Airport Projects	(171,500.00)
Dam Projects	(261,665.00)
Safety Building Interest	(99,918.87)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

2022

Airport Projects	
Dam Projects	
Safety Building Interest	(91,937.03)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

2023

Airport Projects	
Dam Projects	
Safety Building Interest	(83,955.19)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

2024

Airport Projects	
Dam Projects	
Safety Building Interest	(76,184.23)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

2025

Airport Projects	
Dam Projects	
Safety Building Interest	(67,991.51)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

2026

Airport Projects	
Dam Projects	
Safety Building Interest	(60,009.67)
Land Sale - (Loss)	
Sales Tax/50% Net - Sales Tax	\$ 200,000.00

	Revenue	Expenses	Profit/Loss
2011	\$ 150,178	\$ (286,682)	\$ (136,504)
2012	\$ 150,596	\$ (130,477)	\$ 20,119
2013	\$ 282,347	\$ (310,114)	\$ (27,767)
2014	\$ 258,973	\$ (166,048)	\$ 92,925
2015	\$ 184,808	\$ (166,048)	\$ 18,760
2016	\$ 679,011	\$ (148,159)	\$ 530,852
2017	\$ 184,951	\$ (148,651)	\$ 36,300
2018	\$ 323,889	\$ (436,345)	\$ (112,456)
2019	\$ 362,336	\$ (310,629)	\$ 51,707
2020	\$ 200,000	\$ (275,199)	\$ (75,199)
2021	\$ 200,000	\$ (533,084)	\$ (333,084)
2022	\$ 200,000	\$ (91,937)	\$ 108,063
2023	\$ 200,000	\$ (83,955)	\$ 116,045
2024	\$ 200,000	\$ (76,184)	\$ 123,816
2025	\$ 200,000	\$ (67,992)	\$ 132,008
2026	\$ 200,000	\$ (60,010)	\$ 139,990
Total	\$ 1,890,864	\$ (1,356,180)	\$ 422,229

Fund Balance

	Beginning Balance	Profit/Loss	Ending Balance
2010			\$ 431,161
2011	\$ 431,161	\$ (136,504)	\$ 294,657
2012	\$ 294,657	\$ 20,119	\$ 314,776
2013	\$ 314,776	\$ (27,767)	\$ 287,009
2014	\$ 287,009	\$ 92,925	\$ 379,934
2015	\$ 379,934	\$ 18,760	\$ 398,694
2016	\$ 398,694	\$ 530,852	\$ 929,546
2017	\$ 929,546	\$ 36,300	\$ 965,846
2018	\$ 965,846	\$ (112,456)	\$ 853,390
2019	\$ 853,390	\$ 51,707	\$ 905,097
2020	\$ 910,096	\$ (75,199)	\$ 834,897
2021	\$ 834,897	\$ (333,084)	\$ 501,813
2022	\$ 501,813	\$ 108,063	\$ 609,876
2023	\$ 609,876	\$ 116,045	\$ 725,921
2024	\$ 725,921	\$ 123,816	\$ 849,737
2025	\$ 849,737	\$ 132,008	\$ 981,745
2026	\$ 981,745	\$ 139,990	\$ 1,121,736

Resolution _____
2019 Transfer into Highway Facilities Fund

WHEREAS, the Price County Board of Supervisors approved resolution #20-15, Creating a Non-Lapsing Committed Fund for Highway Buildings and Grounds Facilities; and

WHEREAS, the Price County Board of Supervisors approved resolution #21-15, Non-Lapsing Committed Highway Facilities Fund for Buildings and Grounds Guidelines; and

WHEREAS, resolution #21-15 calls for providing a funding mechanism in development of a Non-Lapsing Committed Facilities Fund; and

WHEREAS, the DOT storage reimbursements for 2019 was \$91,407 and the amount of depreciation recorded for 2019 was \$108,767 and the amount of expenditures for 2019 was \$54,983 resulting in a transfer amount of \$53,784 to the Highway Facilities Fund.

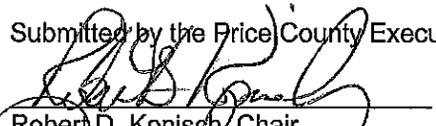
WHEREAS, such transfer shall not create the fund balance to exceed \$300,000; and

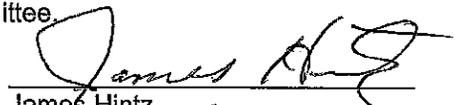
WHEREAS, the designated transfer of \$53,784 would bring the 2019 ending fund balance to \$353,784.

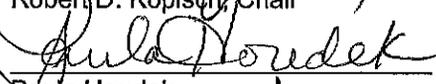
WHEREAS, the Highway Facilities Fund balance cannot exceed \$300,000, therefore the designated transfer is none.

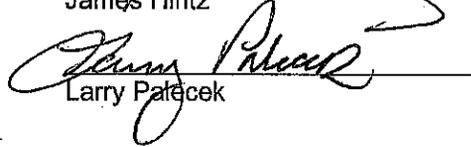
NOW THEREFORE BE IT RESOLVED that the amount of \$0 be transferred from the Highway Fund into the Highway Facilities Fund for the year 2019.

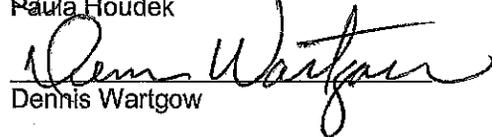
Submitted by the Price County Executive Committee

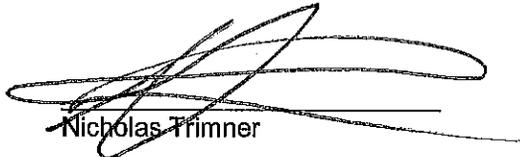

Robert D. Kopisch, Chair


James Hintz


Paula Houdek


Larry Palacek


Dennis Wartgow

Reviewed by County Administrator: 
Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

2019 FACILITIES FUND TRANSFER CALCULATION

JE

	BEGINNING BALANCE	\$ 300,000.00	
Salt Storage		\$ 5,369.54	
Equipment Storage		\$ 79,510.64	21-15 bullet
Sign Distribution		\$ 6,526.53	point 1
Depreciation Starting from audit		\$ 108,767.00	
Salt Storage		\$ (5,369.54)	21-15
Equipment Storage		\$ (79,510.64)	bullet point
Sign Distribution		\$ (6,526.53)	2
Project: 28160 Emulsion Tank Repair		\$ (37,627.42)	
Project 270.2710 Camera System		\$ (6,436.65)	
Project: 2712.001 Repair Waste Water Filtering- Storage Bldg		\$ (4,509.25)	
Project: 2701.001 Repair Waste Water Filtering - main bldg		\$ (6,409.25)	
Adjust to not exceed 300k		(53,784.43)	
	Subtotal	\$ 108,767.00	\$ (108,767.00)
<u>Year End Balance</u>		<u>\$ 300,000.00</u>	Cannot Exceed 300,000

Resolution _____
2019 Transfer into Highway Equipment Fund

WHEREAS, the Price County Board of Supervisors approved resolution #9-14, Non-Lapsing Committed Highway Equipment Fund Policy (amended September 15, 2015; September 19, 2017 and August 21, 2018); and

WHEREAS, resolution #9-14 calls for providing a funding mechanism in development of a Non-Lapsing Committed Equipment Fund; and

WHEREAS, the gross receipts from sale of Highway equipment for 2019 were none, and the amount of depreciation recorded for 2019 was \$234,955 and the net amount of any profit from the annual equipment audit for 2019 not to exceed net operating income per the audit report for matching revenues (cash in) with expenditures (cash out) was \$58,220 and the equipment purchases were \$628,308 resulting in a transfer amount of \$335,134 from the Highway Equipment Fund.

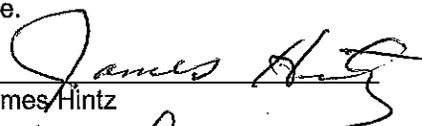
WHEREAS, such transfer shall not reduce the general cash fund below \$600,000; and

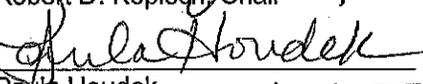
WHEREAS, the designated transfer of \$335,134 would bring the 2019 ending equipment fund balance to \$116,561 and the ending general cash fund to \$1,399,071.

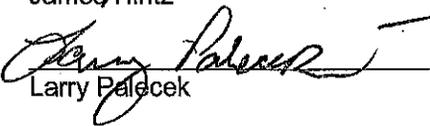
NOW THEREFORE BE IT RESOLVED that the amount of \$335,134 be transferred from the Highway Equipment Fund into the Highway General Cash Fund for the year 2019.

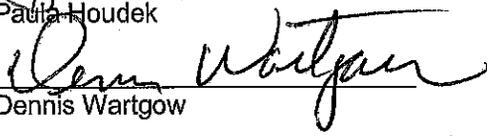
Submitted by the Price County Executive Committee.


Robert D. Kopisch, Chair

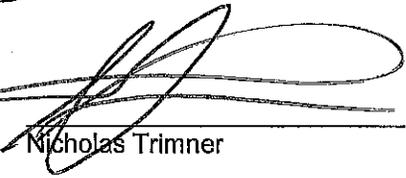

James Hintz


Paula Houdek


Larry Palecek


Dennis Wartgow

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

2019 HIGHWAY EQUIPMENT FUND

	451,693	#9-14	SCH 15&16
Beginning Balance	-	#9-14	SCH 13
Gross Proceeds from the sale of Highway Equipment	234,955	#9-14	SCH 7
Depreciation recorded for equipment per DOT	357,650	#9-14 amended	SCH 14
Net amount of any profit from annual equipment audit	(878,954)	8/21/18	
Not to exceed net operating income per audit	700,000		
Operating Income Per Audit	-		
1) Debt issued for road const	237,174		
2) Storm Damage Reimb W/ Disaster Fund			
3) Pension Fund entry			
4) Debt issued for			
Total Adjustments	58,220		
If operating income is less than annual audit the lesser of the two is added to fund			
Equipment Purchased-Trucks and Autos	561,753.35		SCH 14
Equipment Purchased-Tractors	13,240.78		SCH 14
Equipment Purchased-Maint/Const Equipment	32,717.00		SCH 14
Equipment Purchased-Bituminous Equipment	20,597.26		SCH 14
Equipment Purchased-Snow Removal Equipment	628,308.39		SCH 14
Equipment Repair and Recapitalized			
Subtotal	293,175	(335,134)	
Year-End Balance	116,561		

Note:
 633,281.81 Audit Acquisition and construction of capital assets pg 6
 138,898.68 WIP LAST YEAR #44 & Salt & Storage
 (3,000.00) WIP -PLOWES 43P 45P 49P
 (126,700.31) WIP - TRUCK 48
 (14,171.68) WIP - Salt Sand Storage Bldg Facilities Fund
 628,308.50

Resolution _____
Town of Knox Bridge and Culvert Aid Request

Whereas, the Town of Knox is requesting Federal Aid for design and installation of a new culvert on Pokela Road over Little Somo Creek; and

Whereas, project costs are estimated at \$15,000, such costs to be determined upon project completion; and

Whereas, the funding criteria for the above mentioned project is as follows:

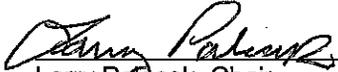
50% Price County
50% Town of Knox; and

Whereas, the County portion will be recovered by a direct/special tax levy per § 82.08(2)(a), Wis. Stats.

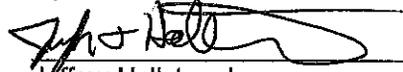
Now therefore be it resolved that the Price County Board of Supervisors hereby approve the Town of Knox Bridge Aid Request.

Fiscal Impact: \$7,500 (estimated)

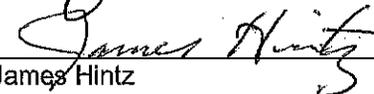
Submitted by the Price County Highway and Transportation Committee



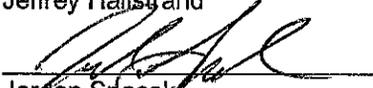
Larry Palecek, Chair



Jeffrey Hallstrand



James Hintz

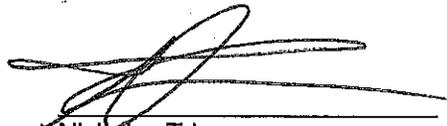


Jordan Spacek

excused

William Teeters

Reviewed by County Administrator:



Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Resolution _____
Town of Emery Bridge and Culvert Aid Request

Whereas, the Town of Emery is requesting Federal Aid for design and installation of a new culvert on Hillcrest Road; and

Whereas, project costs are estimated at \$44,000, such costs to be determined upon project completion; and

Whereas, the funding criteria for the above mentioned project is as follows:

50% Price County
50% Town of Emery;

Whereas, the County portion will be recovered by a direct/special tax levy per § 82.08(2)(a), Wis. Stats.

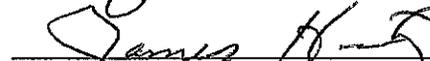
Now therefore be it resolved that the Price County Board of Supervisors hereby approve the Town of Emery Bridge Aid Request.

Fiscal Impact: \$22,000 (estimated)

Submitted by the Price County Highway and Transportation Committee


Larry Palecek, Chair


Jeffrey Hallstrand


James Hintz


Jordan Spacek

excused
William Teeters


Nicholas Trimner

Reviewed by County Administrator:

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Resolution _____

Price County Highway Department 2022-2026 Equipment Improvement Program and 2022-2024 Facilities Improvement Program

WHEREAS, per Resolutions 8-14 and 9-14 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Equipment was created and implemented; and

WHEREAS, per Resolutions 20-15 and 21-15 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Buildings and Grounds Facilities was created and implemented; and

WHEREAS, per said resolutions, on an annual basis, a five-year equipment plan and a three-year facilities improvement plan is to be developed by the Price County Highway Department, approved by the Highway and Transportation Committee and presented to the County Board for adoption; and

WHEREAS, the list of equipment and facility improvements defined on the plans presented can be changed by the Highway Department, based on need, but may not exceed the total amount budgeted or purchase equipment or make facility improvements not included in the plans without County Board approval; and

WHEREAS, the five-year equipment plan and the three-year facilities improvement plan have been presented to and reviewed by the Executive Committee.

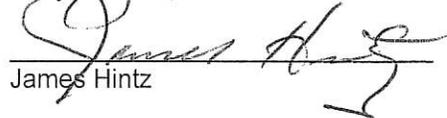
NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the 2022-2026 Equipment Improvement Program and the 2022-2024 Facilities Improvement Program.

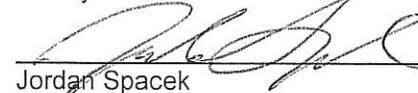
Submitted by the Price County Highway and Transportation Committee

Submitted by the Price County Highway and Transportation Committee


Larry Palecek, Chair


Jeffrey Hallstrand


James Hintz


Jordan Spacek

William Teeters

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____



2022-2024 Facilities Improvement Program

This list is a general guideline for the departments Facilities improvement program

It is not meant to be restrictive or all inclusive.

2022 Allocations

704 North Lake Avenue

1 Sidewalk Replacement during STH 13 Paving Project	\$24,000.00
2 Floor and Storm Drain Repairs	\$45,000.00
3 Upper Parking Lot Pave and Landscape for Drainage	\$60,000.00
Total	\$129,000.00

9405 Old 13 Road

1 Metal Storage Building	\$60,000.00
2 Lot repairs and Drainage	\$25,000.00
Total	\$85,000.00

2023 Allocations

704 North Lake Avenue

1 Air Exchanger repairs	\$20,000.00
Gate Replacement	\$20,000.00
Total	\$40,000.00

9405 Old 13 Road

1 Scale and Data Collection system	\$50,000.00
Total	\$50,000.00

2024 Allocations

704 North Lake Avenue

1 Roof Replacement, Old Building	\$65,000.00
Total	\$65,000.00

9405 Old 13 Road

1 Pave Storage Area	\$45,000.00
2 Overhead door replacement	\$15,000.00
Total	\$60,000.00

**Resolution 9-20
Declaration of Emergency
In Response to the COVID-19 Coronavirus**

WHEREAS, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, Price County (the "County") has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and

WHEREAS, the County Board (the "Board") has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto; and

BE IT FURTHER RESOLVED that the Emergency Management Coordinator of the County is authorized and directed to carry out her duties under the County's Emergency Management Plan under the supervision and direction of the County Administrator and perform such other duties as may be directed by further resolution of the Board; and

BE IT FURTHER RESOLVED that the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws; and

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue ~~for one hundred (100) one hundred sixty (160) days from the effective date of this Resolution~~ through November 30, 2020 unless terminated sooner or extended by further resolution of the Board; and

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Done at the Price County Courthouse this 17th day of March 2020.

Robert D. Kopsch
Chairperson – Price County Board of Supervisors

Adopted by the Price County Board of Supervisors this 17th day of March 2020.

Robert D. Kopisch, County Board Chairperson

Jean Gottwald, County Clerk

For: _____ Against: _____

Amended by the Price County Board of Supervisors this 16th day of June 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Amended by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution 10-20 AMENDED

Provide County Administration Emergency Administrative Flexibility for COVID-19

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Price County desires to be as strategic as possible to ensure the health and safety of Price County staff, residents and those traveling throughout Price County; and

WHEREAS, Price County desires to maintain the highest level of services related to the general public, such as Public Safety, Health and Human Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Price County desires flexibility to manage operations throughout this national pandemic; and

WHEREAS, Price County is providing administrative flexibility to allow the County Administrator, in consultation with Public Health and the County Board Chair, the ability to, but not limited to:

- Close Price County government buildings as necessary,
- Implement strategic staffing and policy changes to ensure enough healthy staff are in place to carry out necessary and critical services, and
- Maintain employee benefit status regardless of hours worked; and

WHEREAS, the County Administrator and County Board Chair shall, within reasonable time, but no later than 24 hours after implementing necessary decisions, inform the Price County Board of Supervisors of the situation at hand by email and/or phone.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors does hereby acknowledge, accept and support the County Administrator and County Board Chair to strategically implement necessary plans to ensure the safety and health of the Price County staff, residents and those traveling throughout the county; and

BE IT FURTHER RESOLVED, that this resolution will remain in effect for ~~one hundred (100) one hundred sixty (160) days~~, until repealed through November 30, 2020, unless extended by the Price County Board of Supervisors.

Submitted by the Price County Administration Committee.

Dennis Wartgow, Chair

Jeff Hallstrand

Robert Kopisch

Jordan Spacek

Reviewed by County Administrator: _____
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of March 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Amended by the Price County Board of Supervisors this 16th day of June 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Amended by the Price County Board of Supervisors this 18th day of August 2020.

Robert D. Kopisch, County Board Chair

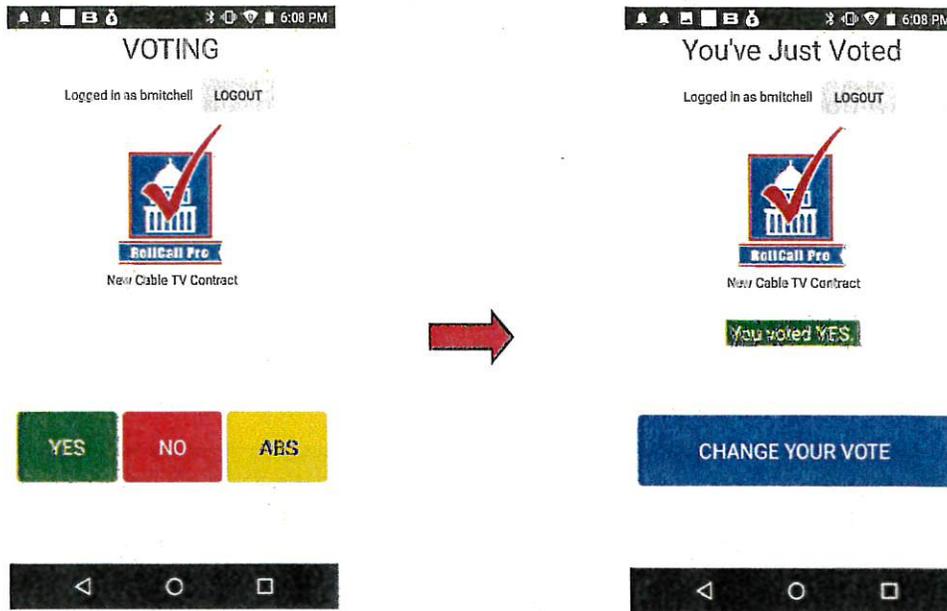
Jean Gottwald, County Clerk

For: _____ Against: _____



Roll call voting made easy

Using an app – whether using iOS or Android devices or Windows 10 clients – members simply touch a voting button:



When everyone has voted, all the results are tallied on the legislative scoreboard:

Voting Results for New Cable TV Contract
 Let current contract automatically renew for another 3 years

Your Logo →  Pass/Fail Outcome → **Passed By Majority Vote**

Vote Tally → **YES: 5 NO: 0 ABSTAIN: 0 ABSENT: 2**

Barbara Mitchell			YES
Dorothy Moore			ABSENT
Jane Plummer			YES
Kate Mulac			ABSENT
Tim Barton	Motion		YES
Victor Kluck	Second		YES
Virginia Babbs			YES

The pass/fail outcome is generated automatically based on your voting criteria. And you can brand every screen with your group's logo or seal.



Capabilities & Specifications

RollCall Pro is a 6th generation legislative voting application tailor-made for boards, councils, and committees of all kinds. Through a WYSIWYN (what you see is what you need) interface in our app, members have what they need at the right time. If we're discussing an agenda item, they have motion & second buttons as well as request to speak options. If we're voting, they see voting buttons. And the Meeting Manager – the program the group's clerk or secretary operates – makes things easy with color-coded navigation (Green means "Go") buttons and micro help on all options. There's even a built-in spellchecker.

The Meeting Manager runs on a standard Windows 7, 8, or 10 PC, and voting members interact with the system using Android or iOS devices or Windows 10 clients. Everyone is connected over a wired or wireless network, though the Internet is not required. If you don't have a network in your meeting facility, all that's needed is a wireless router.

RollCall Pro automates everything:

- Conducting roll call
- Capturing motions and seconds
- Managing the speaker queue
- Simultaneous voting
- Vote tallies and outcomes
- Results documentation

With an annual license for 1 PC...

You can support:

- An unlimited # of legislative groups
- Of up to 72 members each

You get:

- Live, online, one-on-one training
- Support & ongoing enhancements

RollCall Pro is the most versatile and affordable roll call voting and request to speak system available today. Its extensive capabilities enable it to adapt to your needs rather than forcing changes to your pre- and post-meeting processes. How did it become so powerful? Thanks to suggestions from our clients (and to our having the good sense to listen to them), RollCall Pro has been continuously enhanced since its inception in 2003. Join us, and help us make RollCall Pro even better.

Digital roll call voting is all we do – it's not a sidelight.

RollCall Systems, Inc.

www.rollcallsystems.com

312-493-7558



PRICE COUNTY WISCONSIN

REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT
 REPORT ENDING 07/31/2020
 PERCENT OF YEAR COMPLETE 58%

DEPARTMENT NAMES	REVENUES				EXPENDITURES			
	ACTUAL	BUDGET	VARIANCE	% COLLECTED	ACTUAL	BUDGET	VARIANCE	% SPENT
GENERAL - FUND								
GENERAL REVENUES	\$ (4,093,615)	\$ (5,299,381)	\$ (1,205,766)	77.25%	\$ -	\$ 6,730	\$ 6,730	0.00%
COUNTY BOARD	\$ -	\$ -	\$ -		\$ 25,633	\$ 52,985	\$ 27,352	48.38%
EXECUTIVE/FINANCE	\$ (160)	\$ -	\$ 160		\$ 144,445	\$ 168,890	\$ 24,445	85.53%
ADMINISTRATIVE OFFICES	\$ (1,267)	\$ -	\$ 1,267		\$ 299,827	\$ 583,230	\$ 283,403	51.41%
CIRCUIT COURT	\$ (148,169)	\$ (206,925)	\$ (58,756)	71.61%	\$ 260,877	\$ 459,244	\$ 198,367	56.81%
FAMILY COURT COMMISSIONER	\$ (640)	\$ (3,380)	\$ (2,740)	18.93%	\$ 9,599	\$ 22,022	\$ 12,423	43.59%
CORONER	\$ (6,230)	\$ (11,750)	\$ (5,520)	53.02%	\$ 34,144	\$ 64,547	\$ 30,403	52.90%
COUNTY CLERK	\$ (3,764)	\$ (11,700)	\$ (7,936)	32.17%	\$ 53,233	\$ 95,651	\$ 42,418	55.65%
BUDGET & ACCT MANAGER	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
INFORMATION TECHNOLOGY	\$ -	\$ -	\$ -		\$ 240,092	\$ 389,031	\$ 148,939	61.72%
PERSONNEL	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
ELECTIONS	\$ (6,102)	\$ (8,000)	\$ (1,898)	76.28%	\$ 62,259	\$ 21,500	\$ (40,759)	289.58%
COUNTY TREASURER	\$ (2,667)	\$ (750)	\$ 1,917	355.62%	\$ 38,130	\$ 68,521	\$ 30,391	55.65%
DISTRICT ATTORNEY	\$ (10,506)	\$ (24,850)	\$ (14,344)	42.28%	\$ 98,245	\$ 161,656	\$ 63,411	60.77%
LAND INFORMATION	\$ (114,493)	\$ (83,500)	\$ 30,993	137.12%	\$ 157,111	\$ 83,500	\$ (73,611)	188.16%
REGISTER OF DEEDS	\$ (74,023)	\$ (108,000)	\$ (33,977)	68.54%	\$ 84,209	\$ 150,092	\$ 65,883	56.10%
TAX LISTER	\$ (700)	\$ (2,000)	\$ (1,300)	35.00%	\$ 42,069	\$ 74,365	\$ 32,296	56.57%
SURVEYOR	\$ (20)	\$ (150)	\$ (130)	13.33%	\$ 13,327	\$ 11,528	\$ (1,799)	115.60%
BUILDINGS & GROUNDS	\$ (25,983)	\$ (27,000)	\$ (1,017)	96.23%	\$ 506,238	\$ 612,213	\$ 105,975	82.69%
SHERIFF	\$ (45,647)	\$ (45,110)	\$ 537	101.19%	\$ 1,285,548	\$ 2,077,391	\$ 791,843	61.88%
JAIL	\$ (39,618)	\$ (46,550)	\$ (6,932)	85.11%	\$ 661,697	\$ 1,187,800	\$ 526,103	55.71%
JAIL ASSESSMENTS	\$ (5,850)	\$ (13,500)	\$ (7,650)	43.33%	\$ 395	\$ 13,500	\$ 13,105	2.93%
PROJECT LIFESAVER	\$ (1,300)	\$ -	\$ 1,300		\$ 871	\$ -	\$ (871)	
LEPC	\$ -	\$ (18,000)	\$ (18,000)	0.00%	\$ 1,137	\$ 16,150	\$ 15,013	7.04%
EMERGENCY MANAGEMENT	\$ (2,831)	\$ (37,200)	\$ (34,369)	7.61%	\$ 57,415	\$ 97,758	\$ 40,343	58.73%
TRAFFIC SAFETY COMM	\$ -	\$ -	\$ -		\$ 40	\$ 335	\$ 295	11.94%
CHILD SUPPORT AGENCY	\$ (71,496)	\$ (220,000)	\$ (148,504)	32.50%	\$ 127,376	\$ 217,860	\$ 90,484	58.47%
TOURISM	\$ -	\$ -	\$ -		\$ 3,016	\$ -	\$ (3,016)	
UWEX	\$ (5,216)	\$ (12,200)	\$ (6,984)	42.75%	\$ 32,939	\$ 99,554	\$ 66,615	33.09%
FORESTRY (COUNTY)	\$ (771,605)	\$ (1,382,935)	\$ (611,330)	55.79%	\$ 284,488	\$ 514,053	\$ 229,565	55.34%
DAMS	\$ (25,819)	\$ -	\$ 25,819		\$ 71,147	\$ 76,744	\$ 5,597	92.71%
LAND CONSERVATION	\$ (64,836)	\$ (331,500)	\$ (266,664)	19.56%	\$ 224,643	\$ 396,891	\$ 172,248	56.60%
ZONING	\$ (44,303)	\$ (82,500)	\$ (38,197)	53.70%	\$ 92,107	\$ 145,469	\$ 53,362	63.32%
OFFICE OF CORP COUNSEL	\$ -	\$ -	\$ -		\$ 61,746	\$ 107,671	\$ 45,925	57.35%
GENERAL - FUND - TOTAL	\$ (5,566,858)	\$ (7,976,881)	\$ (2,410,023)	69.79%	\$ 4,974,002	\$ 7,976,881	\$ 3,002,879	62.36%
ANIMAL CONTROL								
Division 183 - DOG	\$ (57,847)	\$ (63,115)	\$ (5,268)	91.65%	\$ 33,816	\$ 63,115	\$ 29,299	53.58%
VETERANS SERVICES - FUND								
VETERANS SERVICES	\$ (94,837)	\$ (94,554)	\$ 283	100.30%	\$ 52,030	\$ 94,554	\$ 42,524	55.03%
LIBRARY SERVICES - FUND								
Library Services (books by mail)	\$ (303,377)	\$ (316,377)	\$ (13,000)	95.89%	\$ 318,442	\$ 316,377	\$ (2,065)	100.65%
AIRPORT								
AIRPORT	\$ (168,044)	\$ (257,919)	\$ (89,875)	65.15%	\$ 115,339	\$ 257,919	\$ 142,580	44.72%
STATE FORESTRY								
STATE FORESTRY	\$ (51,676)	\$ (49,223)	\$ 2,453	104.98%	\$ 27,698	\$ 49,223	\$ 21,525	56.27%
HIGHWAY - FUND								
HIGHWAY	\$ (3,515,199)	\$ (5,095,781)	\$ (1,580,582)	68.98%	\$ 2,794,889	\$ 5,095,781	\$ 2,300,892	54.85%
HIGHWAY B & G FUND - 47	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
HIGHWAY EQUIPMENT FUND - 47	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
OTHER FUND TOTAL	\$ (4,190,982)	\$ (5,876,969)	\$ (1,685,987)	71.31%	\$ 3,342,213	\$ 5,876,969	\$ 2,534,756	56.87%
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Health	\$ (443,256)	\$ (551,344)	\$ (108,088)	80.40%	\$ 338,318	\$ 551,344	\$ 213,026	61.36%
Division 52 - WIC	\$ (55,777)	\$ (127,690)	\$ (71,913)	43.68%	\$ 72,053	\$ 127,690	\$ 55,637	56.43%
Division 53 - Family Planning	\$ (152,822)	\$ (547,533)	\$ (394,711)	27.91%	\$ 432,462	\$ 547,533	\$ 115,071	78.98%
Division 54 - Safe and Stable Plan	\$ (14,541)	\$ (33,310)	\$ (18,769)	43.65%	\$ 15,788	\$ 33,310	\$ 17,522	47.40%
Division 55 - Oral Health	\$ (35,379)	\$ (60,120)	\$ (24,741)	58.85%	\$ 30,007	\$ 60,120	\$ 30,113	49.91%
Division 56 - Children and Youth	\$ (1,879,841)	\$ (2,245,962)	\$ (366,121)	83.70%	\$ 1,047,802	\$ 2,245,962	\$ 1,198,160	46.65%
Division 58 - Economic Support	\$ (208,832)	\$ (387,636)	\$ (178,804)	53.87%	\$ 224,426	\$ 387,636	\$ 163,210	57.90%
Division 59 - Title 10	\$ (472,207)	\$ (91,760)	\$ 380,447	514.61%	\$ 475,707	\$ 91,760	\$ (383,947)	518.43%
Division 60 - Long Term Support	\$ (417,933)	\$ (768,706)	\$ (350,773)	54.37%	\$ 410,986	\$ 768,706	\$ 357,720	53.46%
Division 61 - Behavioral Health	\$ (646,931)	\$ (1,188,232)	\$ (541,301)	54.44%	\$ 461,434	\$ 1,188,232	\$ 726,798	38.83%
Division 66 - Aging Administration	\$ (48,190)	\$ (60,820)	\$ (12,630)	79.23%	\$ 44,553	\$ 60,820	\$ 16,267	73.25%
Division 67 - Nutrition Congregate	\$ (74,770)	\$ (169,118)	\$ (94,348)	44.21%	\$ 80,533	\$ 169,118	\$ 88,585	47.62%
Division 68 - Home Delivered Meals	\$ (41,728)	\$ (70,582)	\$ (28,854)	59.12%	\$ 46,473	\$ 70,582	\$ 24,109	65.84%
Division 70 - Transportation	\$ (11,046)	\$ (16,073)	\$ (5,027)	68.72%	\$ 18,783	\$ 16,073	\$ (2,710)	116.86%
Division 71 - Escort	\$ (11,186)	\$ (121,456)	\$ (110,270)	9.21%	\$ 39,995	\$ 121,456	\$ 81,461	32.93%
Division 72 - Benefit Specialist	\$ (35,396)	\$ (85,389)	\$ (49,993)	41.45%	\$ 46,230	\$ 85,389	\$ 39,159	54.14%
Division 73 - Wellness	\$ -	\$ (2,325)	\$ (2,325)	0.00%	\$ 170	\$ 2,325	\$ 2,155	7.31%
Division 74 - Caregiver	\$ (1,304)	\$ (8,158)	\$ (6,854)	15.98%	\$ 5,514	\$ 8,158	\$ 2,644	67.59%
HHS - FUND - TOTALS	\$ (4,551,139)	\$ (6,536,214)	\$ (1,985,075)	69.63%	\$ 3,791,235	\$ 6,536,214	\$ 2,744,979	58.00%
Health Insurance	\$ -	\$ (2,190,771)	\$ (2,190,771)		\$ -	\$ 2,190,771	\$ 2,190,771	
Debt Levy	\$ (888,000)	\$ (1,600,410)	\$ (712,410)		\$ 911,154	\$ 1,600,410	\$ 689,260	
Capital Improvement Fund	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
Capital Projects	\$ (2,564)	\$ -	\$ 2,564		\$ 176,004	\$ -	\$ (176,004)	