

# REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 20, 2019

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).

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approve minutes of the June 18, 2019 meeting**

**Communications and Announcements**

**Public Comments**

**Presentation:**

1. Community Health Needs Assessment and Health Improvement Plan

**Resolutions:**

1. Ratifying 2019 Price County Spring Land Sale (2) (Executive Committee)
2. Creation of a K-9 Unit Donations Revolving Fund (Executive)
3. Amend Resolution 29-18 2017 Transfer into Highway Equipment Fund (Executive)
4. Amend Resolution 30-18 2017 Transfer into Highway Facilities Fund (Executive)
5. Telecommuter Forward! Community Certification (Price County Ad Hoc Committee on Broadband)

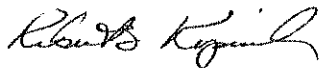
**Convene to Committee of the Whole:**

1. 2018 Financial Summary Report as of 12/31/18
2. 2019 Financial Summary Report as of 7/31/19
3. 2020 Budget
4. Board Chair Report
5. Committee Chair Reports
  - a. Ad Hoc Committee on Broadband
  - b. Administration
  - c. Executive
  - d. Forestry & Parks
  - e. Health and Human Services
  - f. Highway & Transportation
  - g. Land Use & UW-Extension
  - h. Law Enforcement
6. County Administrator's Report

**Convene out of Committee of the Whole**

**Date of Next Meeting:** September 17, 2019 at 9:00 a.m. in the County Board Room

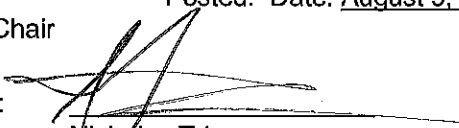
**Adjourn**



Robert D. Kopisch, County Board Chair

Posted: Date: August 9, 2019

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.