

# REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 21, 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

### Call to Order

### Invocation

### Pledge of Allegiance

### Roll Call

### Remembrance: Ron Heikkinen

### County Board Supervisor District #6

1. Appointment
2. Oath of Office

### Presentations

1. Price County Fair Association – 2017 Annual Report

### Approve minutes of the June 19, 2018 meeting

### Communications and Announcements

### Public Comments

### Resolutions

1. Amend Chapter 530 Article VI (Dahlgren Rezone) (Land Use / UW-Extension)
2. Support Legislation to Close Dark Store Tax Loopholes (Executive)
3. Amend Resolution 9-14 Non-Lapsing Committed Highway Equipment Fund Policy (Highway & Transportation and Executive)
4. Authorize Support of Increased Public Defender Access and Pay (Law Enforcement)
5. Amend 2018 Employee Wage Schedule (Administration)

### Elections and Appointments

1. Executive Committee - one member
2. Highway and Transportation Committee member – South (Dist. 2, 4, 6 and 12)
3. Indianhead Federated Library Board – Fill remainder of term ending 12/31/20 (Susan Marshall)
4. Health and Human Services Board – Fill remainder of term ending 12/31/20 (?)

### Reports on File

1. Price County Fair Association – 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 7/31/18
3. 2019 Budget Assumptions
4. County Administrator's Report
5. Board Chair Report
  - a. Reconfiguring Committee Membership
  - b. Emergency Management Training
  - c. Report on County Board Chair's Forum of 7/30 – 7/31/18
  - d. Priority Issues with State Government
  - e. Foxconn Update amended August 17, 2018
6. 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

### Convene out of Committee of the Whole

Date of Next Meeting: September 18, 2018 at 9:00 a.m. in the County Board Room

### Adjourn



Posted: Date: August 9, 2018

Time: 3:30 p.m.

Robert D. Kopisch, County Board Chair

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.