

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 15, 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: 146 875 0249

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the August 18, 2020 meeting

Communications and Announcements:

1. Resignation of County Board Supervisors, District 13; Bill Teeters

Presentations:

1. 2019 Financial Audit – Baker Tilly
2. RollCall Systems

Resolutions (Referred from Committee):

1. Amend Resolution 33-19, Town of Fifield Bridge Aid Request (Highway & Transportation)

Resolutions (Pending Referral from Committee):

2. Request to Apply for WDNR Cost Share Grant (Forestry & Parks and Executive)
3. Approve Transfer to Offset 2019 Budget Overages (Executive)
4. Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
5. Approve Price County 2021 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)
6. Implement Price County 2021 Capital Projects to be Financed with Short-term Debt - \$650,000 (Executive)
7. Approve Revisions to the Price County Board of Supervisors Policy and Procedure Manual (Electronic Meeting Policy) (Administration)

Reports on File:

1. Price County Health & Human Services – 2019 Annual Report

Convene to Committee of the Whole:

1. County Administrator's Report
 - a. 2020 Financial Summary – August 31, 2020
 - b. 2021 Budget
 - c. COVID-19 Pandemic Update
2. Board Chair
 - a. Reports: Northwest Regional Planning Commission, Park Falls Area Community Development Corporation, Northwest Wisconsin Concentrated Employment Program (CEP)
 - b. RollCall Systems – Automated Meetings
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
 - h. Ad Hoc Committee on Damage to Fairground Buildings
 - i. Update
 - ii. Request Additional Meetings

Date of Next Meeting: October 13, 2020 at 9:00 a.m. in the County Board Room
Adjourn

By: Robert D. Kopisch, County Board Chair

September 3, 2020

Reviewed by County Administrator:



Nicholas Trimmer
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

August 18, 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 Larry Tenut. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Ginny Strobl, Mark Kyle, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Alan Barkstrom, Jordan Spacek, Robert Kopisch, Waldemar Madsen, Bruce Jilka, William Teeters. Excused: Larry Palecek. Also present: Nick Trimmer. Due to COVID protocol, the public was given the opportunity to attend via teleconference.

Approve minutes of the June 16, 2020 meeting: Motion Houdek/Spacek to approve the minutes of the June 16, 2020 meeting as presented. Motion carried.

Communications and Announcements: None

Resolutions:

Resolution 19-20

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 eight hundred 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. s/Robert D. Kopisch, Chair; James Hintz; Paula Houdek, Larry Palecek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimmer.

Adopted by the Price County Board of Supervisors this 18th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hallstrand/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 20-20

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. s/Robert D. Kopisch, Chair; James Hintz; Paula Houdek, Larry Palecek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimmer.

Adopted by the Price County Board of Supervisors this 18th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 21-20

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. 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 19th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 8, Against: 4. Motion Houdek/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (8): Kyle, Hallstrand, Houdek, Wartgow, Spacek, Kopisch, Jilka, Teeters; No (4): Strobl, Hintz, Barkstrom, Madsen. Motion carried.

Resolution 22-20

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. s/Robert D. Kopisch, Chair; James Hintz; Paula Houdek, Larry Palecek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 19th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Hallstrand/Strobl to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 23-20

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. s/Robert D. Kopisch, Chair; James Hintz; Paula Houdek, Larry Palecek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimmer.

Adopted by the Price County Board of Supervisors this 19th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 24-20

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. s/Robert D. Kopisch, Chair; James Hintz; Paula Houdek, Larry Palecek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimmer.

Adopted by the Price County Board of Supervisors this 19th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Teeters/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 25-20

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. 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 19th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 1. Motion Hintz/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Teeters; No (1): Jilka. Motion carried.

Resolution 26-20

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: s/Larry Palecek, Chair; Jeffrey Hallstrand; James Hintz; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner/

Adopted by the Price County Board of Supervisors this 18th day of August 2020. s/Robert D. Kopisch, County Board Chair; s/Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Teeters/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 27-20

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. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Spacek/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Resolution 28-20

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: Larry Palecek, Chair; Jeffrey Hallstrand; James Hintz; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 18th day of August 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 2. Motion Teeters/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka; No (2): Strobl, Teeters. Motion carried.

Convene to Committee of the Whole at 9:43 am:

1. Board Chair

- a. Q&A: COVID-19 Pandemic – County Issues: Reviewed and provided answers for the five questions submitted by County Board Supervisors.
- b. Reports: Northwest Regional Planning Commission, Park Falls Area Community Development Corporation, Northwest Wisconsin Concentrated Employment Program (CEP): No report provided.
- c. Emergency Management Information Packet: Reviewed information in packet: Emergency Management and Local Health Officer Powers, Duties, Structure and Policy.
- 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:

Motion Wartgow/Houdek to adopt the amendment to Resolution 9-20 to extend the deadline to November 30, 2020. Motion Strobl/Madsen to amend the resolution to add: "WHEREAS: it is imperative that there is transparency and input from taxpayers in open meetings even in a declared emergency; and" and add: "BE IT FURTHER RESOLVED, the County Board of Supervisors reinstates public comment for all county meetings and makes accommodations for limited attendance at said meetings." Roll call vote on amendment: Yes (10): Strobl, Kyle, Hallstrand, Hintz, Houdek, Barkstrom, Spacek, Madsen, Jilka, Teeters; No (2): Wartgow, Kopisch. Motion carried. Motion Kopisch/Wartgow to amend the resolution to add to paragraph 11: "...due to the spread of COVID-19 ", excluding, and not conflicting with, any action deemed necessary to be taken by the local Public Health Officer per the authority granted per Wis. Stat. 252.03 to prevent, suppress and control communicable disease". Roll call vote on amendment: Yes (12): Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried. Roll call vote on adoption of amended resolution: Yes (6): Hallstrand, Hintz, Houdek, Wartgow, Spacek, Kopisch; No (6): Strobl, Kyle, Barkstrom, Madsen, Jilka, Teeters. Motion failed.

- ii. Extend Resolution 10-20: Extension of Resolution 10-20: Provide County Administration Emergency Administrative Flexibility for COVID-19

Motion Hintz/Houdek to adopt the amendment to Resolution 10-20 to extend the deadline to November 30, 2020. Roll call vote on amended resolution: Yes (10): Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka; No (2): Strobl, Teeters. Motion carried.

- e. RollCall Systems – Automated Meetings: Information provided. Will consider at the next County Board meeting.

2. Committee Chair Reports

- a. Administration – Wartgow: Committee has not met.

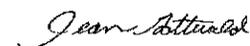
- b. Executive – Kopisch: Working on 2021 budget issues.
 - c. Forestry & Parks – Hallstrand: \$781,723 in stumpage. Six active sales. County campgrounds have been full. Working on 15-year plan process. Gates were vandalized in Town of Georgetown. Pine Line Trail has been logged.
 - d. Health and Human Services – Houdek: Several new employees. Presentation and contract discussion with Embrace. Quarterly reports. New BART bus purchased for Minocqua route, but drivers are needed before starting. Held public participation meeting for department programs.
 - e. Highway & Transportation – Teeters: Highway and Dams are dealing with high water. Summer road projects and maintenance. Weimers Dam grant project moving forward. Annual dam inspections. Hired new dams keeper. Airport traffic has been good. Highway Improvement Projects are moving forward.
 - f. Land Use & UW-Extension – Teeters: Zoning permits have increased. Septic tracking and pumping schedules being maintained. Two new snowmobile bridges were approved. Finishing up summer cost share projects. Hired new 4-H Youth Development Educator. UW-Extension staff continue virtual operation.
 - g. Law Enforcement – Hintz: No report.
3. County Administrator's Report: Ad Hoc Committee on Damage to Fairground Buildings postponed last meeting. Next meeting September 8 or 9. Flooding in some buildings delayed soil borings. Open Class building closed. Need to relocate electric service. Not budgeting any project in 2021 budget. Moving some of the maintenance to the County Buildings and Grounds Department. Update on activity in Chambers of Commerce offices. Actively discussing merging into one County Chamber of Commerce.
- a. 2020 Financial Summary – July 31, 2020: Election budget is over due to five elections in 2020. Surveyor expenses reflects additional time allowed through Land Information.
 - b. 2021 Budget: Detailed review. Current variance to balance is \$273,667. Waiting for health insurance premiums. Executive Committee approved using \$53,922 in new construction.
 - c. COVID-19 Pandemic Update: County offices continue to operate by appointment only. Providing masks for employees. Tracking COVID grant funding. Continue various meetings with various partners.

Convene out of Committee of the Whole at 12:54 p.m.

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

Meeting adjourned at 12:55 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 August 18, 2020 and the whole thereof.



Jean Gottwald, County Clerk

PRICE COUNTY BOARD OF SUPERVISOR VACANCY

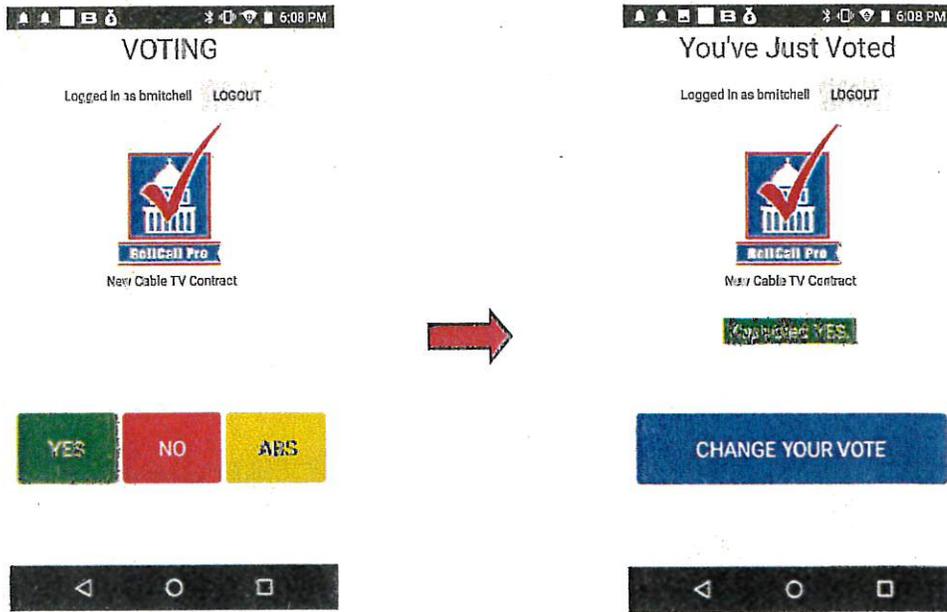
The Price County Board of Supervisors has a vacancy in Supervisory District #13 which is comprised of the Town of Elk, Ward 2; Town of Worcester, Ward 2 and City of Phillips, Ward 1

Any person who is a qualified elector and resident of Supervisory District #13 who is interested in filling this vacancy, please contact County Board Chair Robert Kopisch at 715-339-4688, email at bob.kopisch@co.price.wi.us or by mail to 126 Cherry St, Phillips, WI 54555 by September 15, 2020. The successful candidate will serve until April 20, 2021. The position will be on the ballot at the April 6, 2021 Spring Election.



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.

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

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- 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





NEW / UPGRADED PRODUCTS

PLEASE NOTE: The below pricing is for all new and current customers that are purchasing new products or upgrading from previous RollCall Systems (Legacy Products). Previous sales of Legacy Products ended on December 31, 2020. The original Year 1 purchase price of a Legacy Product can be applied to the cost of the Year 1 purchase & license fee of the new / upgraded products.

Product Name / Version	Year 1 Purchase & License*	Year 2+ License Subscription†
Meeting Manager		
Standard	\$ 9,750.00	\$ 3,500.00
Windows-based Meeting Manager program to manage the key components of legislative meetings such as recording motions and seconds, simultaneous voting, and automatic record generation. Also includes Discussion Manager application to manage request to speak (RTS) system.		
Pro	\$ 18,500.00 ‡	\$ 4,500.00
Includes all features of the Standard Meeting Manager while also allowing integration with cameras, microphones, other vendors' Audio/Video hardware and various software integrations.		
Add-On Group Licenses**		
Local Installation	\$ 2,400.00	\$ 1,200.00
An additional Meeting Manager license to be installed on a physical (Local) PC to be used by a sub-group of the original licensee.		
Remote Installation	\$ 3,200.00	\$ 2,400.00
An additional Meeting Manager license to be installed on a virtual PC (Remote) to be used by a sub-group of the original licensee. Hosting of the remote virtual PC is provided as part of the license and may only be used for OpenMeeting applications.		

* Year 1 initial purchase fees include one year of product license fees and maintenance services at no additional cost. These services include phone and e-mail support, as well as free software upgrades throughout the year. Also included is an online training class to get you off to a good start. Our training is tailored to your needs. Additional training classes are available for \$150 an hour.

** Add-on group licenses are available to additional sub-groups within an organization that has already purchased a full Standard or Pro license. Add-on licenses allow for an additional separate installation of the Meeting Manager application for use with a different group and keeps the rosters, agenda, etc., separated. For example, if a County previously purchased a Standard Meeting Manager license, another group within the County such as a Highway Committee could purchase an add-on group license. Only a Standard Meeting Manager license add-on is allowed if not installed on the same PC as an existing Pro installation. Only a Standard Meeting Manager license add-on is allowed for remote installations.

† OpenMeeting Technologies reserves the right to increase license subscription rates up to 5% each year.

openmeetingtech.com



We make legislative meetings easy. Even remotely. Really.

Cost & Payment Summary for Approval

The below information summarizes the cost of any equipment, software, software licenses, and services as well as to whom payments will be made. A signature from an authorized person is required to accept this proposal.

Organization Name: **Price County, Wisconsin** Issue Date: 8/14/2020
 Billing Contact: **Jean Gottwald, County Clerk**

Summary of all initial purchase and license fees paid to Open Meeting Technologies (OMT):

Item #	Description	Estimated Quantity	Unit Price	Total Amount**
1	Meeting Manager - Pro A/V - Yr 1*	1	\$ 18,500	\$ 18,500
Year 1: Initial Amount Due to OMT				\$ 18,500

Ongoing annual license fees after year 1 payable to OMT:

Item #	Description	Estimated Quantity	Unit Price	Total Amount**
2	RollCall Pro - Pro A/V - Yr 2+*	1	\$ 4,500	\$ 4,500
				\$ -
Years 2+: Ongoing Annual Amount Due to OMT				\$ 4,500

*PLEASE NOTE: This pricing is only for products previously offered by RollCall Systems (Legacy Products). New product licenses sales for Legacy Products will stop being issued on December 31, 2020. All existing product licenses for the Legacy Products will continue to be supported for the 'Year 2+ License Subscription' rate for a period of two (2) additional years ending on December 31, 2022.

** A 10% discount can be applied to initial purchase(s) and license(s) as well as 4 additional years of ongoing licenses if all fees are paid in full upfront.
\$ 36,500 Total of initial fees plus 4 years ongoing fees. **5 Year - 10% Discount: \$ 32,850**

Summary of any fees to be paid out to an external contractor:

Item #	Description	Estimated Quantity	Unit Price	Total Amount
5	Additional meeting required to determine details of new meeting room requirements			
6				
Amount Due to Contractors				\$ -

Acceptance of Proposal:

Please select and initial the preferred payment / licensing option below and complete signature area. By initialing and a authorized signature below, I hereby accept the above prices and conditions outlined above and on included proposal details pages. Payment is due upon receipt of invoice to the companies outlined above.

- Select and initial the preferred terms of payment and license subscription method:
- Payment of first year (Yr 1) licenses and then ongoing annual license fees.
- Pre-paid five years (Yrs 1-5) of licenses and ongoing fees. 10% Discount.

Authorized Signature: _____

Printed Name & Title: _____

Date of Acceptance: _____

Amended Resolution 33-19
Town of Fifield Bridge Aid Request

Whereas, the Town of Fifield is requesting Federal Aid for design and construction of a new bridge on Turner Road over Squaw Creek; and

Whereas, project costs are estimated at ~~\$1,050,000~~ \$ 894,622 such costs to be determined upon project completion; and

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

~~87.5%~~ \$ 673,774 Federal Forest Aid
~~6.25%~~ \$ 110,424 Price County
~~6.25%~~ \$ 110,424 Town of Fifield; 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 Fifield Bridge Aid Request.

Fiscal Impact: ~~\$50,000~~ \$ 110,424 (estimated)

Submitted by the Price County Highway and Transportation Committee

Larry Palecek, Chair

Bruce Jilka

Jordan Spacek

William Teeters

Dennis Wartgow

Reviewed by County Administrator:

Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of September 2019.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Reviewed by County Administrator:

Nicholas Trimner

Amended by the Price County Board of Supervisors this 15th day of September 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____
Request to Apply for WDNR Cost Share Grant
(Shooting Range Improvement Project)

WHEREAS, Price County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of the Cranberry Creek Shooting Range Improvement and Expansion Project (as described in the proposal); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the proposal; and

WHEREAS, an Agreement is required to carry out the project; and

WHEREAS, anticipated estimated cost for the project will be \$100,000; and

WHEREAS, the State share for the project will be \$75,000 of eligible project costs with a County share of \$25,000; and

WHEREAS, Price County must designate an authorized representative to: sign and submit proposal, enter into an Agreement with the WDNR, submit annual and final reports to the WDNR to satisfy the Agreement, submit reimbursement request(s) to the WDNR per the Agreement, sign a Public Access Easement, sign and submit other documentation as necessary to complete the project per the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes and empowers the Price County Forest Administrator to be the aforementioned representative; and

BE IT FURTHER RESOLVED THAT, Price County will meet the financial obligations necessary to fully and satisfactorily complete the project; and

BE IT FURTHER RESOLVED THAT, the respondent will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Financial Impact: Total estimated cost for this project is \$100,000. State share is estimated to be \$75,000 and County share is estimated to be \$0 (anticipate \$25,000 donation).

Submitted by: Price County Forestry and Parks Committee

Jeff Hallstrand, Chair

Paula Houdek

Waldemar Madsen

Jordan Spacek

Ginny Strobl

Reviewed and Approved by the Price County Executive Committee:

Robert 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 15th day of September 2020.

Robert Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Approve Transfer to Offset 2019 Budget Overage

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, or for all General Fund Accounts (account code 100) any such spending that exceeds the approved expenditure budget by \$25,000 or 10% or greater, whichever is less, shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, the unexpected and unbudgeted expenditures of the following departments have occurred resulting in an overage of the 2019 allowable expenditure budget, as stipulated above:

100-23	Register of Deeds	\$ 23,700
100-31	Buildings & Grounds	\$ 34,521
100-35	Sheriff	\$ 60,774
100-36	Jail	\$ 43,236
100-79	Forestry & Parks	\$ 67,693
100-83	Dams	\$ 34,419

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2019 budget expenditure overage.

Fiscal Impact: \$264,343. (not budgeted)

Submitted by the Price County Executive Committee.

Robert D. Kopisch, Chair

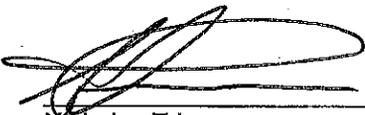
James Hintz

Paula Houdek

Larry Palecek

Dennis Wartgow

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th day of September 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Summary of Major Impacts:

Register of Deeds:

Deputy retirement - training of replacement.
Payouts for a 30-year employee.

Buildings & Grounds:

Casual employee for project work (10,000)
2019 January – April Snow Removal was high (12,000)
(we are now doing our own snow plowing and utilizing the Highway Department for snow removal)
Heating and air conditioning repair (10,000)

Sheriff:

Comp time (15,000) and Casual Employee (30,000)
Sheriff revenue more than budgeted (38,000) - net 22,000 over budget.

Jail:

Comp (19,000) and Casual (42,000)
Jail revenue more than budgeted (35,000) - net 7,000 over budget

Forestry:

Repair on bulldozer (20,000) (that work was done by Highway Department)
Grant funding revenue received in prior year, spent in 2019 (30,000)

Dams:

Fringe Benefits – charges from highway (14,000)
Equipment charges from Highway (18,000)

PRICE COUNTY WISCONSIN

REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT REPORT ENDING 12/31/2019 PERCENT OF YEAR COMPLETE 100%

DEPARTMENT NAMES	REVENUES				EXPENDITURES			
	ACTUAL	BUDGET	VARIANCE	% COLLECTED	ACTUAL	BUDGET	VARIANCE	% SPENT
GENERAL - FUND								
GENERAL REVENUES	\$ (5,396,840)	\$ (5,228,514)	\$ 168,326	103.22%	\$ 228,945	\$ 246,980	\$ 18,035	92.70%
COUNTY BOARD	\$ -	\$ -	\$ -		\$ 54,989	\$ 52,980	\$ (2,009)	103.79%
EXECUTIVE/FINANCE	\$ (28,017)	\$ -	\$ 28,017		\$ 175,071	\$ 169,900	\$ (5,171)	103.04%
ADMINISTRATIVE OFFICES	\$ (159)	\$ -	\$ 159		\$ 559,535	\$ 561,711	\$ 2,176	99.61%
CIRCUIT COURT	\$ (205,798)	\$ (206,425)	\$ (627)	99.70%	\$ 445,145	\$ 446,788	\$ 1,643	99.63%
FAMILY COURT COMMISSIONER	\$ (3,460)	\$ (3,380)	\$ 80	102.37%	\$ 18,011	\$ 22,022	\$ 4,011	81.79%
CORONER	\$ (11,870)	\$ (11,750)	\$ 120	101.02%	\$ 65,189	\$ 64,267	\$ (922)	101.43%
COUNTY CLERK	\$ (13,363)	\$ (11,700)	\$ 1,663	114.21%	\$ 92,234	\$ 93,499	\$ 1,265	98.65%
BUDGET & ACCT MANAGER	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
INFORMATION TECHNOLOGY	\$ (4,175)	\$ -	\$ 4,175		\$ 343,386	\$ 346,999	\$ 3,613	98.96%
PERSONNEL	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
ELECTIONS	\$ (9,101)	\$ (8,000)	\$ 1,101	113.77%	\$ 11,576	\$ 21,500	\$ 9,924	53.84%
COUNTY TREASURER	\$ (2,578)	\$ (750)	\$ 1,828	343.76%	\$ 66,973	\$ 67,335	\$ 362	99.46%
DISTRICT ATTORNEY	\$ (22,700)	\$ (35,400)	\$ (12,700)	64.12%	\$ 162,306	\$ 169,184	\$ 6,878	95.93%
LAND INFORMATION	\$ (317,481)	\$ (309,050)	\$ 8,431	102.73%	\$ 271,126	\$ 309,050	\$ 37,924	87.73%
REGISTER OF DEEDS	\$ (122,263)	\$ (105,000)	\$ 17,263	116.44%	\$ 167,261	\$ 143,561	\$ (23,700)	116.51%
TAX LISTER	\$ (2,030)	\$ (2,000)	\$ 30	101.50%	\$ 72,400	\$ 71,717	\$ (683)	100.95%
SURVEYOR	\$ (10,662)	\$ (10,800)	\$ (138)	98.72%	\$ 22,919	\$ 22,170	\$ (749)	103.38%
BUILDINGS & GROUNDS	\$ (33,779)	\$ (32,000)	\$ 1,779	105.56%	\$ 661,122	\$ 626,601	\$ (34,521)	105.51%
SHERIFF	\$ (128,905)	\$ (90,110)	\$ 38,795	143.05%	\$ 2,213,542	\$ 2,152,768	\$ (60,774)	102.82%
JAIL	\$ (81,094)	\$ (45,550)	\$ 35,544	178.03%	\$ 994,932	\$ 951,696	\$ (43,236)	104.54%
JAIL ASSESSMENTS	\$ (13,137)	\$ (13,500)	\$ (363)	97.31%	\$ 4,827	\$ 13,500	\$ 8,673	35.76%
PROJECT LIFESAVER	\$ (2,615)	\$ -	\$ 2,615		\$ 2,597	\$ -	\$ (2,597)	
LEPC	\$ (16,684)	\$ (18,250)	\$ (1,566)	91.42%	\$ 14,740	\$ 16,150	\$ 1,410	91.27%
EMERGENCY MANAGEMENT	\$ (50,534)	\$ (50,700)	\$ (166)	99.67%	\$ 113,796	\$ 112,494	\$ (1,302)	101.16%
TRAFFIC SAFETY COMM	\$ -	\$ -	\$ -		\$ 63	\$ 335	\$ 272	18.90%
CHILD SUPPORT AGENCY	\$ (220,388)	\$ (220,000)	\$ 388	100.18%	\$ 209,296	\$ 225,962	\$ 16,666	92.62%
TOURISM	\$ -	\$ -	\$ -		\$ 14,161	\$ -	\$ (14,161)	
UWEX	\$ (7,839)	\$ (13,450)	\$ (5,611)	58.28%	\$ 83,948	\$ 102,710	\$ 18,762	81.73%
FORESTRY (COUNTY)	\$ (1,781,879)	\$ (1,538,706)	\$ 243,173	115.80%	\$ 698,494	\$ 630,801	\$ (67,693)	110.73%
DAMS	\$ (56,946)	\$ (82,654)	\$ (25,709)	68.90%	\$ 177,110	\$ 142,691	\$ (34,419)	124.12%
LAND CONSERVATION	\$ (388,596)	\$ (411,500)	\$ (22,904)	94.43%	\$ 503,482	\$ 488,353	\$ (15,129)	103.10%
ZONING	\$ (85,857)	\$ (82,500)	\$ 3,357	104.07%	\$ 153,778	\$ 153,812	\$ 34	99.98%
OFFICE OF CORP COUNSEL	\$ -	\$ -	\$ -		\$ 102,261	\$ 104,153	\$ 1,892	98.18%
GENERAL - FUND - TOTAL	\$ (9,018,748)	\$ (8,531,689)	\$ 487,059	105.71%	\$ 8,705,217	\$ 8,531,689	\$ (173,527)	102.03%
VETERANS RELIEF - FUND								
VETERANS RELIEF	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
VETERANS SERVICES - FUND								
VETERANS SERVICES	\$ (92,917)	\$ (91,605)	\$ 1,312	101.43%	\$ 95,011	\$ 91,605	\$ (3,406)	103.72%
LIBRARY SERVICES - FUND								
Library Services (books by mail)	\$ (304,775)	\$ (317,775)	\$ (13,000)	95.91%	\$ 335,275	\$ 317,775	\$ (17,500)	105.51%
AIRPORT								
AIRPORT	\$ (241,256)	\$ (257,254)	\$ (15,998)	93.78%	\$ 246,000	\$ 257,254	\$ 11,254	95.63%
STATE FORESTRY								
STATE FORESTRY	\$ (50,543)	\$ (49,204)	\$ 1,339	102.72%	\$ 48,085	\$ 49,204	\$ 1,119	97.73%
HIGHWAY - FUND								
HIGHWAY	\$ (4,669,650)	\$ (5,322,841)	\$ (653,191)	87.73%	\$ 5,152,469	\$ 5,322,841	\$ 170,372	96.80%
HIGHWAY B&G Fund	\$ (51,364)	\$ -	\$ 51,364		\$ -	\$ -	\$ -	
HIGHWAY Equipment Fund	\$ (404,904)	\$ -	\$ 404,904		\$ -	\$ -	\$ -	
OTHER FUND TOTAL	\$ (5,815,408)	\$ (6,038,679)	\$ (223,271)	96.30%	\$ 5,876,839	\$ 6,038,679	\$ 161,840	97.32%
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Health	\$ (531,099)	\$ (576,150)	\$ (45,051)	92.18%	\$ 564,751	\$ 576,150	\$ 11,399	98.02%
Division 52 - WIC	\$ (124,377)	\$ (108,598)	\$ 15,779	114.53%	\$ 115,828	\$ 108,598	\$ (7,230)	106.66%
Division 53 - Family Planning	\$ (761,128)	\$ (777,845)	\$ (16,717)	97.85%	\$ 865,070	\$ 777,845	\$ (87,225)	111.21%
Division 54 - Safe and Stable Plac	\$ (33,351)	\$ (33,310)	\$ 41	100.12%	\$ 33,351	\$ 33,310	\$ (41)	100.12%
Division 55 - Oral Health	\$ (79,745)	\$ (70,798)	\$ 8,947	112.64%	\$ 65,785	\$ 70,798	\$ 5,013	92.92%
Division 56 - Children and Youth	\$ (2,197,271)	\$ (2,162,022)	\$ 35,249	101.63%	\$ 2,150,489	\$ 2,162,022	\$ 11,533	99.47%
Division 58 - Economic Support	\$ (394,333)	\$ (410,332)	\$ (15,999)	96.10%	\$ 376,712	\$ 410,332	\$ 33,620	91.81%
Division 59 - Title 10	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
Division 60 - Long Term Support	\$ (482,602)	\$ (594,876)	\$ (112,274)		\$ 801,321	\$ 849,876	\$ 48,555	94.29%
Division 61 - Behavioral Health	\$ (1,286,348)	\$ (1,522,340)	\$ (235,992)	81.13%	\$ 916,937	\$ 1,267,340	\$ 350,403	72.35%
Division 66 - Aging Administration	\$ (52,911)	\$ (51,273)	\$ 1,638	103.19%	\$ 61,341	\$ 51,273	\$ (10,068)	119.64%
Division 67 - Nutrition Congregat	\$ (156,812)	\$ (162,202)	\$ (5,390)	96.68%	\$ 159,417	\$ 162,202	\$ 2,785	98.28%
Division 68 - Home Delivered Me	\$ (88,305)	\$ (75,724)	\$ 12,581	116.61%	\$ 62,092	\$ 75,724	\$ 13,632	82.00%
Division 70 - Transportation	\$ (16,215)	\$ (19,735)	\$ (3,520)	82.16%	\$ 16,521	\$ 19,735	\$ 3,214	83.71%
Division 71 - Escort	\$ (127,281)	\$ (118,434)	\$ 8,847	107.47%	\$ 96,490	\$ 118,434	\$ 21,944	81.47%
Division 72 - Benefit Specialist	\$ (78,950)	\$ (72,891)	\$ 6,059	108.31%	\$ 83,277	\$ 72,891	\$ (10,386)	114.25%
Division 73 - Wellness	\$ (2,323)	\$ (1,731)	\$ 592	134.20%	\$ 2,323	\$ 1,731	\$ (592)	134.20%
Division 74 - Caregiver	\$ (9,899)	\$ (8,158)	\$ 1,741	121.34%	\$ 10,187	\$ 8,158	\$ (2,029)	124.87%
Division 183 - DOG	\$ (47,147)	\$ (41,326)	\$ 5,821	114.09%	\$ 64,282	\$ 41,326	\$ (22,956)	155.55%
HHS - FUND - TOTALS	\$ (6,470,096)	\$ (6,807,745)	\$ (337,649)	95.04%	\$ 6,446,176	\$ 6,807,745	\$ 361,569	94.69%
HEALTH INSURANCE	\$ -	\$ (2,102,000)	\$ -		\$ -	\$ 2,102,000	\$ -	
DEBT LEVY	\$ (807,708)	\$ (1,412,697)	\$ -		\$ 405,286	\$ 1,412,697	\$ -	
Capital PROVEMENT FUND	\$ (218,226)	\$ -	\$ -		\$ 300,364	\$ -	\$ -	
Capital Projects	\$ -	\$ -	\$ -		\$ 722,097	\$ -	\$ -	

Resolution _____

**Approve Price County 2021 Highway Department Road Construction Projects to be
Financed with Short-Term Debt**

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2021 Highway Department road constructions projects to the extent of \$300,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2021 Highway Department road construction projects in an amount not to exceed \$300,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2021 Price County budget.

Fiscal Impact: \$104,000 in 2021, 2022, 2023 (budgeted)

Submitted by the Price County Executive Committee.

Robert D. Kopisch, Chair

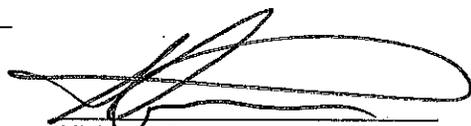
James Hintz

Paula Houdek

Larry Palecek

Dennis Wartgow

Reviewed by County Administrator:



Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 15th day of September 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

**Approve Price County 2021 Highway Department Road Construction Projects to be
Financed with Short-Term Debt**

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2021 Highway Department road constructions projects to the extent of \$400,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2021 Highway Department road construction projects in an amount not to exceed \$400,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2021 Price County budget.

Fiscal Impact: \$402,250 in 2021 (budgeted)

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 15th day of September 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____

Implement County 2021 Capital Projects to be Financed with Short-term Debt

WHEREAS, the following capital projects have been identified by the Price County Executive Committee:

Courthouse roof repairs (Buildings & Grounds), pickup truck with plow and sander (Dams), phone system update (IT), two squad cars (Sheriff's Office), emergency response radio system (Sheriff's Office)

WHEREAS, the Executive Committee has reviewed the financial impact of these projects and recommends short-term borrowing to finance these projects; and

WHEREAS, the project components and estimated cost is approximately \$650,000; and

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2021 Capital Projects in an amount not to exceed \$650,000, to be financed with short-term debt and to include such debt payments to begin with the 2021 Price County budget.

Fiscal Impact: \$653,700 for 2021 (budgeted)

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 15th day of September 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution _____
Approve Revision to the Price County Board of Supervisors Policy and Procedures Manual
Establish Electronic Meetings Capability

WHEREAS, there currently exists public health concerns regarding COVID-19 to the extent that federal, state and local public health emergencies have been declared and guidelines and mandates have been issued to properly deal with these public health concerns; and

WHEREAS, during public health emergencies, "the emergency power of the governing body conferred under Wis. Stat. 323.11 includes the general authority to order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection and welfare of persons or property within the local unit of government in the emergency"; and

WHEREAS, the Price County Board adopted Resolution 9-20, Declaration of Emergency In Response to the COVID-19 Coronavirus, whereby "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

WHEREAS, the Wisconsin Department of Justice's (DOJ) Office of Open Government (OOG) issued advisories dated March 16, 2020 and March 20, 2020 in response to inquiries as to the applicability of the Wisconsin's open meeting law in light of current public health concerns regarding COVID-19 pursuant to Wis. Stat. 19.98; and

WHEREAS, governmental bodies typically can meet their open meetings obligations, while practicing social distancing to help protect public health, by conducting meetings via telephone conference calls if the public is provided with an effective way to monitor such calls; and

WHEREAS, per the above advisories, the open meetings law "does not require that all meetings be held in publicly owned places but rather in places 'reasonably accessible to members of the public'", 69 *Op. Att'y Gen. 143, 144 (1980) (quoting 47 Op. Gen. 126 (1978))*, and, further, the DOJ's longstanding advice is that a telephone conference call can be an acceptable method of convening a meeting of a governmental body, *Id. at 146*; and

WHEREAS, in the absence of any specific policy, the Price County Board of Supervisors has adopted to be governed by the "most current revised Robert's Rules of Order" on any parliamentary questions; and

WHEREAS, per Robert's Rules of Order, an electronic meeting (i.e. conference calls or other electronic means) is allowed if the requirements of a deliberative assembly are met and an electronic meeting is authorized in the by-laws of the organization which in Price County is its County Board of Supervisors Policy and Procedure Manual, and

WHEREAS, Resolution 9-20, as amended, has expired as of August 23, 2020 and Executive Order #82 issued by Wisconsin Governor Evers is due to expire on September 28, 2020, leaving Price County without the ability to exercise the emergency powers allowed per Wis. Stat. 332.10, 323.11 and 323.14 (4),

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the proposed addition of the Electronic Meetings Policy to the Price County Board Policy and Procedure Manual.

Submitted by the Price County Administration Committee.

Dennis Wartgow, Chair

Alan Barkstrom

Jeff Hallstrand

Robert Kopisch

Jordan Spacek

Reviewed by County Administrator:



Nicholas Trimner

Adopted by the Price County Board of Supervisors this 15th September 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Price County Electronic Meetings Policy

Definitions:

1. An *electronic meeting* is one in which some or all the participating members communicate with the others through electronic means such as the Internet or by telephone.
2. A deliberative assembly is defined in Robert's Rules of Order (RRoR) on pages 1-2. All meetings of the Price County Board of Supervisors or its committees, boards or commissions are required to be a deliberative assembly. For purposes of this policy, an electronic meeting is a deliberative assembly if, at a minimum, the meetings provide conditions of opportunity for simultaneous aural communication among all participating members equivalent to those of meetings held in one room or area.

Policy:

1. Electronic meetings are allowed for properly noticed meetings of the Price County Board of Supervisors or any of its committees, boards or commissions when conditions exist that prohibit compliance with Wisconsin open meetings laws (Wis. Stat. 19.81).
2. It is the responsibility of the County Clerk to assure that all electronic meetings are noticed in compliance with the Wisconsin open meetings law regarding public accessibility.
3. It is the responsibility of the meeting chairperson to determine if the meeting will be an electronic meeting and to assure that the equipment necessary to conduct such meeting is in place and functional prior to the commencement of the meeting.
4. It is the option of the meeting chairperson to allow or disallow public comment as an agenda item per the County Board policy on meeting agendas and whether or not to invite a member of the public to physically attend a meeting that is being held electronically to participate in discussion on a particular agenda item.
5. All electronic meetings shall have a majority of its members physically present at the meeting location.
6. Only members physically present at the meeting shall participate in any closed session.
7. The person chairing the meeting must be physically present at the meeting location.
8. Any technical difficulties, which would prohibit the member(s) from participating in the meeting by electronic means, shall cause the meeting to be suspended until such difficulties are corrected or, if the difficulties persist and a quorum is lost, adjourned.
9. All members participating electronically shall:
 - Participate in the entire meeting.
 - Be recognized to speak by addressing the chair accordingly.
 - Participate in voting as if physically present at the meeting.
 - Receive a meeting per diem for participating.

PRICE COUNTY WISCONSIN
 REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT
 REPORT ENDING 08/31/2020
 PERCENT OF YEAR COMPLETE 67%

DEPARTMENT NAMES	REVENUES				EXPENDITURES			
	ACTUAL	BUDGET	VARIANCE	% COLLECTED	ACTUAL	BUDGET	VARIANCE	% SPENT
GENERAL - FUND								
GENERAL REVENUES	\$ (4,294,880)	\$ (5,299,381)	\$ (1,004,501)	81.04%	\$ 362,335	\$ 6,730	\$ (355,605)	5383.88%
COUNTY BOARD	\$ -	\$ -	\$ -		\$ 27,684	\$ 52,985	\$ 25,301	52.25%
EXECUTIVE/FINANCE	\$ (230)	\$ -	\$ 230		\$ 150,731	\$ 168,890	\$ 18,159	89.25%
ADMINISTRATIVE OFFICES	\$ (2,316)	\$ -	\$ 2,316		\$ 353,906	\$ 583,230	\$ 229,324	60.68%
CIRCUIT COURT	\$ (161,162)	\$ (206,925)	\$ (45,763)	77.88%	\$ 293,817	\$ 459,244	\$ 165,427	63.98%
FAMILY COURT COMMISSIONER	\$ (2,029)	\$ (3,380)	\$ (1,351)	60.02%	\$ 12,237	\$ 22,022	\$ 9,785	55.57%
CORONER	\$ (7,580)	\$ (11,750)	\$ (4,170)	64.51%	\$ 37,513	\$ 64,547	\$ 27,034	58.12%
COUNTY CLERK	\$ (4,337)	\$ (11,700)	\$ (7,363)	37.07%	\$ 61,352	\$ 95,651	\$ 34,299	64.14%
BUDGET & ACCT MANAGER	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
INFORMATION TECHNOLOGY	\$ (2,459)	\$ -	\$ 2,459		\$ 283,942	\$ 389,031	\$ 105,089	72.99%
PERSONNEL	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
ELECTIONS	\$ (47,921)	\$ (8,000)	\$ 39,921	599.02%	\$ 62,628	\$ 21,500	\$ (41,128)	291.29%
COUNTY TREASURER	\$ (2,147)	\$ (750)	\$ 1,397	286.29%	\$ 43,039	\$ 68,521	\$ 25,482	62.81%
DISTRICT ATTORNEY	\$ (10,713)	\$ (24,850)	\$ (14,137)	43.11%	\$ 112,638	\$ 161,656	\$ 49,018	69.68%
LAND INFORMATION	\$ (117,810)	\$ (83,500)	\$ 34,310	141.09%	\$ 158,605	\$ 83,500	\$ (75,105)	189.95%
REGISTER OF DEEDS	\$ (88,856)	\$ (108,000)	\$ (19,144)	82.27%	\$ 96,371	\$ 150,092	\$ 53,721	64.21%
TAX LISTER	\$ (700)	\$ (2,000)	\$ (1,300)	35.00%	\$ 47,800	\$ 74,365	\$ 26,565	64.28%
SURVEYOR	\$ (20)	\$ (150)	\$ (130)	13.33%	\$ 15,337	\$ 11,528	\$ (3,809)	133.04%
BUILDINGS & GROUNDS	\$ (182,995)	\$ (27,000)	\$ 155,995	677.76%	\$ 565,954	\$ 612,213	\$ 46,259	92.44%
SHERIFF	\$ (51,234)	\$ (45,110)	\$ 6,124	113.58%	\$ 1,410,672	\$ 2,077,391	\$ 666,719	67.91%
JAIL	\$ (43,742)	\$ (46,550)	\$ (2,808)	93.97%	\$ 744,901	\$ 1,187,800	\$ 442,899	62.71%
JAIL ASSESSMENTS	\$ (6,857)	\$ (13,500)	\$ (6,643)	50.79%	\$ 395	\$ 13,500	\$ 13,105	2.93%
PROJECT LIFESAVER	\$ (1,390)	\$ -	\$ 1,390		\$ 871	\$ -	\$ (871)	
LEPC	\$ -	\$ (18,000)	\$ (18,000)	0.00%	\$ 1,227	\$ 16,150	\$ 14,923	7.60%
EMERGENCY MANAGEMENT	\$ (3,428)	\$ (37,200)	\$ (33,772)	9.22%	\$ 64,386	\$ 97,758	\$ 33,372	65.86%
TRAFFIC SAFETY COMM	\$ -	\$ -	\$ -		\$ 40	\$ 335	\$ 295	11.94%
CHILD SUPPORT AGENCY	\$ (79,612)	\$ (220,000)	\$ (140,388)	36.19%	\$ 145,522	\$ 217,860	\$ 72,338	66.80%
TOURISM	\$ -	\$ -	\$ -		\$ 3,016	\$ -	\$ (3,016)	
UWEX	\$ (5,254)	\$ (12,200)	\$ (6,946)	43.06%	\$ 35,431	\$ 99,554	\$ 64,123	35.59%
FORESTRY (COUNTY)	\$ (886,574)	\$ (1,382,935)	\$ (496,361)	64.11%	\$ 339,901	\$ 514,053	\$ 174,152	66.12%
DAMS	\$ (25,819)	\$ -	\$ 25,819		\$ 89,686	\$ 76,744	\$ (12,942)	116.86%
LAND CONSERVATION	\$ (190,386)	\$ (331,500)	\$ (141,114)	57.43%	\$ 236,050	\$ 396,891	\$ 160,841	59.47%
ZONING	\$ (62,717)	\$ (82,500)	\$ (19,783)	76.02%	\$ 104,173	\$ 145,469	\$ 41,296	71.61%
OFFICE OF CORP COUNSEL	\$ (1,724)	\$ -	\$ 1,724		\$ 70,027	\$ 107,671	\$ 37,644	65.04%
GENERAL - FUND - TOTAL	\$ (6,284,891)	\$ (7,976,881)	\$ (1,691,990)	78.79%	\$ 5,932,186	\$ 7,976,881	\$ 2,044,695	74.37%
ANIMAL CONTROL								
Division 183 - DOG	\$ (59,307)	\$ (63,115)	\$ (3,809)	93.97%	\$ 54,078	\$ 63,115	\$ 9,037	85.68%
VETERANS SERVICES - FUND								
VETERANS SERVICES	\$ (94,892)	\$ (94,554)	\$ 338	100.36%	\$ 59,481	\$ 94,554	\$ 35,073	62.91%
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	\$ (172,351)	\$ (257,919)	\$ (85,568)	66.82%	\$ 124,898	\$ 257,919	\$ 133,021	48.43%
STATE FORESTRY								
STATE FORESTRY	\$ (51,676)	\$ (49,223)	\$ 2,453	104.98%	\$ 31,520	\$ 49,223	\$ 17,703	64.03%
HIGHWAY - FUND								
HIGHWAY	\$ (3,850,333)	\$ (5,095,781)	\$ (1,245,448)	75.56%	\$ 3,250,398	\$ 5,095,781	\$ 1,845,383	63.79%
HIGHWAY B & G FUND - 47	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
HIGHWAY EQUIPMENT FUND - 47	\$ -	\$ -	\$ -		\$ 335,134	\$ -	\$ (335,134)	
OTHER FUND TOTAL	\$ (4,531,937)	\$ (5,876,969)	\$ (1,345,032)	77.11%	\$ 4,173,949	\$ 5,876,969	\$ 1,703,020	71.02%
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Health	\$ (451,227)	\$ (551,344)	\$ (100,117)	81.84%	\$ 390,582	\$ 551,344	\$ 160,762	70.84%
Division 52 - WIC	\$ (55,777)	\$ (127,690)	\$ (71,913)	43.68%	\$ 82,254	\$ 127,690	\$ 45,436	64.42%
Division 53 - Family Planning	\$ (201,792)	\$ (547,533)	\$ (345,741)	36.85%	\$ 552,018	\$ 547,533	\$ (4,485)	100.82%
Division 54 - Safe and Stable Plan	\$ (15,698)	\$ (33,310)	\$ (17,612)	47.13%	\$ 17,091	\$ 33,310	\$ 16,219	51.31%
Division 55 - Oral Health	\$ (35,944)	\$ (60,120)	\$ (24,176)	59.79%	\$ 30,800	\$ 60,120	\$ 29,320	51.23%
Division 56 - Children and Youth	\$ (1,893,005)	\$ (2,245,962)	\$ (352,957)	84.28%	\$ 1,188,839	\$ 2,245,962	\$ 1,057,123	52.93%
Division 58 - Economic Support	\$ (244,606)	\$ (387,636)	\$ (143,030)	63.10%	\$ 255,706	\$ 387,636	\$ 131,930	65.97%
Division 59 - Title 10	\$ (571,589)	\$ (91,760)	\$ 479,829	622.92%	\$ 546,939	\$ 91,760	\$ (455,179)	596.05%
Division 60 - Long Term Support	\$ (522,041)	\$ (768,706)	\$ (246,665)	67.91%	\$ 454,352	\$ 768,706	\$ 314,354	59.11%
Division 61 - Behavioral Health	\$ (698,034)	\$ (1,188,232)	\$ (490,198)	58.75%	\$ 518,668	\$ 1,188,232	\$ 669,564	43.65%
Division 66 - Aging Administration	\$ (48,191)	\$ (60,820)	\$ (12,629)	79.24%	\$ 50,503	\$ 60,820	\$ 10,317	83.04%
Division 67 - Nutrition Congregate	\$ (74,771)	\$ (169,118)	\$ (94,347)	44.21%	\$ 88,942	\$ 169,118	\$ 80,176	52.59%
Division 68 - Home Delivered Meals	\$ (55,324)	\$ (70,582)	\$ (15,258)	78.38%	\$ 58,777	\$ 70,582	\$ 11,805	83.27%
Division 70 - Transportation	\$ (11,364)	\$ (16,073)	\$ (4,709)	70.70%	\$ 22,604	\$ 16,073	\$ (6,531)	140.64%
Division 71 - Escort	\$ (12,137)	\$ (121,456)	\$ (109,319)	9.99%	\$ 91,267	\$ 121,456	\$ 30,189	75.14%
Division 72 - Benefit Specialist	\$ (35,397)	\$ (85,389)	\$ (49,992)	41.45%	\$ 52,050	\$ 85,389	\$ 33,339	60.96%
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%	\$ 6,871	\$ 8,158	\$ 1,288	84.22%
HHS - FUND - TOTALS	\$ (4,928,200)	\$ (6,536,214)	\$ (1,608,014)	75.40%	\$ 4,408,434	\$ 6,536,214	\$ 2,127,780	67.45%
Health Insurance	\$ -	\$ (2,190,771)	\$ -		\$ -	\$ 2,190,771	\$ -	
Debt Levy	\$ (888,000)	\$ (1,600,410)	\$ -		\$ 911,154	\$ 1,600,410	\$ -	
Capital Improvement Fund	\$ (362,335)	\$ -	\$ -		\$ 150,000	\$ -	\$ -	
Capital Projects	\$ (2,564)	\$ -	\$ -		\$ 176,004	\$ -	\$ -	