

# REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

**DATE:** October 16, 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

### Presentations

1. 2017 Audited Financial Statement – Baker Tilly

### Public Hearings

1. 9:15 a.m. Public Hearing – Petitioning the Secretary of State for Airport Improvement Aid

### Approve minutes of the September 18, 2018 meeting

### Communications and Announcements

### Public Comments

### Ordinances

1. Amend the Price County Code, Chapter 290, Fees and Penalties by adding §290.2(V)
2. Amend the Price County Code, Chapter 473, Vehicles and Traffic by adding Article VI; Highway Access Control

### Resolutions

1. Petitioning the Secretary of state for Airport Improvement Aid (Highway & Transportation)
2. Approve Transfer to Offset 2017 Budget Overages (Executive)
3. 2017 Transfer to Capital Improvement Fund (Executive)
4. 2017 Transfer to Highway Equipment Fund (Executive)
5. 2017 Transfer to Highway Facilities Fund (Executive)
6. Approve Price County 2019 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
7. Approve Price County 2019 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)
8. Implement County 2019 Capital Projects to be Financed with Short-term Debt - \$400,000 (Executive)
9. Ratifying 2018 Price County Land Sale (Executive)
10. Sale of County Owned Land – Village of Prentice (Executive)
11. Price County Highway Department 2020-2014 Equipment Improvement Program and 2020-2022 Facilities Improvement Program (Highway & Transportation)
12. 2019 Provision of General Assistance Services (Health & Human Services Board)

### Elections and Appointments

1. Health and Human Services Board – Fill remainder of term ending 12/31/20 (*Sally Huml*) amended October 11, 2018

### Reports on File

1. 2017 Audited Financial Statement

### Convene to Committee of the Whole

1. Video Presentation – Child Protective Services in Wisconsin amended October 11, 2018
2. 2017 Financial Summary Report - Final
3. 2018 Financial Summary Report as of 9/30/18
4. 2019 Budget
  - a. 2019 Highway Department Equipment Fund Purchases
  - b. Accept 2019 Budget and Forward to Public Hearing
5. WCA Conference Reports
6. Board Chair Report
  - a. Board Decorum
  - b. Emergency Management Training

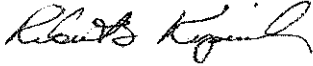
7. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement

8. County Administrator's Report

**Convene out of Committee of the Whole**

**Date of Next Meeting:** November 13, 2018 at 9:00 a.m. in the County Board Room

**Adjourn**




Robert D. Kopisch, County Board Chair

Posted: Date: October 5, 2018

Time: 8:30 a.m.

Reviewed by County Administrator:



Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

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

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.