

# ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 12, 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).

## **PUBLIC HEARING**

Notice is further given that at 9:05 a.m. a Public Hearing will be held on the proposed 2020 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

## **Call to Order**

### **Invocation**

### **Pledge of Allegiance**

### **Roll Call**

### **Approve minutes of the October 15, 2019 meeting**

### **Communications and Announcements**

### **9:05 a.m. – Public Hearing on Proposed 2020 Budget**

### **Public Comments**

## **Resolutions:**

1. 2019 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax Deed for 2016 (Executive)
3. Amend Resolution 42-19 – Approve Increase in County Share of Dog License Tax (Executive)
4. Dissolving the Price County Economic Development Association and Endorsement of the Park Falls Area Community Development Corporation (Executive)
5. Initial Petition for Airport Projects 2020 - 2021 (Highway & Transportation)
6. Create Two Full-time Positions: Sheriff's Department Correction Office/Civilian Dispatcher (Administration)
7. Consistent Parliamentary Authority Among County Board Committees, Boards, Commissions and Councils (Executive) *amended November 5, 2019*

## **Elections and Appointments:**

1. NW Regional Planning Committee – CDBG Housing Committee (x)
2. Health & Human Services Board – three-year term to expire 12/31/2022 (Board reps: Jilka, Adolph, Physician rep: Peter Dahlie)
3. Veterans Services Commission – three-year term to expire 12/31/2022 (Terry Hainy)
4. County Election Board of Canvass – two-year term to expire 12/31/2021 (Sandra Behling, Shirley Smith)

## **Reports on File**

1. Forestry and Parks – 2018 Annual Report

## **Miscellaneous**

1. Forestry and Parks – 2020 Annual Work Plan

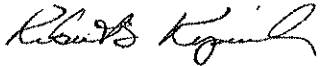
## **Convene to Committee of the Whole:**

1. 2019 Financial Summary Report as of 10/31/19
2. 2020 Budget
3. Board Chair Report
4. 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
- 5. County Administrator's Report
- 6. County Board Meeting Schedule 2020 – 2021
- 7. April 7, 2020 Spring Election – County Board of Supervisors

**Convene out of Committee of the Whole**

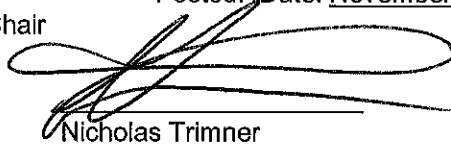
**Date of Next Meeting:** February 18, 2020 at 9:00 a.m. in the County Board Room  
**Adjourn**



Robert D. Kopisch, County Board Chair

Posted: Date: November 1, 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.