

# ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 13, 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).

## PUBLIC HEARING

Notice is further given that at 9:05 a.m.\* a Public Hearing will be held on the proposed 2019 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.

## AGENDA

### Call to Order

### Invocation

### Pledge of Allegiance

### Roll Call

### Approve minutes of the October 16, 2018 meeting

### Communications and Announcements

### Public Comments

### 9:05 a.m. – Public Hearing on Proposed 2019 Budget

### Resolutions

1. Amend 30-18 – 2017 Transfer into Highway Facilities Fund (Executive)
2. Implement County 2019 Capital Projects to be Financed with Short-term Debt (\$400,000) (Executive)
3. 2018 Property Tax Levy (Board Chair)
4. Authorize the Issuance of Tax Deed for 2015 ( Executive)
5. 2018 Safety Building Expansion and Renovation Project Borrowing (Executive)
6. Integrate the Aging Unit of Price County Health & Human Services with the Aging & Disability Resource Center of the North (ADRC-N) Price County Branch Office (Health & Human Services Board)
7. Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System (Health & Human Services Board)
8. Funding for Next Generation 911 Upgrades (Law Enforcement)

### Elections and Appointments

1. Health & Human Services Board – three-year term to expire 12/31/2021 (Board reps: Dennis Wartgow, Bill Teeters. Citizen rep: Gerald Swenson)
2. Veterans Services Commission – three-year term to expire 12/31/2021 (Gary Slagle)

### Reports on File

1. Forestry and Parks – 2017 Annual Report

### Miscellaneous

1. Forestry and Parks – 2019 Annual Work Plan


### Convene to Committee of the Whole

1. 2019 Budget Approval
2. 2018 Financial Summary Report as of 10/31/18
3. Board Chair Report
  - a. WCA County Ambassador Program
  - b. Broadband Ad Hoc Committee
  - c. Land Use / UW-Extension Committee
  - d. WCA Legislative Platform
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

**Convene out of Committee of the Whole**

**Date of Next Meeting:** February 19, 2019 at 9:00 a.m. in the County Board Room

**Adjourn**

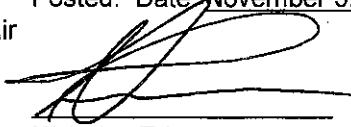


Robert D. Kopisch, County Board Chair

Posted: Date: November 5, 2018

Time: 9:15 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.