

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 16, 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: 963 060 124

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the May 19, 2020 meeting

Communications and Announcements

Public Hearing- 9:05 a.m. (approximate)

Public comment will be available via conference call.

Please pre-register to speak or send

written comments to jean.gottwald@co.price.wi.us

An Ordinance to Amend the Price County Code by Adding a New Chapter Section XX

Therefore, Entitled "Local Health Officer's Duties and Authority during Public Health Emergency

Ordinance

1. Local Health Officer's Duties and Authority during Public Health Emergency

Resolutions:

1. Price County Six Year Plan (Highway & Transportation)
2. Appointment of Price County Audit Firm (Executive)
3. Declare Price County to be a "Second Amendment Sanctuary County" (Law Enforcement)
4. Opposing the Relocation of Problem Wolves in Price County (Forestry & Parks)
5. Extension of Resolution 9-20: Declaration of Emergency in Response to the COVID-19 Coronavirus (Board Chair)
6. Extension of Resolution 10-20: Provide County Administration Emergency Administrative Flexibility for COVID-19 (Board Chair)
7. Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116 (Administration)

Elections and Appointments:

1. Appointments
 - a. ADRC-N Governing Board – three-year term ending May 31, 2022 (Bill Teeters)
 - b. Board of Adjustment – three-year term ending June 30, 2023 (XX, Margaret Novak, Thomas Frane)
 - c. Council on Aging Advisory Committee – fill remaining term ending April 30, 2021 (Bill Teeters)
 - d. Nutrition Advisory Council – two-year term ending April 30, 2022 (Judith Anderson, Shirley Cress, David Schmidt)

Convene to Committee of the Whole:

1. Board Chair Report
2. 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

3. County Administrator's Report
 - a. 2019 Financial Summary
 - b. 2020 Financial Summary – May 31, 2020
 - c. 2021 Budget
 - d. COVID-19 Pandemic Update

Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

Take Action, as needed, on closed session items

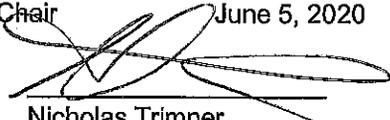
Date of Next Meeting: August 18, 2020 at 9:00 a.m. in the County Board Room

Future Agenda Items

Adjourn

By: Robert D. Kopisch, County Board Chair June 5, 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, 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 715-339-3325

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

May 19, 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: None. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Alan Barkstrom, Jordan Spacek, Robert Kopisch, Waldemar Madsen, Bruce Jilka, Ginny Strobl, William Teeters. Also present: Nick Trimner. Due to COVID regulations, the public was given the opportunity to call in via teleconference.

County Board Supervisor District 3

1. Term of Office for Appointee: The term will run through the third Tuesday in April 2021.
2. Call for Special Election: The contest will be on the ballot at the April 2021 election.
3. Appoint County Board Supervisor District 3: Board Chair recommended Mark Kyle. Motion Wartgow/Hintz to approve the appointment of Mark Kyle as County Board Supervisor, District 3. Roll call vote on resolution adoption: Yes (7): Palecek, Hallstrand, Hintz, Houdek, Wartgow, Kopisch, Teeters; No (5): Strobl, Barkstrom, Spacek, Madsen, Jilka. Motion carried.
4. Oath of Office: Delivered by Jean Gottwald, County Clerk.

Approve minutes of the April 21, 2020 meeting: Motion Palecek/Barkstrom to approve the minutes of the April 21, 2020 meeting as presented. Motion carried.

Communications and Announcements: None.

Resolutions:

Resolution 14-20

Budget Amendments for Fiscal Year Ending December 31, 2019 (4)

WHEREAS the Price County Board of Supervisors at their November 13, 2018 meeting, after public hearing, adopted the 2019 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on May 14, 2020 were advised to make various adjustments to department budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County departments during 2019.

BE IT RESOLVED by the Price County Board of Supervisors at their May 19, 2020 meeting that the 2019 budget as adopted be amended to include the amendments as attached; and

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

Fiscal Impact: 0

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 May 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Strobl, Kyle, Hallstrand, Hintz, Houdek, Wartgow, Barkstrom, Spacek, Kopisch, Madsen, Jilka, Teeters; No (0). Motion carried.

Fund	Account Name	Acct Code	Description	Amount	2019 BUDGET	New Budget
General	BUDGET PLACE HOLDER FOR CIP	100-00-48930-000-000-00000	Resolution 29-19 prior year capital improvement fund calculation	(218,226.00)	-	(218,226.00)
	TRANSFER TO OTHER FUNDS	100-00-59000-788-000-00000	Resolution 29-19 prior year capital improvement fund calculation	218,226.00	-	218,226.00
LAND INFO	2016 GRANT AD169040	100-22-51709-759-006-00000	RECEIVED ADDITIONAL GRANT MONEY WLIP	10,640.00	-	10,640.00
	2017 SURVEY GRANT AD179039	100-22-51709-759-008-00000	RECEIVED ADDITIONAL GRANT MONEY WLIP	11,610.00	9,000.00	20,610.00
	2018 BASE BUDGET AD189038	100-22-51709-759-010-00000	RECEIVED ADDITIONAL GRANT MONEY WLIP	16,300.00	-	16,300.00
	2019 GRANT AD 199038	100-22-51709-759-011-00000	RECEIVED ADDITIONAL GRANT MONEY WLIP	14,000.00	-	14,000.00
	2019 STRATEGIC INITIATIVE	100-22-51709-759-012-00000	RECEIVED ADDITIONAL GRANT MONEY WLIP	173,000.00	-	173,000.00
	STATE AID - WLIP GRANT	100-22-43513-000-000-00000	RECEIVED ADDITIONAL GRANT MONEY WLIP	(225,550.00)	(50,000.00)	(275,550.00)

DAMS	CAP OUTLAY - MUSSER DAM	100-83-56210-834-001-00000	Dams-Capital Outlay - special Projects	31,812.93	-	31,812.93
	DAMS GRANT - MUSSER	100-83-43508-000-001-00000	Dams-Capital Outlay - special Projects	(15,838.00)	-	(15,838.00)
	CAP OUTLAY - SOLBERG DAM	100-83-56210-834-004-00000	Dams-Capital Outlay - special Projects	50,841.56		50,841.56
	DAMS GRANT - SOLBERG	100-83-43508-000-004-00000	Dams-Capital Outlay - special Projects	(25,708.00)	-	(25,708.00)
	TRANS FROM CAP IMP FUND	100-83-49270-000-000-00000	Dams-Capital Outlay - special Projects	(41,108.49)		(41,108.49)
EMERGENCY MANAGEMENT	HOMELAND SECURITY EQUIP	100-41-47110-000-000-00000	Grant Funding	(13,500)	-	(13,500.00)
	HOMELAND SECURITY EXERCISE	100-41-52500-755-000-00000	Grant Funding	13,500	-	13,500.00
Land Conserv	ST AID-SNOWMOBILE TRAILS	100-91-43573-000-000-00000	ADDITIONAL GRANT MONEY SNOWMOBILE BRIDGE	(80,000.00)	(180,000.00)	(260,000.00)
	PAYMENTS TO ORGANIZATIONS	100-91-55300-724-000-00000	ADDITIONAL GRANT MONEY SNOWMOBILE BRIDGE	80,000.00	180,000.00	260,000.00
Public Health	CONTRACT/PROFESSIONAL SERVICES	115-53-54120-219-000-00000	additional funding	8,000.00	800.00	8,800.00
	FAMILY PLANNING PRIVATE PAY	115-53-46513-000-000-00000	additional funding	(8,000.00)	(5,000.00)	(13,000.00)
	FISCAL AGENT - FAMILY PLANNING	115-53-54120-290-000-00000	Additional Fiscal Agent Funding	279,000.00	334,000.00	613,000.00
Forestry	SUSTAINABLE FOREST GRANT IPAD	100-79-56110-701-001-00000	SUSTAINABLE FOREST GRANT IPAD	22,500.00	-	22,500.00
	SUSTAINABLE FOREST GRANT RAHM	100-79-56110-701-002-00000	SUSTAINABLE FOREST GRANT RAHM	24,900.00	-	24,900.00
	SUSTAINABLE FOREST GRANT IPAD	100-79-43578-000-001-00000	SUSTAINABLE FOREST GRANT	(20,200.00)	-	(20,200.00)
	SUSTAINABLE FOREST GRANT	100-79-43578-000-000-00000	SUSTAINABLE FOREST GRANT	(2,300.00)	-	(2,300.00)
	SUSTAINABLE FOREST GRANT RAHM	100-79-43578-000-002-00000	SUSTAINABLE FOREST GRANT	(24,900.00)	-	(24,900.00)
	ATV GRANT 3703	100-79-56110-702-000-00000	ATV Grant	92,371.00	-	92,371.00
	STATE AID - ATV TRAILS	100-79-43539-000-000-00000	ATV Grant	(92,371.00)	(27,410.00)	(119,781.00)
Human Sv	BASE - FAMILY CARE	220-60-54420-919-725-00561	Correct budget between behavior hlt and long term	140,000.00	50,000.00	190,000.00
	BASE	220-61-54420-919-725-00561	Correct budget between behavior hlt and long term	(140,000.00)	150,000.00	10,000.00
	BASE-MH/AODA	220-60-54420-919-729-00561	Correct budget between behavior hlt and long term	60,000.00	-	60,000.00
	BIRTH TO THREE	220-60-54420-919-550-00550	Correct budget between behavior hlt and long term	55,000.00	20,789.00	75,789.00
	BASE MH AODA	220-61-54420-919-729-00561	Correct budget between behavior hlt and long term	(115,000.00)	521,691.00	406,691.00
SHERIFF	INSURANCE RECOVERIES	100-35-48400-000-000-00000	Insurance recoveries for totaled vehicle purchase	(42,000.00)	(4,000.00)	(46,000.00)
	CAPITAL OUTLAY - AUTO PROPERTY INSURANCE CLAIMS	100-35-52110-811-000-00000	Insurance recoveries for totaled vehicle purchase	36,220.00	-	36,220.00
		100-35-52110-525-000-00000	Insurance recoveries for totaled vehicle purchase	5,780.00	7,000.00	12,780.00
SHERIFF	PUBLIC SAFETY GRANT K9-	100-35-52110-740-000-00000	Correct Placement of budget for K9	(7,500.00)	7,500.00	-
	CONTRACT/PROFESSIONAL SVCS	100-35-52180-219-000-00000	Correct Placement of budget for K9	7,500.00	-	7,500.00

Elections and Appointments:

1. Appointments – Board Chair
 - a. Phillips TIF District Board (Nick Trimner): Motion Wartgow/Houdek to approve the appointment of Nicholas Trimner to the Phillips TIF District Board. Motion carried.
2. Appointments - Administrator
 - a. Health and Human Services Board – fill remaining term to expire December 31, 2020 (Ginny Strobl)

- b. Health and Human Services Board – three-year term ending December 31, 2022 (Paula Houdek)
- c. Land Information Council – County Board representative – two-year term (Bill Teeters)
- d. Land Information Council – two-year term (Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer)
- e. Price County Library Committee – three-year term ending April 30, 2023 (Paula Houdek, Ed Busby, Bonnie Uhren)
- f. Land Use and UW-Extension Committee – two year term (Don Onchuck – FSA, Rick Morgan – School Administration)
- g. Local Emergency Planning Committee (Jordan Spacek, Bob Kopisch, alt.)
- h. NEWCOM (Bruce Jilka)
- i. NW Wisconsin Community Employment Program (CEP) (Bob Kopisch)
- j. NWITBEC Tourism Committee – two year term (Laurie Hansen)
- k. Price-Taylor Rail Trail Corridor Commission (Jeff Hallstrand)
- l. Traffic Safety (Dennis Wartgow)

Motion Wartgow/Hintz to approve the appointments as presented. Motion carried.

Convene to Committee of the Whole at 9:20 a.m.

1. Board Chair Report: Robert Kopisch
 - Act 185 – Waiver of interest and penalty on delinquent property taxes. Consensus of the Executive Committee to not adopt this waiver.
 - Tax Deed / In Rem process: 2015 process complete and properties are set for auction, 2016 court petition needs to be filed and trigger final redemption date, 2017 process has started.
 - 2020 Census is in progress – encouraged to report compliance.
 - Report on status of delinquent property taxes for Park Falls Development, LLC and Phillips Lionite Wood Products Company, LLC.
 - County Official Workshops will be conducted online. Available for new and veteran members.
 - Roxanne Kahan will contact new supervisors regarding Emergency Management training.
2. Committee/Board/Council
 - a. Appointments: Appointments have been made to standing committees.
 - b. Meeting Schedule: Committees will start meeting in June, following COVID-19 protocol.
 - c. Elect Chairperson
 - i. Administration Committee: Spacek nominated Dennis Wartgow for committee chairperson. Three calls for further nominations. Motion Hallstrand/Spacek to close nominations and cast a unanimous ballot for Dennis Wartgow for committee chairperson. Motion carried.
 - ii. Forestry & Parks Committee: Madsen nominated Jeff Hallstrand for committee chairperson. Three calls for further nominations. Motion Houdek/Spacek to close nominations and cast a unanimous ballot for Jeff Hallstrand for committee chairperson. Motion carried.
 - iii. Highway & Transportation Committee: Teeters nominated Larry Palecek for committee chairperson. Three calls for further nominations. Motion Hallstrand/Teeters to close nominations and cast a unanimous ballot for Larry Palecek for committee chairperson. Motion carried.
 - iv. Land Use / UW-Extension Committee: Jilka nominated Bill Teeters for committee chairperson. Three calls for further nominations. Motion Jilka/Barkstrom to close nominations and cast a unanimous ballot for Bill Teeters for committee chairperson. Motion carried.
 - v. Law Enforcement Committee: Palecek nominated Jim Hintz for committee chairperson. Three calls for further nominations. Motion Marsden/Palecek to close nominations and cast a unanimous ballot for Jim Hintz for committee chairperson. Motion carried.
3. WCA Fall Convention: September 20 – 22 at the Kalahari Resort in Wisconsin Dells
 - a. Attendance: Motion Palecek/Spacek to authorize up to three Supervisors to attend. Motion Palecek/Houdek to amend motion to authorize up to four Supervisors to attend. Motion carried.
 - b. Resolutions for Submission: Any resolutions for consideration need to be submitted by June 22nd.
4. County Administrator's Report: Nick Trimmer

- a. 2019 Financial Summary: Reviewed report explaining current versus budget and budget overages.
- b. 2020 Financial Summary – April 30, 2020: Reviewed report.
- c. 2021 Budget: Letter will go out to departments instructing no increase in operating expenses. Starting assumptions of 2% wage increase and 8-10% health insurance increase. Will have preliminary report to the County Board in August, approval in October and public hearing and adoption of tax levy in November.
- d. COVID-19 Pandemic Update: Free testing was held in Prentice on May 17th. Assisted by 30 National Guard Soldier volunteers. Both he and Michelle Edward, Public Health Nurse, are keeping up with information via several meetings each day and/or week with various groups – local, regional and state. Also meetings with area partners group (clinics, hospital, schools, EMT, law enforcement, cities). County campgrounds opened May 15th, but not playgrounds, beaches or pavilions. Tracking costs associated with group meeting setups and sanitation supplies. Supreme Court struck down the Governor's Safer at Home Order. Wisconsin Economic Development Corporation has developed guidelines for business to reopen. Need to develop a County ordinance for reaction to public health emergency issues.
- e. Damage to Fairground Buildings: Damage to the Barn and Open Class Building. Presented information from insurance company's engineer indicating neither building is structurally sound. Barn qualified for minimal insurance coverage. Repair/replacement costs for both buildings will be approximately \$750,000.
 - i. Authorize Ad Hoc Committee: To review information on damage and options available. Chairperson will be Paula Houdek.
 - 1. Number of Members: Three – to be appointed by committee chairperson.
 - 2. Number of Meetings: Three.

Motion Marsden/Wartgow to authorize formation of an Ad Hoc Committee on Damage to Fairground Buildings to consist of three County Board members to hold up to three meetings. Motion carried.

Convene out of Committee of the Whole at 11:49 a.m.

Closed Session: Determined Closed Session was not needed. Did not move into Closed Session and no action on agenda item listed.

- 1. Announcement and motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:
 - a. Delinquent Property Taxes – Park Falls Development LLC
 - b. Return to Open Session
- 2. Take action, as needed, on closed session item

Date of Next Meeting: June 16, 2020 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:50 a.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 May 19, 2020 and the whole thereof.

Jean Gottwald

Jean Gottwald, County Clerk

ORDINANCE 2020-01
Amend the Code of Price County Chapter 55, Thereof Entitled "Emergency Management", to add a New Section Providing for Local Health Officer's Duties and Authority during Public Health Emergency

Chapter 55, Emergency Management
Article II, Public Health Emergencies

§ 55-11. Declared state of emergency. [Ch. 323, Wis. Stats.]

A. Declaration by County Board of Supervisors.

(1) Sec. 323.11, Wis. Stats. (as it currently exists or is hereafter revised) is incorporated herein by reference as if fully set forth.

(a) The Price County Board of Supervisors ("County Board") may declare, by ordinance or resolution, an emergency (including a public health emergency per Sec. 323.02(16), Wis. Stats.) existing within Price County whenever conditions arise by reason of a riot or civil commotion, a disaster, or an imminent threat of a disaster, that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government.

(b) The period of the emergency shall be limited by the ordinance or resolution to the time during which the emergency conditions exist or are likely to exist.

(2) If, because of the emergency conditions, the County Board is unable to meet promptly, the County Board Chair and/or the Emergency Management Committee, as defined in the Emergency Operations Plan (per Sec. 323.14 Wis. Stats.), will exercise by proclamation all the powers conferred upon the County Board under Subsection A above that are deemed to be necessary and expedient.

(a) The proclamation shall be subject to ratification, alteration, modification, or repeal by the County Board as soon as that body can meet.

(b) The subsequent action taken by the County Board shall not affect the prior validity of the proclamation.

B. The County Board or its designated Emergency Management Committee shall review all reports submitted by the local health officer under § 55-12A(1) below, and, within seven business days, confirm, modify or cancel any measures taken by the local health officer. Any modification or cancellation of such measures by the County Board or its designee in no way invalidates the local health officer's investigation findings, decisions or orders issued prior to review.

§ 55-12. Local health officer's duties and authority. [Sec. 252.03, Wis. Stats.]

A. Sec. 252.03, Wis. Stats. (as it currently exists or is hereafter revised) is incorporated herein by reference as if fully set forth.

(1) The Price County health officer, upon the appearance of any communicable disease in Price County, will immediately investigate all the circumstances and make a full report to the County Board and Wisconsin Department of Health Services.

(2) The Price County health officer will promptly take all measures necessary to prevent, suppress and control communicable diseases, and will report to the County Board the progress of the communicable diseases and the measures used against them, as needed to keep the County Board fully informed, or at such intervals as the Wisconsin Secretary of Health may direct.

(3) The Price County health officer may inspect schools and other public buildings within his or her jurisdiction as needed to determine whether the buildings are kept in a sanitary condition.

(4) The Price County health officer may do what is reasonable and necessary for the prevention and suppression of disease; may forbid public gatherings when deemed necessary to control outbreaks or epidemics; and shall advise the Wisconsin Department of Health Services of measures taken.

(5) No person may interfere with the investigation under this article of any place or its occupants by the Price County health officer or his or her assistants.

§ 55-13. Violation, penalty and enforcement procedures.

A. Any person who violates or obstructs this ordinance, or an order of the Price County Health Officer under § 55-12A above is subject to:

(1) The issuance of a citation pursuant to Ch. 290 of the Price County Code and Sec. 66.0113, Wis. Stats. A citation may be issued by the local health officer or his or her designee.

(2) Shall be subject to a forfeiture as provided in Chapter 290 of the Price County Code, together with the cost of prosecution.

(3) The issuance of a summons and complaint, and entry of a civil judgment for a forfeiture and (temporary or permanent) injunctive relief.

B. A separate offense shall be deemed committed each day during or on which a violation occurs or continues.

C. Proceeding under any other ordinance or law relating to the same or any other matter shall not preclude enforcement under this article.

§ 55-14. Severability.

Should any portion of this article be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this article shall not be affected.

§ 55-15. Purpose.

The purpose of this article is to promote public health, safety, and general welfare.

§ 55-16. When effective.

This article shall take effect on the day following the date of publication.

Resolution _____
Price County Airport Six Year Plan

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

WHEREAS, it has been determined by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport.

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

Submitted by the Price County Highway and Transportation Committee:

Larry Palecek, Chair

Jeff Hallstrand

James Hintz

Jordan Spacek

William Teeters

Reviewed by County Administrator:

Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 16th day of June 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For _____ Against _____

Certification

I, Jean Gottwald, Clerk of Price County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board meeting on June 16, 2020, adopted by a majority vote, and recorded in the minutes of said meeting.

Jean Gottwald, County Clerk

Resolution _____

Appointment of Price County Audit Firm

WHEREAS, there are numerous requirements for Price County to have an annual financial audit performed; and

WHEREAS, it is in the best interest of the County Board to appoint the county's audit firm with the installation of each new board; and

WHEREAS, the Executive Committee, along with recommendation from the County Administrator, determined that the current firm we have contracted with is doing a satisfactory job.

NOW THEREFORE BE IT RESOLVED that Baker Tilly Virchow Krause, LLP is hereby designated Price County's audit firm for the fiscal years ending December 31, 2020 and 2021, or such time as the Board wishes to make a change; and

BE IT FURTHER RESOLVED Price County agrees that the annual fees will not exceed \$69,100 and \$71,200 respectively.

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 16th day of June 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

DRAFT PROPOSED BY SUPERVISOR MADSEN

**Resolution _____
Declare Price County to be a “Second Amendment Sanctuary County”**

WHEREAS, the Second Amendment of the United States Constitution reads: “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.”; and

WHEREAS, under the Constitution of the State of Wisconsin, Article 1, Section 25 – “The people have the right to keep and bear arms for security, defense, hunting, recreation or any other lawful purpose”; and

WHEREAS, certain legislation could have the effect of infringing on the rights of the citizens of Price County to keep and bear arms, as guaranteed by the Second Amendment of the United States Constitution; and

WHEREAS, the citizens of Price County are opposed to any legislation considered by the Wisconsin State Legislature that would infringe upon the right to keep and bear arms, that would ban the possession and use of any firearms, magazines, ammunition or body armor now employed by individual citizens of Price County for defense of life, liberty and property, or would require a firearms owners ID card, tax the possession of the firearms or ammunition, or further tax the sale of firearms or ammunition within Price County, that could begin a slippery slope of restrictions on the Second Amendment right of the citizens of Price County; and

WHEREAS, the People of Price County, Wisconsin, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Price County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Wisconsin, and

WHEREAS, the Price County Board of Supervisors, being elected to represent the People of Price County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin, wish to express its deep commitment to the rights of all citizens of Price County to keep and bear Arms; and

WHEREAS, the Price County Board of Supervisors wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Price County to bear arms; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby expresses its intent to uphold the Second Amendment rights of the citizens of Price County and its intent that public funds of the County not be used to restrict Second Amendment rights or to aid in the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Price County; and

BE IT FURTHER RESOLVED that the People of Price County, Wisconsin affirms its support of the Sheriff to exercise sound discretion to not enforce against any citizen an unconstitutional firearms law; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby declares Price County, Wisconsin as a “Second Amendment Sanctuary.”

Submitted by the Law Enforcement Committee

James Hintz, Chair

Bruce Jilka

Mark Kyle

Waldemar Madsen

Larry Palecek

Resolution _____
Opposing the Relocation of Problem Wolves in Price County

WHEREAS, in April 2010, with Resolution 24-10, the Price County Board of Supervisors supported delisting the gray wolf to allow for the effective management of the gray wolf population by the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, although Price County supported a population goal of 350 wolves in 2010, gray wolf population has increased to approximately 950 wolves as of April 2019; and

WHEREAS, with the increase in the gray wolf population, Wisconsin residents have experienced depredation as well as threats to human safety and other animals resulting in reduced hunting opportunities and compromised agricultural operations; and

WHEREAS, one management control method the DNR has used to address depredation by wolves is to relocate problem wolves to other counties in the state; and

WHEREAS, such methodology has been found to be ineffective in eliminating depredation as these wolves continue to cause damage after relocation; and

WHEREAS, considering Price County has a large County forest and many agricultural operations, Price County is concerned that the relocation of problem wolves in the County would significantly impact recreational opportunities and agricultural operations.

NOW, THEREFORE BE IT RESOLVED, the Price County Board of Supervisors hereby opposes the Wisconsin Department of Natural Resources relocating problem wolves into Price County from other counties and/or states; and

BE IT FURTHER RESOLVED, that the County Clerk shall mail copies of this resolution to Governor Evers, the State Legislators for Price County, the Secretary of the DNR, the Secretary of the Department of Ag, Trade and Consumer Protection and the Wisconsin Counties Association for consideration.

Submitted by: Price County Forestry and Parks Committee

Jeff Hallstrand, Chair

Paula Houdek

Waldemar Madsen

Jordan Spacek

Ginny Strobl

Reviewed by County Administrator:

Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 16th day of June 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

Resolution 9-20
Declaration of Emergency
In Response to the COVID-19 Coronavirus

WHEREAS, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, Price County (the "County") has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and

WHEREAS, the County Board (the "Board") has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto; and

BE IT FURTHER RESOLVED that the Emergency Management Coordinator of the County is authorized and directed to carry out her duties under the County's Emergency Management Plan under the supervision and direction of the County Administrator and perform such other duties as may be directed by further resolution of the Board; and

BE IT FURTHER RESOLVED that 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

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for one hundred (100) days from the effective date of this Resolution unless terminated sooner or extended by further resolution of the Board; and

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Resolution 10-20

Provide County Administration Emergency Administrative Flexibility for COVID-19

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Price County desires to be as strategic as possible to ensure the health and safety of Price County staff, residents and those traveling throughout Price County; and

WHEREAS, Price County desires to maintain the highest level of services related to the general public, such as Public Safety, Health and Human Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Price County desires flexibility to manage operations throughout this national pandemic; and

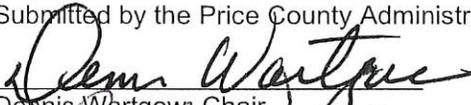
WHEREAS, Price County is providing administrative flexibility to allow the County Administrator, in consultation with Public Health and the County Board Chair, the ability to, but not limited to: Close Price County government buildings as necessary, implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services and maintain employee benefit status regardless of hours worked; and **and policy*

WHEREAS, the County Administrator and County Board Chair shall, within reasonable time, but no later than 24 hours after implementing necessary decisions, inform the Price County Board of Supervisors of the situation at hand by email and/or phone.

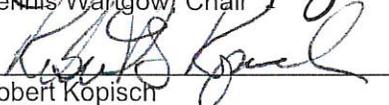
NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors does hereby acknowledge, accept and support the County Administrator and County Board Chair to strategically implement necessary plans to ensure the safety and health of the Price County staff, residents and those traveling throughout the county; and

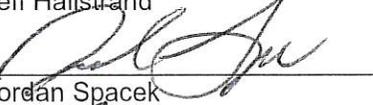
BE IT FURTHER RESOLVED, that this resolution will remain in effect *for one hundred (100) days, unless extended* until ~~repealed~~ by the Price County Board of Supervisors.

Submitted by the Price County Administration Committee.


Dennis Wartgow, Chair


Jeff Hallstrand

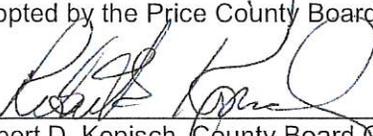

Robert Kopisch

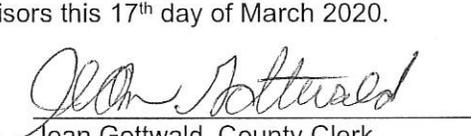

Jordan Spacek

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of March 2020.


Robert D. Kopisch, County Board Chair


Jean Gottwald, County Clerk

For: 12 Against: 0

Resolution _____

Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116

WHEREAS, it is the responsibility of the Price County Administration Committee to negotiate labor agreement contracts; and

WHEREAS, the Administration Committee has reached an agreement between Price County and Price County Deputies Union LAW Local 116 for the 2020 Contract; and

WHEREAS, the contract agreed upon is for a three-year period; and

WHEREAS, the contract, with amendments identified, is attached in its entirety.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union LAW Local 116 covering the periods from January 1, 2020 to December 31, 2022.

Submitted by the Price County Administration Committee.

Fiscal Impact: _____ (budgeted, not budgeted)

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 16th day of June 2020.

Robert D. Kopisch, County Board Chair

Jean Gottwald, County Clerk

For: _____ Against: _____

PRICE COUNTY WISCONSIN
 REVENUES COMPARED TO EXPENSES MONTH END SUMMARY REPORT
 REPORT ENDING 05/31/2020
 PERCENT OF YEAR COMPLETE 42%

DEPARTMENT NAMES	REVENUES				EXPENDITURES			
	ACTUAL	BUDGET	VARIANCE	% COLLECTED	ACTUAL	BUDGET	VARIANCE	% SPENT
GENERAL - FUND								
GENERAL REVENUES	\$ (3,725,685)	\$ (5,299,381)	\$ (1,573,696)	70.30%	\$ -	\$ 6,730	\$ 6,730	0.00%
COUNTY BOARD	\$ -	\$ -	\$ -		\$ 17,854	\$ 52,985	\$ 35,131	33.70%
EXECUTIVE/FINANCE	\$ (160)	\$ -	\$ 160		\$ 127,135	\$ 168,890	\$ 41,755	75.28%
ADMINISTRATIVE OFFICES	\$ (72)	\$ -	\$ 72		\$ 204,259	\$ 583,230	\$ 378,971	35.02%
CIRCUIT COURT	\$ (80,550)	\$ (206,925)	\$ (126,375)	38.93%	\$ 171,273	\$ 459,244	\$ 287,971	37.29%
FAMILY COURT COMMISSIONER	\$ (260)	\$ (3,380)	\$ (3,120)	7.69%	\$ 6,374	\$ 22,022	\$ 15,648	28.94%
CORONER	\$ (5,280)	\$ (11,750)	\$ (6,470)	44.94%	\$ 26,006	\$ 64,547	\$ 38,541	40.29%
COUNTY CLERK	\$ (2,663)	\$ (11,700)	\$ (9,037)	22.76%	\$ 35,979	\$ 95,651	\$ 59,672	37.61%
BUDGET & ACCT MANAGER	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
INFORMATION TECHNOLOGY	\$ -	\$ -	\$ -		\$ 168,324	\$ 389,031	\$ 220,707	43.27%
PERSONNEL	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
ELECTIONS	\$ (6,102)	\$ (8,000)	\$ (1,898)	76.28%	\$ 46,331	\$ 21,500	\$ (24,831)	215.49%
COUNTY TREASURER	\$ (2,085)	\$ (750)	\$ 1,335	278.02%	\$ 25,265	\$ 68,521	\$ 43,256	36.87%
DISTRICT ATTORNEY	\$ (1,388)	\$ (24,850)	\$ (23,462)	5.59%	\$ 66,876	\$ 161,656	\$ 94,780	41.37%
LAND INFORMATION	\$ (107,588)	\$ (83,500)	\$ 24,088	128.85%	\$ 101,018	\$ 83,500	\$ (17,518)	120.98%
REGISTER OF DEEDS	\$ (45,777)	\$ (108,000)	\$ (62,223)	42.39%	\$ 55,800	\$ 150,092	\$ 94,292	37.18%
TAX LISTER	\$ (690)	\$ (2,000)	\$ (1,310)	34.50%	\$ 28,753	\$ 74,365	\$ 45,612	38.66%
SURVEYOR	\$ (10)	\$ (150)	\$ (140)	6.67%	\$ 8,517	\$ 11,528	\$ 3,011	73.88%
BUILDINGS & GROUNDS	\$ (18,070)	\$ (27,000)	\$ (8,930)	66.93%	\$ 376,397	\$ 612,213	\$ 235,816	61.48%
SHERIFF	\$ (42,483)	\$ (45,110)	\$ (2,628)	94.18%	\$ 860,007	\$ 2,077,391	\$ 1,217,384	41.40%
JAIL	\$ (33,605)	\$ (46,550)	\$ (12,945)	72.19%	\$ 456,416	\$ 1,187,800	\$ 731,384	38.43%
JAIL ASSESSMENTS	\$ (4,522)	\$ (13,500)	\$ (8,978)	33.50%	\$ 395	\$ 13,500	\$ 13,105	2.93%
PROJECT LIFESAVER	\$ (910)	\$ -	\$ 910		\$ 871	\$ -	\$ (871)	
LEPC	\$ -	\$ (18,000)	\$ (18,000)	0.00%	\$ 710	\$ 16,150	\$ 15,440	4.40%
EMERGENCY MANAGEMENT	\$ (2,831)	\$ (37,200)	\$ (34,369)	7.61%	\$ 40,007	\$ 97,758	\$ 57,751	40.92%
TRAFFIC SAFETY COMM	\$ -	\$ -	\$ -		\$ 40	\$ 335	\$ 295	11.94%
CHILD SUPPORT AGENCY	\$ (20,242)	\$ (220,000)	\$ (199,758)	9.20%	\$ 85,197	\$ 217,860	\$ 132,663	39.11%
TOURISM	\$ -	\$ -	\$ -		\$ 2,330	\$ -	\$ (2,330)	
UWEX	\$ (4,597)	\$ (12,200)	\$ (7,603)	37.68%	\$ 29,173	\$ 99,554	\$ 70,381	29.30%
FORESTRY (COUNTY)	\$ (646,198)	\$ (1,382,935)	\$ (736,737)	46.73%	\$ 155,418	\$ 514,053	\$ 358,635	30.23%
DAMS	\$ (25,819)	\$ -	\$ 25,819		\$ 44,946	\$ 76,744	\$ 31,798	58.57%
LAND CONSERVATION	\$ (34,536)	\$ (331,500)	\$ (296,964)	10.42%	\$ 106,723	\$ 396,891	\$ 290,168	26.89%
ZONING	\$ (23,037)	\$ (82,500)	\$ (59,463)	27.92%	\$ 63,277	\$ 145,469	\$ 82,192	43.50%
OFFICE OF CORP COUNSEL	\$ -	\$ -	\$ -		\$ 42,551	\$ 107,671	\$ 65,120	39.52%
GENERAL - FUND - TOTAL	\$ (4,835,160)	\$ (7,976,881)	\$ (3,141,721)	60.61%	\$ 3,354,222	\$ 7,976,881	\$ 4,622,659	42.05%
ANIMAL CONTROL								
Division 183 - DOG	\$ (56,429)	\$ (63,115)	\$ (6,686)	89.41%	\$ 22,854	\$ 63,115	\$ 40,261	36.21%
VETERANS SERVICES - FUND								
VETERANS SERVICES	\$ (94,761)	\$ (94,554)	\$ 207	100.22%	\$ 35,975	\$ 94,554	\$ 58,579	38.05%
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	\$ (155,601)	\$ (257,919)	\$ (102,318)	60.33%	\$ 81,074	\$ 257,919	\$ 176,845	31.43%
STATE FORESTRY								
STATE FORESTRY	\$ (51,676)	\$ (49,223)	\$ 2,453	104.98%	\$ 18,663	\$ 49,223	\$ 30,560	37.92%
HIGHWAY - FUND								
HIGHWAY	\$ (2,812,371)	\$ (5,095,781)	\$ (2,283,410)	55.19%	\$ 1,389,065	\$ 5,095,781	\$ 3,706,716	27.26%
HIGHWAY B & G FUND - 47	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
HIGHWAY EQUIPMENT FUND - 47	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
OTHER FUND TOTAL	\$ (3,474,215)	\$ (5,876,969)	\$ (2,402,754)	59.12%	\$ 1,866,074	\$ 5,876,969	\$ 4,010,895	31.75%
HEALTH AND HUMAN SERVICES TOTAL								
Division 51 - General Public Health	\$ (432,784)	\$ (551,344)	\$ (118,560)	78.50%	\$ 218,245	\$ 551,344	\$ 333,099	39.58%
Division 52 - WIC	\$ (40,531)	\$ (127,690)	\$ (87,159)	31.74%	\$ 43,778	\$ 127,690	\$ 83,912	34.28%
Division 53 - Family Planning	\$ 62,059	\$ (547,533)	\$ (609,592)	-11.33%	\$ 352,707	\$ 547,533	\$ 194,826	64.42%
Division 54 - Safe and Stable Plan	\$ (10,787)	\$ (33,310)	\$ (22,523)	32.38%	\$ 14,423	\$ 33,310	\$ 18,887	43.30%
Division 55 - Oral Health	\$ (23,008)	\$ (60,120)	\$ (37,112)	38.27%	\$ 25,831	\$ 60,120	\$ 34,289	42.97%
Division 56 - Children and Youth	\$ (1,848,341)	\$ (2,245,962)	\$ (397,621)	82.30%	\$ 734,710	\$ 2,245,962	\$ 1,511,252	32.71%
Division 58 - Economic Support	\$ (142,026)	\$ (387,636)	\$ (245,610)	36.64%	\$ 155,321	\$ 387,636	\$ 232,315	40.07%
Division 59 - Title 10	\$ (409,609)	\$ (91,760)	\$ 317,849	446.39%	\$ 190,781	\$ 91,760	\$ (99,021)	207.91%
Division 60 - Long Term Support	\$ (278,515)	\$ (768,706)	\$ (490,191)	36.23%	\$ 213,119	\$ 768,706	\$ 555,587	27.72%
Division 61 - Behavioral Health	\$ (522,966)	\$ (1,188,232)	\$ (665,266)	44.01%	\$ 311,935	\$ 1,188,232	\$ 876,297	26.25%
Division 66 - Aging Administration	\$ (35,320)	\$ (60,820)	\$ (25,500)	58.07%	\$ 28,298	\$ 60,820	\$ 32,522	46.53%
Division 67 - Nutrition Congregate	\$ (70,848)	\$ (169,118)	\$ (98,270)	41.89%	\$ 63,111	\$ 169,118	\$ 106,007	37.32%
Division 68 - Home Delivered Meals	\$ (14,173)	\$ (70,582)	\$ (56,409)	20.08%	\$ 18,052	\$ 70,582	\$ 52,530	25.58%
Division 70 - Transportation	\$ (10,472)	\$ (16,073)	\$ (5,601)	65.15%	\$ 7,753	\$ 16,073	\$ 8,320	48.24%
Division 71 - Escort	\$ (2,996)	\$ (121,456)	\$ (118,460)	2.47%	\$ 17,641	\$ 121,456	\$ 103,815	14.52%
Division 72 - Benefit Specialist	\$ (21,389)	\$ (85,389)	\$ (64,000)	25.05%	\$ 33,129	\$ 85,389	\$ 52,260	38.80%
Division 73 - Wellness	\$ -	\$ (2,325)	\$ (2,325)	0.00%	\$ 170	\$ 2,325	\$ 2,155	7.31%
Division 74 - Caregiver	\$ -	\$ (8,158)	\$ (8,158)	0.00%	\$ 3,448	\$ 8,158	\$ 4,710	42.26%
HHS - FUND - TOTALS	\$ (3,801,706)	\$ (6,536,214)	\$ (2,734,508)	58.16%	\$ 2,432,451	\$ 6,536,214	\$ 4,103,763	37.21%
Health Insurance	\$ -	\$ (2,190,771)	\$ -		\$ -	\$ 2,190,771	\$ -	
Debt Levy	\$ (888,000)	\$ (1,600,410)	\$ -		\$ 825,724	\$ 1,600,410	\$ -	
Capital Improvement Fund	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
Capital Projects	\$ (2,564)	\$ -	\$ -		\$ 165,990	\$ -	\$ -	