

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
FEBRUARY 20, 2018

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Vice-chair Robert Kopisch. Invocation: None. Pledge of Allegiance recited by those in attendance. Roll Call: Present (9): James Adolph, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Bocock, Robert Kopisch, John Vlach, Kay Pluemer. Excused (4): Larry Palecek, Sheryl Slaby, Alan Haskins, Bruce Jilka. Also present: Nick Trimner.

Approve minutes of the November 14, 2017 meeting: Motion Hintz/Adolph to approve the minutes of the November 14, 2017 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Supervisor Adolph commented on the misconception that the County was looking to get rid of the tourism industry in Price County – the plan that was being considered would have presented a different way of promoting tourism in Price County. Supervisor Heikkinen commended Highway Commissioner Don Grande for being elected as secretary (with advancement to president) of the Wisconsin County Highway Association. Supervisor Pluemer asked when the amended ATV ordinance will be presented to the County Board and asked how to get the Tourism Department on a board committee.

Presentation:

1. UW-Extension: Karen Smart spoke on the Smart Bodies program and Art Lersch spoke on some of the other UW-Extension programs.

Resolutions:

Resolution 1-18
2018 Employee Wage Schedule

WHEREAS, the Price County Board of Supervisors designated \$47,000 in 2018 for employee wages; and
WHEREAS, the Price County Administration Committee was given the task of disseminating the \$47,000; and
WHEREAS, the results of these increases and/or adjustments are reflected in the attached 2018 Price County Employee Wage Schedule; and

WHEREAS, the Price County Administration Committee recommends this wage schedule be approved and become effective March 25, 2018.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached 2018 Price County Wage Schedule effective March 25, 2018.

Annual Fiscal Impact: \$47,000 (budgeted)

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of February, 2018. s/Robert Kopisch, County Board Vice-chair; Jean Gottwald, County Clerk. For: 9, Against: 0. Motion Hintz/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Kopisch, Vlach, Pluemer; No (0). Motion carried.

Resolution 2-18
Elected Official Salaries for 2019 thru 2022

WHEREAS, it is the responsibility of the Price County Board of Supervisors to set the salaries for elected officials pursuant to Wis. Stats 59.22 "before the earliest time for filing nomination papers for any elective office"; and
WHEREAS, the Board desires to establish the total annual compensation for County elected officials which is separate and distinct from the fringe benefits offered by the County to elected officials and which fringe benefits are subject to increase or decrease during the elected official's term of office at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System (WRS) in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented County managerial employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. 111.70(1)(mm)(2); and

WHEREAS, the Price County Administration Committee has solicited input from the elected officials and reviewed external comparables and taken into consideration the fiscal impact to the County and has determined that the following base salaries for 2019:

Sheriff	\$72,425
Clerk of Circuit Court	\$51,490
Coroner	\$ 6,000

(plus \$90/death and \$100/cremation)

WHEREAS, any subsequent increases to the salary will match cross-the-board increases given to the non-represented employee wage schedule.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopt the total annual compensation for County elected officials under Wis. Stat. 59.22(1) as listed above; and
BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and that the County shall pay only its share of contributions required by law for non-represented employees; and
BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. 111.70(1)(mm)(2).

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of February 20, 2018. s/Robert Kopisch, County Board Vice-chair; Jean Gottwald, County Clerk. For: 9, Against: 0. Motion Heikkinen/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Kopisch, Vlach, Pluemer; No (0). Motion carried

Resolution 3-18

Regular Non-benefit Eligible and Casual Employee Wage Schedule

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility for all matters pertaining to salary and wages for all County employees and has also been charged with the responsibility to review wage/salary data and make appropriate recommendations; and

WHEREAS, the Price County Board of Supervisors adopted Resolution 24-15, Non-represented Employee Wage Schedule, setting wages for regular non-benefit eligible and casual employees; and

WHEREAS, the Price County Board of Supervisors adopted Resolution 16-17, Regular Non-benefit Eligible and Casual Employee Wage Schedule; and

It was discovered that there was an error in the original calculation on the wage schedule attached to Resolution 24-15 for the County Surveyor and the Family Court Commissioner positions; and

WHEREAS, after review of these wages, the Administration Committee recommends the wage adjustments as attached.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached Regular Non-benefit Eligible and Casual Employee Wage Schedule.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of February, 2018. s/Robert Kopisch, County Board Vice-chair; Jean Gottwald, County Clerk. For: 9, Against: 0. Motion Wartgow/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Kopisch, Vlach, Pluemer; No (0). Motion carried.

Resolution 4-18

Approve Revisions to the County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 19, 2016; and

WHEREAS, the purpose of this revision is to make language updates, procedural updates and incorporate changes as approved by the County Board; and

WHEREAS, the approved revised manual will be forwarded to the County Board for adoption at their Organizational Meeting on April 17, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the proposed revisions to the Price County Board Policy and Procedure Manual to be presented in final form for adoption at the April 17, 2018 County Board Organizational Meeting.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Ron Heikkinen; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of February, 2018. s/Robert Kopisch, County Board Vice-chair; Jean Gottwald, County Clerk. For: 9, Against: 0. Motion Hintz/Adolph to consider resolution for adoption. Motion Heikkinen/Pluemer to eliminate the amendments which would change the Highway and Transportation Committee from being elected to appointed. Roll call vote: Yes (6): Adolph, Kurth, Heikkinen, Wartgow, Bocoock, Pluemer; No (3): Hintz, Kopisch, Vlach. Motion carried. Motion Heikkinen/Adolph to change the representation makeup of the Highway and Transportation Committee membership to one north, one south and three at-large. Roll call vote: Yes (3): Adolph, Heikkinen, Kurth; No (4): Wartgow, Kopisch, Vlach, Pluemer. Abstain: Hintz, Bocoock. Motion failed. Roll call vote on approving amended document and resolution adoption: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Kopisch, Vlach, Pluemer; No (0). Motion carried.

Resolution 5-18

2017 Budget Amendments

WHEREAS the Price County Board of Supervisors at their November 15, 2016 meeting, after public hearing, adopted the 2017 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on January 23, 2018 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 2017.

BE IT RESOLVED by the Price County Board of Supervisors at their February 20, 2018 meeting that the 2017 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/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of February, 2018. s/Robert Kopisch, County Board Vice-chair; Jean Gottwald, County Clerk. For: 9, Against: 0. Motion Heikkinen/Pluemer to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Kopisch, Vlach, Pluemer; No (0). Motion carried.

2017 Budget Amendments

1) Description:	General Revenues-Transfer for prior year capital improvement fund calculation	
DR	100-00-59000-788-000-00000	TRANSFER TO OTHER FUNDS \$ 172,239.00
CR	100-00-48930-000-000-00000	BUDGET PLACE HOLDER FOR CIP \$ (172,239.00)
2) Description:	Insurance claim to Friends of Fred Smith	
DR	100-02-51120-572-000-00000	SPECIAL PAYMENTS \$ 4,357.00
3) Description:	Received additional grant money-WLIP Grant	
DR	100-22-51709-759-008-00000	2017 SURVEY GRANT AD179039 \$ 116,128.00
CR	100-22-43513-000-000-00000	STATE AID - WLIP GRANT \$ (116,128.00)
4) Description:	Forestry stewardship grant was received -RAHM Project	
DR	100-79-56110-701-000-00000	SUSTAINABLE FORESTRY GRANT \$ 19,022.00
CR	100-79-43508-000-000-00000	FORESTRY STEWARDSHIP GRANT \$ (19,022.00)
5) Description:	Dams-Capital Outlay- Special Projects	
DR	100-83-56210-834-000-00000	CAP OUTLAY - SPECIAL PROJECT \$ 391,877.00
CR	100-83-43508-000-000-00000	DAMS GRANT \$ (391,877.00)
6) Description:	Sheriff's department Drone purchase with additional funding	
DR	100-35-52110-818-000-00000	CAPITAL OUTLAY - EQUIPMENT \$ 14,000.00
CR	100-35-48555-000-000-00000	DONATION - RESCUE VEHICLES \$ (8,000.00)
CR	100-35-52110-834-000-00000	CAP OUTLAY - SPECIAL PROJECT \$ (6,000.00)
7) Description:	Emergency Government - IFERN-Homeland Security Grant	
DR	100-41-43213-000-000-00000	RADIO INTER-OPER GRANT \$ 7,893.00
CR	100-41-52500-753-000-00000	HOMELAND SECURITY EQUIPMENT \$ (7,893.00)
8) Description:	Distribution of Contingency Funds - Approved Wage Schedule	
DR	100-03-51210-111-000-00000	WAGES - CIRCUIT COURT \$ 6,242.00
DR	100-12-51450-111-000-00000	WAGES - INFORMATION TECHNOLOGY \$ 8,457.00
DR	100-19-51310-111-000-00000	WAGES - DISTRICT ATTORNEY \$ 4,255.00
DR	100-23-51710-111-000-00000	WAGES - REGISTER OF DEEDS \$ 201.00
DR	100-24-51713-111-000-00000	WAGES - TAX LISTER \$ 3,538.00
DR	100-27-56400-111-000-00000	WAGES - ZONING \$ 1,096.00
DR	100-31-51600-111-000-00000	WAGES - BUILDING & GROUNDS \$ 1,137.00
DR	100-35-52110-111-000-00000	WAGES - SHERIFF \$ 13,888.00
DR	100-35-52110-111-000-00000	WAGES - SHERIFF \$ 23,367.00
DR	100-36-52700-111-000-00000	WAGES - JAIL \$ 7,392.00
DR	100-41-52500-111-000-00000	WAGES - EMERGENCY MANAGEMENT \$ 279.00
DR	100-63-51330-111-000-00000	WAGES - CHILD SUPPORT \$ 2,602.00
DR	100-76-55400-111-000-00000	WAGES - TOURISM \$ 4,225.00
DR	100-77-55620-111-000-00000	WAGES - UW EXTENSION \$ 1,978.00
DR	100-79-56110-111-000-00000	WAGES - COUNTY FOREST \$ 3,217.00
DR	100-91-56230-111-000-00000	WAGES - LAND CONSERVATION \$ 3,672.00
DR	100-98-51480-111-000-00000	WAGES - LEGAL SERVICES OFFICE \$ 388.00
DR	100-99-51480-111-000-00000	WAGES - ADMINISTRATIVE OFFICE \$ 2,634.00
DR	115-51-54100-111-000-00000	WAGES - HEALTH DEPARTMENT \$ 3,474.00
DR	140-65-54720-111-000-00000	WAGES - VETS SERVICES \$ 1,053.00
DR	160-49-53510-111-000-00000	WAGES - AIRPORT \$ 504.00
DR	220-54-54420-111-000-00306	WAGES \$ 2,393.00
DR	220-56-54420-111-000-00000	WAGES - CHILDREN & YOUTH \$ 1,975.00
DR	220-58-54420-111-000-00000	WAGES - ECONOMIC SUPPORT \$ 768.00
DR	220-60-54420-111-000-00000	WAGES - LONG TERM SUPPORT \$ 13,210.00
DR	700-47-53000-111-000-00000	WAGES \$ 18,055.00
CR	100-00-51000-799-000-00000	CONTINGENT FUND \$ (130,000.00)
9) Description:	Reallocation of Budget for Workers Comp Insurance	
CR	100-01-51110-156-000-00000	COUNTY BOARD (\$194.00)

CR	100-03-51210-156-000-00000	CIRCUIT COURT	(\$550.00)
CR	100-05-51240-156-000-00000	FAMILY COURT COMMISSIONER	(\$34.00)
DR	100-09-51270-156-000-00000	CORONER	\$593.00
CR	100-11-51420-156-000-00000	COUNTY CLERK	(\$332.00)
CR	100-12-51450-156-000-00000	INFORMATION TECHNOLOGY	(\$160.00)
CR	100-99-51480-156-000-00000	ADMINISTRATION OFFICE	(\$1.00)
DR	100-98-51480-156-000-00000	OFFICE OF CORP COUNSEL	\$11.00
CR	100-17-51520-156-000-00000	COUNTY TREASURER	(\$62.00)
CR	100-19-51310-156-000-00000	DISTRICT ATTORNEY	(\$199.00)
CR	100-23-51710-156-000-00000	REGISTER OF DEEDS	(\$163.00)
CR	100-24-51713-156-000-00000	TAX LISTER	(\$71.00)
DR	100-25-51720-156-000-00000	SURVEYOR	\$55.00
CR	100-27-56400-156-000-00000	ZONING	(\$1,024.00)
CR	100-31-51600-156-000-00000	BUILDING & GROUNDS	(\$29.00)
DR	100-35-52110-156-000-00000	SHERIFF DEPT	\$2,089.00
DR	100-36-52700-156-000-00000	JAIL	\$2,252.00
CR	100-41-52500-156-000-00000	EMERGENCY MANAGEMENT	(\$1,588.00)
DR	100-63-51330-156-000-00000	CHILD SUPPORT	\$2,097.00
CR	100-76-55400-156-000-00000	TOURISM	(\$79.00)
CR	100-77-55620-156-000-00000	UW EXTENSION	(\$55.00)
CR	100-79-56110-156-000-00000	FORESTRY - COUNTY	(\$471.00)
DR	100-83-56210-156-000-00000	DAMS	\$441.00
CR	100-91-56230-156-000-00000	LAND CONSERVATION	(\$707.00)
DR	110-66-54600-156-000-00000	SENIOR SERVICES-ADMINISTRATION	\$1,802.00
DR	115-51-54100-156-000-00000	PUBLIC HEALTH	\$7,612.00
CR	140-65-54720-156-000-00000	VETERANS SERVICES	(\$189.00)
DR	150-69-55110-156-000-00000	LIBRARY SERVICES -PRICE COUNTY	\$0.00
DR	160-49-53510-156-000-00000	AIRPORT	\$125.00
DR	220-56-54420-156-300-00999	HUMAN SVCS - C&Y	\$2,545.00
CR	220-58-54420-156-026-00999	HUMAN SVCS - ES	(\$2,522.00)
DR	220-60-54420-156-300-00999	HUMAN SVCS - LTS	\$4,220.00
CR	700-46-53210-156-000-00000	HIGHWAY	(\$15,412.00)
10) Description:	Reallocation of Budget for General	Liability Insurance	
DR	100-01-51110-513-000-00000	COUNTY BOARD	\$ 316.05
DR	100-03-51210-513-000-00000	CIRCUIT COURT	\$ 1,519.19
DR	100-05-51240-513-000-00000	FAMILY COURT COMMISSIONER	\$ 149.59
DR	100-09-51270-513-000-00000	CORONER	\$ 328.43
DR	100-11-51420-513-000-00000	COUNTY CLERK	\$ 444.96
DR	100-12-51450-513-000-00000	INFORMATION TECHNOLOGY	\$ 683.04
DR	100-17-51520-513-000-00000	COUNTY TREASURER	\$ 174.57
DR	100-19-51310-513-000-00000	DISTRICT ATTORNEY	\$ 853.28
DR	100-23-51710-513-000-00000	REGISTER OF DEEDS	\$ 599.67
DR	100-24-51713-513-000-00000	TAX LISTER	\$ 264.93
DR	100-25-51720-513-000-00000	SURVEYOR	\$ 65.35
DR	100-27-56400-513-000-00000	ZONING	\$ 679.36
DR	100-27-56400-513-000-00000	ZONING	\$ 2,460.43
DR	100-31-51600-513-000-00000	BUILDING & GROUNDS	\$ 1,133.88
DR	100-35-52110-513-000-00000	SHERIFF'S DEPT	\$ 10,729.37
DR	100-36-52700-513-000-00000	JAIL	\$ 4,015.85
DR	100-41-52500-513-000-00000	EMERGENCY MANAGEMENT	\$ 401.78
DR	100-63-51330-513-000-00000	CHILD SUPPORT	\$ 424.03
DR	100-76-55400-513-000-00000	TOURISM	\$ 745.12
DR	100-77-55620-513-000-00000	UW EXTENSION	\$ 767.95
DR	100-79-56110-513-000-00000	FORESTRY - COUNTY	\$ 3,257.57
CR	100-83-56210-513-000-00000	DAMS	\$ (1,409.08)
DR	100-91-56230-513-000-00000	LAND CONSERVATION	\$ 3,747.57
DR	100-98-51480-513-000-00000	OFFICE OF CORP COUNSEL	\$ 824.14
DR	100-99-51480-513-000-00000	ADMINISTRATION OFFICE	\$ 2,000.29
DR	110-66-54600-513-000-00000	SENIOR SERVICES-ADMINISTRATION	\$ 2,330.34
CR	110-66-54600-513-000-00000	SENIOR SERVICES-ADMINISTRATION	\$ (202.32)
DR	115-51-54100-513-000-00000	PUBLIC HEALTH	\$ 10,004.93
DR	140-65-54720-513-000-00000	VETERANS SERVICES	\$ 538.58
CR	160-49-53510-513-000-00000	AIRPORT	\$ (5,073.91)
CR	160-49-53510-513-000-00000	AIRPORT	\$ (5,927.00)
CR	160-49-53510-513-000-00000	AIRPORT	\$ (5,346.00)
DR	220-56-54420-513-300-00999	HUMAN SVCS - C&Y	\$ 8,909.46
CR	220-56-54420-513-300-00999	HUMAN SVCS - C&Y	\$ (912.42)
DR	220-58-54420-513-026-00999	HUMAN SVCS - ES	\$ 2,995.48
CR	220-58-54420-513-026-00999	HUMAN SVCS - ES	\$ (405.64)
DR	220-60-54420-513-300-00999	HUMAN SVCS - LTS	\$ 5,553.98
CR	220-60-54420-513-300-00999	HUMAN SVCS - LTS	\$ (506.80)
CR	700-45-53190-513-000-00000	HIGHWAY	\$ (47,136.00)

Elections and Appointments:

1. County Executive Appointments: Voice vote of approval of appointments.
 - a. Emergency Fire Wardens
 - b. Local Emergency Planning Committee – list of members

Reports on File

1. Register of Deeds 2017 Annual Report

Convene to Committee of the Whole at 10:10 a.m.:


1. 2017 Financial Summary Report as of 12/31/17: Nick reviewed. Budget amendments that were approved and the audit to be conducted will change the report. \$300,000 short on stumpage revenue. Sheriff's Department and Jail had increased expenses mainly due to inmate issues.
2. 2018 Financial Summary Report as of 1/31/18: Nick reviewed.
3. Committee Chair Reports
 - a. Administration – Wartgow: Hired two social workers. Recruiting Sheriff's Department staff. Recruiting for summer hires.
 - b. Buildings & Grounds – Vlach: Safety Building remodel progressing. Winter maintenance.
 - c. Executive – Trimner: Updates to formal fiscal policy. No new claims against the County. Developing direction for Tourism Department. Mediation scheduled March 2nd with Town of Worcester regarding Old 13 Road issue.
 - d. Forestry & Parks – Heikkinen: Stumpage revenue \$161,218 with \$238,593 in receivables. 18 active sales. Assisting with access roads. Spring timber sales coming up.
 - e. Health and Human Services – Pluemer: Changes in State funding for foster care. CCS application approved with start date of April 1st. Has been bad flu season. Recruiting for ADRC Board citizen member. BART Bus continues to do extremely well in Park Falls with plans to expand to Phillips by April 1st.
 - f. Highway & Transportation – Trimner: Work on amended ATV ordinance with schedule for public hearing at May County Board meeting. State Highway 70 is in pilot program for liquid only winter maintenance. Working on policies – winter maintenance, mailbox and driveway. Summer help recruitment. Electronic water level monitoring at several dams working well. Beginning work on Airport policies. Changes in airport snow removal procedures saving time and resources. Have received positive feedback from airport users.
 - g. Land Use & UW-Extension – Kopisch: Zoning permits remain consistent with a \$15,000 increase in revenue in 2017. Dealing with non-metallic mine violation. Land Conservation set wildlife crop damages and reviewed claims. UW-Extension working on MOU with university, work plan and defining programming. Will need to work out office coverage during reduced hours and staff absences.
 - h. Law Enforcement – Hintz and Sheriff Schmidt: Drug investigators have been busy. Setting up and training on new drone. Finding some efficiencies in building project. Phase II will start in March. Met with tavern league.
4. County Administrator's Report – Trimner: Legislation redefining protective status for jailers will not affect Price County. Interior painting projects. January 2017 saw 30 juvenile occurrences compared to 120 in January 2018.
 - a. Update on Safety Building Expansion and Renovation Project: Have paid out approximately \$2 million to project, which is on budget. Continue to look for efficiencies to save costs.

Convene out of Committee of the Whole at 10:32 a.m.

Date of Next Meeting: April 17, 2018 at 9:00 a.m. in the County Board Room

Meeting adjourned at 10:32 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 February 20, 2018 and the whole thereof. Dated this 22nd day of February, 2018.



Jean Gottwald, County Clerk