

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

JUNE 19, 2018

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: Pastor John Trewyn. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

County Board Supervisor District #4

1. Appointment: Mr. Kopisch presented Jeffrey Hallstrand for appointment. Motion Jilka/Heikkinen to approve the appointment of Jeffrey Hallstrand as County Board Supervisor District #4 (term to end third Tuesday in April 2019). Motion carried.
2. Oath of Office: Administered by County Clerk Jean Gottwald.

Public Hearing

1. Public Hearing declared open at 9:05 a.m. for Ordinance to Amend Price County Code; Chapter 290, Fees and Penalties and Chapter 473, Vehicles and Traffic, Section 11; Designation of all-terrain vehicle routes: Those speaking in favor of Chapter 473 amendments: Vern Moore, Town of Worcester; Ginny Strobl, Town of Georgetown; Steve Krings, Town of Lake; Gary Revak, Town of Worcester; Jim Wiles, Town of Prentice. Written communication against from Gary Edinger, Town of Kennan. Hearing declared closed at 9:18 a.m.

Approve minutes of the May 15, 2018 meeting: Motion Palecek/Slaby to approve the minutes of the May 15, 2018 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Ginny Strobl, Town of Georgetown on wayside closures.

Ordinances:

Ordinance 2018-01

Amend the Price County Code, Chapter 290, Fees and Penalties

Be it ordained by the Price County Board of Supervisors, as follows:

Section 1. The Code of Price County is hereby amended to add a new section following §290.2(T) to be known as §290.2(U) as follows:

U. Chapter 473, Vehicles and Traffic, Article IV, All-Terrain Vehicle Routes, §473-14: the penalties in §23.33(13)(a), Wis. Stats., as amended, plus court costs.

Section 2.

Effective date.

This ordinance shall become effective June 19, 2018.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of June, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13; Against: 0. Motion Vlach/Teeters to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Ordinance 2018-02

Amend the Price County Code, Chapter 473, Vehicles and Traffic; Section 11, Designation of all-terrain vehicle routes

Be it ordained by the Price County Board of Supervisors, as follows:

~~Section 1. (Deleted)~~

Section 21. The Code of Price County, is hereby amended to change the dates of operation, clarify yield the right-of-way and establish the forfeiture, to read as follows:

§473-12 Conditions applicable to all-terrain vehicle routes. (D) Restrictions:

- 4) Unless otherwise indicated on the Official Price County Highway ATV Routes, Price County, Wisconsin, referenced above, ATV routes upon any Price County highways shall be open and available for ATV use ~~from May 15 through October 15 of each year year-round~~ unless modified by the Price County Highway and Transportation Committee (or its successor) or the Price County Board.
- 6) ATVs and UTVs shall yield the right-of-way to other vehicular traffic and pedestrians ~~by pulling off onto the shoulder and stopping.~~

§473-14 Violations and penalties:

~~The penalties in § 23.33(13)(a), Wis. Stats., are adopted by reference. Any person violating any section of this article shall be subject to a forfeiture as provided in Chapter 290 of the County Code plus any penalty assessment and court costs.~~

Section 32.

Effective date.

This ordinance shall become effective upon publication and once full uniform ATV route signage is in place in accordance with Wisconsin Administrative Code.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of June, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11; Against: 2. Motion Jilka/Adolph to consider ordinance for adoption. Motion Wartgow/Teeters to amend language §473-12(D)(3): ATV and UTV operators ~~will be at least 16 years of age shall hold a valid driver's license~~ or be accompanied by an adult ~~who holds a valid driver's license~~. Roll call vote: Yes (3): Palecek, Wartgow, Kopisch; No (10): Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Bocock, Spacek, Vlach, Jilka, Teeters; No (0). Motion failed. Motion Palecek/Teeters to amend to remove Adding §§11(C) and (D) from the title and remove Section 1. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried. Roll call vote on adopting amended ordinance: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Bocock, Spacek, Vlach, Jilka, Teeters; No (2): Wartgow, Kopisch. Motion carried.

Resolutions:

Resolution 17-18

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: s/Larry Palecek, Chair; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of June, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Teeters/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 18-18

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, 2018 and 2019, 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 \$65,000 and \$67,000 respectively.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of June, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For:13, Against: 0. Motion Heikkinen/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 19-18

Annual Reporting of County Wages

WHEREAS, the Price County Board of Supervisors adopted Resolution #24-11: Resolution to Rescind Resolutions #3121 and #6150 and replace with Resolution to Approve Creation of an Annual Report of County Wages; and

WHEREAS, the language and intent of this resolution has ambiguities that need to be clarified; and
WHEREAS, the Price County Board of Supervisors does recognize the need for openness with all aspects of County government including publishing total compensation and expenses of elected officials and employee wages and benefit costs; and

WHEREAS, a more efficient, cost effective way of providing this information is presenting an Annual Report of County Wages at the February County Board meeting, to include the following as of December 31st of the preceding year:

- Total compensation, expenses paid (meals, mileage, lodging) and cost of fringe benefits for elected officials
- Wage schedules and cost of fringe benefits for all union and non-union positions

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors rescind Resolution #24-11 and adopt newly created resolution Annual Report of County Wages.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of June, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Slaby/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments

1. Board of Adjustment – three-year term ending 6/30/21 (Mark Marsden and David Schmidt) (Terri Wasti and David Schmidt – members, Tom Frane 1st Alternate, Mark Marsden 2nd Alternate). Motion Palecek/Heikkinen to approve the appointments as presented. Motion carried.
2. Indianhead Federated Library Board – Fill remainder of term ending 12/31/20. No candidate.
3. Health and Human Services Board – Fill remainder of term ending 12/31/20. No candidate.
4. NW Regional Planning – Visions NW – three-year term ending 6/30/21 (Dale Heikkinen). Motion Vlach/Spacek to approve the appointment as presented. Motion carried.

Reports on File

1. Health and Human Services – 2017 Annual Report

Recess 9:52 a.m. – 10:05 a.m.

Convene to Committee of the Whole at 10:05 a.m.

1. 2017 Financial Summary Report as of 12/31/17 – Trimner: Audit completed. Week of June 25th will be the single audit (federal and state grant programs).
2. 2018 Financial Summary Report as of 5/31/18 – Trimner: Jail expenses have been high because of needed out-of-county housing. Stumpage revenue is on track.
3. Committee Chair Reports
 - a. Administration – Wartgow: Committee has not met since last Board meeting.
 - b. Executive – Kopisch: County Administrator performance review.
 - c. Forestry & Parks – Heikkinen: Stumpage is doing well.
 - d. Health and Human Services – Jilka: Phillips BART bus is being well received. Routes between Park Falls and Phillips run four times a day. NW Regional Planning is working on Transportation Coordination Plan. Members received overview of Fiscal and Administration Unit. 2017 annual report reviewed. Recruiting for the at-large Board member, Fiscal and Administrative Supervisor and Behavioral Health Services Unit Supervisor.
 - e. Highway & Transportation – Palecek: Responding to storm damage issues. County Highway H bridge project is ahead of schedule. State Highways 13 and 86 projects have begun. Dam water levels are being controlled as best as possible. Airport terminal roof and snow removal building door projects are complete. Summer traffic picking up. June 29 and 30 is the Phillips Chamber airshow.
 - f. Land Use & UW-Extension – Hintz: Busy with permits and applications. UWEX is facing changes from the state UW again.
 - g. Law Enforcement – Hintz: Committee has not met since last Board meeting.
4. County Administrator's Report – Trimner: Evan and he inspected tax delinquent properties for In Rem processing and the committee will set the auction sale prices. Circuit Court ruled in County's favor in the Hebert vs Board of Adjustment claim. No action on the Ernst or Olson claims. Recruiting for Behavioral Health Services Unit Manager, Fiscal and Administrative

Supervisor, Highway Department Fleet and Facility Superintendent, Accountant I and 4-H Educator shared position with Oneida County. Did BART bus promotions. Safety Building remodel on schedule and on budget. Tourism Department employee will remain at 30 hours for remainder of 2018 and added historical markers and buildings to list of what they will promote. Hired Veterans Service Administrative Assistant.

5. Board Chair Report – Kopisch: Encouraged supervisors to follow through on the required Emergency Management trainings.
 - a. WCA Board Meeting 6/1/18: State is not meeting lending requirements for CDBG Loans. Spring Board Workshops well attended. Developing mining handbook. Discussed juvenile corrections revamp. Many counties are taking action opposing Dark Store assessments.
 - b. Washington, D.C. Trip: Attended in May. Opened the door to local government contact with the federal government.
 - c. Green Book: WCA publication with very useful information.
 - d. County Board Chair's Forum 7/30-7/31/18: Will attend in Steven Point.

Convene out of Committee of the Whole at 10:34 a.m.

Closed Session:

Announcement and motion Palecek/Wartgow at 10:34 a.m. 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 for the purpose of:

- a. County Administrator – performance review
- b. Motion to Return to Open Session

Roll call vote: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Motion Spacek/Vlach in closed session to return to open session at 10:57 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Take Action, as needed, on closed session item: Motion Teeters/Heikkinen to approve the County Administrator performance review as discussed in closed session. Motion carried.

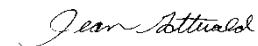
Training Session:

1. Diversity, Harassment and Bullying

Date of Next Meeting: August 21, 2018 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:00 noon.

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 June 19, 2018 and the whole thereof. Dated this 28th day of June, 2018.



Jean Gottwald, County Clerk