

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
OCTOBER 16, 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 Rick Haberland. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Excused: Sheryl Slaby. Also present: Nick Trimmer.

Presentations

1. 2017 Audited Financial Statement – Baker Tilly: Kim Shult presented and answered questions.

Public Hearings

1. Public Hearing declared open at 9:22 a.m. for Petitioning the Secretary of State for Airport Improvement Aid. No public comment. Hearing declared closed at 9:23 a.m.

Approve minutes of the September 18, 2018 meeting: Motion Palecek/Hintz to approve the minutes from the September 28, 2018 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Jim Hintz recognized Jim Taylor's passing (former Green Bay Packer).

Ordinances:

Ordinance 2018-03

Amend the Price County Code, Chapter 473, Vehicles and Traffic by adding Article VI;
Highway Access Control

§473-23. Authority.

This article is adopted under the authority granted by §§ 59.02, 59.07, 86.07(2) and 236, Wis. Stats., and Chapter Trans 231 of the Wisconsin Administrative Code.

§473-24. Purpose.

- A. The purpose of this article is to regulate and control access onto County highways in order to promote the public safety, convenience, general welfare, and economic viability; to protect the public investment of existing and proposed highways; and to provide for safe and efficient use of the Price County highway system.
- B. The design standards herein prescribed are to promote the orderly and safe movement in and out of private properties as to constitute a minimum of interference to through highway traffic and to control the use of drainage structures and appurtenances as may be necessary to preserve the physical structure of the highway.

§473-25. Jurisdiction.

The jurisdiction of this article shall apply to all roads in the Price County highway trunk system.

§473-26. Word usage.

- A. The present tense includes the future tense and the singular tense includes the plural.
- B. The word "shall" is mandatory; the word "may" is permissive.
- C. The words "used" or "occupied" also mean intended, designed, or arranged to be used or occupied.
- D. The word "person" includes any individual, firm, association, joint stock association, organization, partnership, limited trust, body politic, governmental agency, company, and corporation and includes any trustee, receiver, assignee, or other representative thereof.
- E. All distances unless otherwise stated shall be measured in the horizontal direction.
- F. "ADT" is the average daily traffic on a segment of highway.
- G. "Highway Department" or "Department" means the Price County Highway Department.

§473-27. Definitions.

As used in this article, the following terms shall have the meanings indicated:

ACCESS: Connection point for a private driveway or other public road to a CTH.

ACCESS PERMIT: A permit from the Price County Highway Department granting permission to connect for access purposes to a CTH.

COUNTY TRUNK HIGHWAY (CTH): Any segment of a Price County trunk highway.

DRIVEWAY: Any public access for motorized vehicles to one or two parcels.

FIELD ENTRANCE: An access point the only use of which is as an entrance or exit to an agricultural parcel of land for field work purposes.

HDPE: High-density polyethylene.

HS: Highway structure load rating.

PARCEL: The area of land outside the public right-of-way within the property lines of a given piece of property.

ROAD: Any road, street, alley, expressway, highway, avenue, parkway, lane, drive, boulevard, circle, bypass, or other pathways intended for the public use of motorized vehicles to obtain access to more than two parcels.

RURAL CTH: Any CTH with a 55 mph speed limit in a largely rural or undeveloped area.

SEMI-URBAN CTH: Any CTH outside the municipal boundaries of a city or village with a speed limit below 55 mph.

STOPPING SIGHT DISTANCE: A measurement calculated to determine the safe stopping distance of a vehicle at a certain speed.

URBAN CTH: Any CTH within the municipal limits of a city or village.

VISION CORNER: A clear triangle of the right-of-way to control sight restrictions at access points.

§473-28. Regulations.

A. Existing access.

Any use of access to a County trunk highway (via driveway or road) prior to the effective date of this article will be permitted, provided that any future improvements or alterations shall meet the terms of this article.

B. Vacated access.

If the Price County Highway Department determines that the use of an access has been discontinued for a period of at least two years, the Highway Department shall notify the owner by certified mail that the access is to be considered vacated. The Highway Department will allow the owner 30 days to reply. If after 30 days the Department decides the access has been abandoned, the access shall be considered vacated and its use will not be permitted. Any further use of this access after it is declared vacated will require a permit and be considered a new access under this article.

C. Access prohibitions.

No person shall construct an access point within the meaning of this article unless a valid permit has been obtained from the Highway Department. Entrance to or exit from a County highway shall be prohibited except at designated access points. No person shall alter, in any way, existing appurtenances or features within the highway right-of-way, including but not limited to ditches, drainageways, culverts, bridges, or pavement surfaces (including existing access points) until or unless a permit has been obtained from the Department.

D. Subdivision of land.

Before any parcel of land is allowed to be subdivided, it must be proven that access can be provided to each proposed parcel in such a way that it will not violate any of the regulations of this article.

§473-29. Access spacing and frequency.

A. Only one access per parcel will be allowed for parcels zoned residential or agricultural unless provided for elsewhere in this article.

B. Commercial and industrial zoned parcels may be allowed two points of access, provided each access meets the criteria of this article, the development requires more than 50 parking spaces, and/or if two access points would provide for safer movement of traffic.

C. Access to lower classified roads. Regardless of parcel zoning and proposed use, access shall be granted on to the lower classified road with lower ADT adjacent to the parcel when possible.

D. When a property owner owns more than one parcel adjacent to another with the same zoning all with frontage on the County highway, the parcels shall be treated as a single parcel under this article.

E. Access permits shall not be issued where the horizontal distance between access points would become less than 200 feet for urban CTHs, 300 feet for semi-urban CTHs, and 600 feet for rural CTHs (except for agriculturally related residences) unless there is no other alternate to providing access to the existing parcel.

F. Agriculturally related residences on which at least one person earns at least 25% of his or her gross annual income from farm operations on the farm parcel or a parent or child of the operator of the farm may have a driveway at a distance not less than 300 feet from the center line of the proposed driveway to the center line of an existing driveway.

G. Road or street. A driveway access shall not be permitted at a distance of less than 200 feet for urban CTHs, 300 feet for semi-urban CTHs, and 600 feet for rural CTHs from the center line of an intersecting road to the proposed driveway.

H. Intersecting road access. A new intersecting road access must be at least 1,000 feet for rural CTHs and 500 feet for urban and semi-urban CTHs from the nearest road which enters onto the CTH in question. Where possible, roads crossing a CTH should NOT be staggered, creating "T" intersections but should connect with another road on the other side of the highway.

I. In the event that the applicant proposes a use not covered by this article, the Department shall make the determination of the applicable criteria based on the need to preserve highway capacity and safety. Access proposals which conflict with safe driving standards may not be allowed.

§473-30. Design standards.

Driveways and roads with access onto CTHs must comply with the following design standards:

A. Culverts must be at least 24 feet long and placed under at least one foot of cover, be a minimum of 15 inches in diameter, be at least 10 feet from the nearest culvert, and be constructed of corrugated metal, HDPE plastic or concrete with endwalls. Culvert size will be determined by the Highway Department so as to allow for proper drainage. All drainage structures shall be HS-20 or HS-25 ratings.

B. Slopes to the side of the access shall not be steeper than four to one (25%) or that of the embankment of the CTH, whichever is less.

C. Retaining walls shall be prohibited.

D. Pavement of the driveway access shall consist of blacktop or compacted gravel. Concrete shall not be allowed.

E. Construction of the access shall be such so that drainage of the County highway shall not be impeded.

- F. Curbs and gutters must be removed at the entrance for the new access, and new curbs and gutters must be provided within the right-of-way where applicable.
- G. The angle of access shall be as close as possible to 90° with the center line of the CTH but not less than 75°.
- H. Interior turnarounds shall be provided as necessary such that vehicles do not need to back out onto the CTH except in the case of single-family residences.
- I. Existing highway property, including road surfaces, curbs, shoulders, slopes, ditches, and vegetation, shall be restored to its original condition by the applicant.
- J. Vision corners must be free of all obstructions at each access point in accordance with the vision corner diagram included at the end of this article. Vision corners are to be measured from a point of 3.5 feet above the center of the proposed access, 15 feet back from the edge of pavement of the CTH to two points 4.5 feet above the center of the nearest oncoming lane of the CTH in each direction at a distance of "D" (as shown in diagram) from the point to where the CTH meets the center of the proposed access. Distance shall correspond to the speed limit of the road. Signalized intersections must meet the same standards as driveways.
- K. Facing access points on opposite sides of a CTH shall be located directly opposite each other whenever possible.
- L. Shared/joint access with be encouraged whenever possible to minimize the number of access points and interruption of traffic flow. Multiple access points shall not be permitted when shared access or interior roadways are an alternative.
- M. Type "A" access. Private driveways with access to one or two agricultural or residential parcels must have a driveway width of 16 to 24 feet and a return radius of 20 feet. (See diagram.)
- N. Type "B" access standards must be used for residential driveways with three to 20 units and commercial or industrial with up to 25,000 square feet. (See diagram.)
- O. Type "C" access standards shall be used for residential parcels of over 20 units and commercial or industrial parcels of over 25,000 square feet. (See diagram.)
- P. Acceleration and deceleration lanes may be required in urban areas when ADT is above 1000 or when peak traffic demand and access location warrant.
- Q. A far-side passing (bypass) lane will be required when the ADT of the CTH is 2,500 or more for a type "B" access and 1,000 or more for a type "C" access or when in the judgment of the Department, peak traffic demand and/or location of access warrant it.

§473-31. Administration; general provisions.

- A. Administration.
 - (1) The Price County Highway Commissioner and/or his/her designee is hereby authorized to administer this article as access inspector.
 - (2) The inspector designees shall be the Highway Engineer, Patrol Superintendent, and Highway Foreman.
 - (3) Applications for permits and variances shall be made to the Highway Department prior to beginning construction. The inspector or his designee shall review the proposed development or construction and shall either grant or deny the proposed access based upon the provisions, standards, and requirements of this article within 30 business days. Applicants commencing work prior to issuance of an approved permit are subject to denial of permit and removal of access, as well as fines and possible prosecution.
- B. Interpretation.

All restrictions on the use of land are restricted to the objects, growth, and use of land within the rights-of-way of the Price County highways. Whenever it is questionable as to whether or not an object or a part of an object is within the jurisdiction of this article, the entire object shall be considered to be entirely within that jurisdiction.
- C. Permits.
 - (1) A Price County driveway permit must be obtained.
 - (2) No structure, object, or growth shall be constructed, reconstructed, altered, placed, installed, or planted within the jurisdiction of this article until a permit has been issued by the Highway Department. An access permit shall expire one year from date of issuance. Construction must be completed within this time. The Highway Department may require scale drawings or other information prior to granting a permit.
 - (3) The permittee shall be liable for all materials, labor, and other costs connected with the construction of the access. Price County will not be liable for any damage or injury resulting from construction of an access. Price County will not be responsible for any maintenance, including snow and ice control of any access.
 - (4) The applicant shall pay to the Price County Highway Department a fee for each permit application as determined by the type of access.
- D. Permit fees.

Permit fees shall be established by, and posted at, the Price County Highway Department.
- E. Hazard marking and lighting.

During construction, all access locations shall be properly signed and marked per standard work zone control requirements. In addition, when access work zones will be left overnight, proper flashing lights and barricades will be provided. All work zone safety equipment will be at the expense of the applicant.

F. Maintenance of highway during construction.

During construction of the access, the permittee shall be required to keep the highway free of large accumulations of mud and debris. The highway will be swept clean at the direction of the Department.

G. Appeals.

Any person aggrieved by a decision made in the administration of this article may appeal to the Price County Highway and Transportation Committee. Appeals shall be filed within 30 calendar days following the administrative decision and notification by the Highway Department. The appeal shall specify the legal description of the parcel and access location in question and the reason given for the appeal. The Highway Committee shall make a decision on the appeal within 30 calendar days from the day the appeal was filed. The decision of the Highway Committee shall be made by the majority present. A written decision shall state the specific reasons and facts from which the final decision was made.

§473-32 Enforcement; violations and penalties.

A. Enforcement.

This article may be enforced by any law enforcement officer authorized to enforce the laws of the State of Wisconsin.

B. Violations.

In the case of any violation of this article, the Department may institute appropriate legal action. Each day in which a violation continues to exist shall constitute a separate offense. No person as defined by § 473-26D of this article shall resist, obstruct, or interfere in any way with the Highway Commissioner or his designee in the enforcement of this article or fail to obey the Highway Commissioner's or designee's order.

C. Penalties.

Any individual, firm, corporation, association, organization, or agency found guilty of violating any part(s) of this article or who refuses to comply with any provision 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.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Spacek/Teeters to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Ordinance 2018-04

Amend the Price County Code, Chapter 290, Fees and Penalties by adding §290.2(V)

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(U) to be known as §290.2(V) as follows:

V. Chapter 473, Vehicles and Traffic, Article VI, Highway Access Control: not less than \$25 nor more than \$200 for each day for each offense.

Section 2.

Effective date.

This ordinance shall become effective October 16, 2018.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Wartgow to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolutions:

Resolution 26-18

Petitioning the Secretary of state for Airport Improvement Aid

WHEREAS, Price County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and
WHEREAS, the sponsor desires to develop or improve the Price County Airport, Price County, Wisconsin over the period of 2018 through 2024 or as sponsor funding becomes available, and
WHEREAS, the sponsor understands that the below petition is not a commitment on the part of the sponsor or the state to initiate or pursue the projects listed, and

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this

resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Replace/Install Precision Approach Path Indicators (PAPI) and Runway End Identifier Lights (REILs) on both runways; Construct Hangars; Reconstruct primary Runway 1/19, including lighting; Reconstruct crosswind Runway 6/24, including lighting; Reconstruct/Rehabilitate taxiways and taxilanes; Install/Replace taxiway lighting; Reconstruct/Rehabilitate auto parking lot, access roads and entrance road; Reconstruct Aprons; Crack fill and sealcoat airfield pavements; Conduct wildlife site visit; Install Approach Lighting System Runway 19; Develop/Expand hangar area; Replace gates for the existing airport fencing; Clear runway approaches as stated in Wis. Admin. Code Trans §55; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE County Administrator and Highway and Transportation Committee Chairperson be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow
Reviewed by County Administrator: s/Nicholas Trimner
Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion: Jilka/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 27-18

Approve Transfer to Offset 2017 Budget Overages

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, or for all General Fund Accounts (account code 100) any such spending that exceeds the approved expenditure budget by \$25,000 or 10% or greater, whichever is less, shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, the unexpected and unbudgeted expenditures of the following departments have occurred resulting in an overage of the 2017 allowable expenditure budget, as stipulated above:

100-31	Buildings & Grounds	\$ 25,017
100-36	Jail	97,098
100-79	Forestry & Parks	36,183
100-83	Dams	47,248

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2017 budget expenditure overage.

Fiscal Impact: \$205,546 (not budgeted)

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 28-18

2017 Transfer to Capital Improvement Fund

WHEREAS, the Price County Board of Supervisors approved resolution #33-07, Capital Improvement Fund, at a regular meeting held August 21, 2007; and

WHEREAS, resolution #33-07 calls for providing a funding mechanism in development of a Capital Improvement Fund as set forth:

- Sale of County-owned land (upon receipt of the sale proceeds less all sale expenses), and
- 20% of County sales tax revenues or ½ of the excess of General Fund (100) Revenues over General Fund (100) Expenditures for the fiscal year after adjustments for continued appropriations (carryovers), whichever is greater; and

WHEREAS, the sales tax revenue for 2017 was \$957,136 which would provide \$191,427 as per above provision; and

WHEREAS, the audited General Fund revenues for 2017 were \$8,110,105 and General Fund expenses for 2017 were \$8,079,591 resulting in a profit of \$30,514 of which an additional \$47,582 in continued appropriations and restricted fund balance has been deducted leaving a net deficit of \$17,068 which would provide \$0 as per above provision; and

WHEREAS, the profit from the 2017 land sales was \$132,462, the entire amount of which shall be transferred to the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$191,427 plus \$132,462 profit from land sale for a total of \$323,889 be transferred from the General Fund into the Capital Improvement Fund for the year 2017.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 29-18

2017 Transfer to Highway Equipment Fund

WHEREAS, the Price County Board of Supervisors approved resolution #9-14, Non-Lapsing Committed Highway Equipment Fund Policy (amended September 15, 2015; September 19, 2017 and August 21, 2018); and

WHEREAS, resolution #9-14 calls for providing a funding mechanism in development of a Non-Lapsing Committed Equipment Fund; and

WHEREAS, the gross receipts from sale of Highway equipment for 2017 were \$5,025 and the amount of depreciation recorded for 2017 was \$263,485 and the net amount of any profit from the annual equipment audit for 2017 was \$98,440 resulting in a transfer amount of \$366,950 to the Highway Equipment Fund.

WHEREAS, such transfer shall not reduce the general cash fund below \$600,000; and

WHEREAS, the designated transfer of \$366,950 would bring the 2017 ending cash fund balance to \$46,789.

NOW THEREFORE BE IT RESOLVED that the amount of \$366,950 be transferred from the Highway Fund into the Highway Equipment Fund for the year 2017.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Spacek/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 30-18

2017 Transfer to Highway Facilities Fund

WHEREAS, the Price County Board of Supervisors approved resolution #20-15, Creating a Non-Lapsing Committed Fund for Highway Buildings and Grounds Facilities; and

WHEREAS, the Price County Board of Supervisors approved resolution #21-15, Non-Lapsing Committed Highway Facilities Fund for Buildings and Grounds Guidelines; and

WHEREAS, resolution #21-15 calls for providing a funding mechanism in development of a Non-Lapsing Committed Facilities Fund; and

WHEREAS, the calculation for transfer into Highway Facilities Fund had not been done in years 2015 and 2016; and

WHEREAS, the DOT storage reimbursements for 2015-2017 was \$271,442 and the amount of depreciation recorded for 2015- 2017 was \$80,704 resulting in a transfer amount of \$352,146 to the Highway Facilities Fund.

WHEREAS, such transfer shall not create the fund balance to exceed \$300,000; and

WHEREAS, the designated transfer of \$352,146 would bring the 2017 ending fund balance to \$248,636.

NOW THEREFORE BE IT RESOLVED that the amount of \$352,146 be transferred from the Highway Fund into the Highway Equipment Fund for the year 2017.

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 31-18

Approve Price County 2019 Highway Department Road Construction Projects
to be Financed with Short-term Debt

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2019 Highway Department road constructions projects to the extent of \$300,000; and

WHEREAS, the Executive Committee has reviewed the financial impact ~~of this project and recommends short-term borrowing to finance this project.~~ of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2019 Highway Department road construction projects in an amount not to exceed \$300,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2019 Price County budget.

Fiscal Impact: \$110,000 for three years (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board

Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Teeters to consider resolution for adoption. Motion Spacek/Bocock to amend language: WHEREAS, the Executive Committee has reviewed the financial impact ~~of this project and recommends short-term borrowing to finance this project.~~ ~~of the proposed construction and recommends financing the projects through the use of short-term borrowing.~~ Roll call vote on amendment: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 32-18

Approve Price County 2019 Highway Department Road Construction Projects
to be Financed with Short-term Debt

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2019 Highway Department road constructions projects to the extent of \$400,000; and

WHEREAS, the Executive Committee has reviewed the financial impact ~~of this project and recommends short-term borrowing to finance this project.~~ ~~of the proposed construction and recommends financing the projects through the use of short-term borrowing.~~

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2019 Highway Department road construction projects in an amount not to exceed \$400,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2019 Price County budget.

Fiscal Impact: \$400,000 in 2019 (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Teeters/Spacek to consider resolution for adoption. Motion Teeters/Spacek to amend language: WHEREAS, the Executive Committee has reviewed the financial impact ~~of this project and recommends short-term borrowing to finance this project.~~ ~~of the proposed construction and recommends financing the projects through the use of short-term borrowing.~~ Roll call vote on amendment: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution – Postponed – Not forwarded from Executive Committee
Implement County 2019 Capital Projects to be Financed with Short-term Debt

Resolution 33-18

Ratifying 2018 Price County Land Sale

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties; and
WHEREAS, Price County has authorized the Land Use and UW-Extension Committee to set up and administer such land sale; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchaser upon their payment under the authorized process set out in the Price County Code, Chapter 511, Land Sales, all as itemized on the attached exhibit; and
WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sale and to have concluded and recorded the deed for such sale.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

Submitted by the Price County Executive Committee: Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/ Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 34-18

Sale of County Owned Land – Village of Prentice

Whereas, per Wisconsin State Statute §75.69(2): "This section shall not apply . . . nor to the sale or exchange of lands to or between municipalities. . . ; and

Whereas, the Village of Prentice expressed interest in a parcel of land that was scheduled for sale in the 2018 Land Sale Auction; and

Whereas, said parcel is located at:

A parcel of land described as the East Half (E ½) of Lot Sixteen (16), Block Four (4), Village of Prentice, Price County, Wisconsin. The site address is 640 Center St.

Now, Therefore be it Resolved, that the Price County Board of Supervisors hereby authorizes the Price County Executive Committee to arrange for the sale of said property and negotiate the terms and conditions for its sale, and further authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth and fully ratifies any such documents be prepared, executed and/or recorded.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0, Abstain: 1. Motion Teeters/Spacek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Teeters; No (0); Abstain (1): Jilka. Motion carried.

Resolution 35-18

Price County Highway Department 2020-2014 Equipment Improvement Program and 2020-2022 Facilities Improvement Program

WHEREAS, per Resolutions 8-14 and 9-14 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Equipment was created and implemented; and

WHEREAS, per Resolutions 20-15 and 21-15 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Buildings and Grounds Facilities was created and implemented; and

WHEREAS, per said resolutions, on an annual basis, a five-year equipment plan and a three-year facilities improvement plan is to be developed by the Price County Highway Department, approved by the Highway and Transportation Committee and presented to the County Board for adoption; and

WHEREAS, the list of equipment and facility improvements defined on the plans presented can be changed by the Highway Department, based on need, but may not exceed the total amount budgeted or purchase equipment or make facility improvements not included in the plans without County Board approval; and

WHEREAS, the five-year equipment plan and the three-year facilities improvement plan have been presented to and reviewed by the Executive Committee.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the 2020-2024 Equipment Improvement Program and the 2020-2022 Facilities Improvement Program.

Submitted by the Price County Highway and Transportation Committee: Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 36-18

2019 Provision of General Assistance Services

WHEREAS, Price County's General Assistance Program has been established to meet temporary and basic needs of county residents who are determined to be in need of such assistance; and

WHEREAS, the program has proven to be a valuable, cost-effective, temporary mechanism for County residents who have needed short-term economic assistance; and

WHEREAS, after review and consideration of the policy, Price County Health and Human Services Board has determined that the program is a necessary resource for eligible county residents.

NOW THEREFORE BE IT RESOLVED that Price County continues its General Assistance program for calendar years 2019 - 2020.

Fiscal Impact: It is anticipated that this resolution will be budget neutral over time due to the repayment requirement of the program however; due to current economic conditions this program could have a levy impact of up to \$5,100.00. Additional expenditures beyond \$5,100.00 will require further County Board action in the form of an amended resolution.

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; James Adolph; Peter Dahlie; Suzanne Ocker; Gerald Swenson; William Teeters; John Vlach; Dennis Wartgow. Reviewed

by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments

1. Health and Human Services Board – Fill remainder of term ending 12/31/20. Motion Houdek/Wartgow to approve the appointment of Sally Huml to the Health and Human Services Board. Motion carried.

Recess: 10:00 a.m. – 10:10 a.m.

Reports on File

1. 2017 Audited Financial Statement

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

1. Video Presentation – Child Protective Services in Wisconsin: Viewed by those in attendance.
2. 2017 Financial Summary Report – Final: Presented with Resolution 27-18.
3. 2018 Financial Summary Report as of 9/30/18: Discussion.
4. 2019 Budget
 - a. 2019 Highway Department Equipment Fund Purchases: included in budget.
 - b. Accept 2019 Budget and Forward to Public Hearing: Discussion. Motion Hintz/Palecek to accept the 2019 budget with tax levy of \$9,107,893 and forward to the November 13th Public Hearing. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Vlach, Jilka, Teeters; No (1): Kopisch. Motion carried.
5. WCA Conference Reports: Participants reported on sessions attended: Vlach, Houdek, Kopisch.
6. Board Chair Report
 - a. Board Decorum: Discussion on rules of decorum at Board meetings.
 - b. Emergency Management Training: Board members should work with Roxanne Kahan to get required trainings completed.
7. Committee Chair Reports
 - a. Administration – Wartgow: Set 2019 health insurance premiums.
 - b. Executive – Kopisch: 2019 budget.
 - c. Forestry & Parks – Hintz: Committee has not met.
 - d. Health and Human Services – Jilka: Amber Reinke hired as Fiscal and Administration Manager. Wisconsin Wins did checks of licensed tobacco retailers resulting in two businesses selling to minors. Public Health conducted community needs assessment. Phillips Senior dining has moved to the Concrete Park Learning Center. BART bus continues to do well. Behavioral Health Unit being developed and staffed. Recruiting for social workers. Discussion with school and UW-Extension on available programming.
 - e. Highway & Transportation – Palecek: Winter driving reminders. Open House scheduled for November 29th.
 - f. Land Use & UW-Extension – Adolph: Reviewed land sale. Discussed 2019 UW-Extension budget.
 - g. Law Enforcement – Hintz: Committee has not met. Considering quarterly meetings.
8. County Administrator's Report – Trimner: Currently recruiting for social workers. Jailer interviews went well. Safety Building remodel complete with installation of windows.

Convene out of Committee of the Whole at 11:55 a.m.

Date of Next Meeting: November 13, 2018 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:55 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 October 16, 2018 and the whole thereof. Dated this 19th day of October, 2018.



Jean Gottwald, County Clerk