

**OFFICIAL
PROCEEDINGS
OF THE
PRICE COUNTY
BOARD OF
SUPERVISORS**

**APRIL 19, 2016
TO
FEBRUARY 21, 2017**

PRICE COUNTY BOARD PROCEEDINGS

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PRICE COUNTY BOARD PROCEEDINGS

ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 19, 2016 TIME: 8:45 a.m. for oath of office; 9:00 a.m. meeting starts

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Election of Chairperson

Election of Vice-chairperson

Election of Executive Committee (3 members) – Chair and Vice-chair are automatic members

Election of Highway and Transportation Committee:

North (Dist. 1, 3, 5, 7 and 10)

Central (Dist. 8, 9, 11 and 13)

South (Dist. 2, 4, 6 and 12)

2 (two) members at large

Approve minutes of the February 16, 2016 meeting

Communications and Announcements

Public Comments

Ordinances:

1. Repeal Chapter 520 – Shoreland Zoning
2. Adopt Revised Price County Shoreland Protection Ordinance

Resolutions:

1. Adopt Price County Board Policy and Procedure Manual (Administration)
2. Adopt Revised Employee Handbook (Administration)
3. ~~Amend 2016 Non-represented Employee Wage Schedule (Administration)~~ *amended April 12, 2016*
4. Ratification of Price County Disaster Declaration (Board Chair)
5. Withdrawal from the Local Government Property Insurance Fund (Executive)
6. Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet (Executive)
7. Authorizing Participation in WDNR Trails Program (Forestry & Parks)

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Council on Aging – three-year term expiring April 30, 2019 (Richard Pilch, Nancy Kalander, Beth Jeske)
 - b. Land Information Council – two-year term (Judy Chizek, Lynn Neeck, Janet Krucky, Adam Speer, Amanda McMeekin, Al Schneider, Eric Holm, Evan Lund, Roxanne Kahan)
 - c. Price – Taylor Rail Trail Corridor Commission (Jeffrey Mauch)

Reports on File:

1. Clerk of Circuit Court – 2015 Annual Report
2. County Treasurer – 2015 Annual Report
3. 2015 Annual Report of Wages

Miscellaneous

1. Approval of Price County Official Seal
2. Set 2016 – 2017 Board Meeting Dates

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 3/31/16
3. Board Chair Appointments – Board member committee preferences
4. Responsibilities of committee members and committee chairs
 - a. Meeting dates
 - b. Meeting agendas
 - c. Policy and Procedure Manual Items
5. County Official Workshops (COWS)
6. WCA Survey
7. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: May 17, 2016 at 9:00 a.m. in the County Board Room

Adjourn

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ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

April 19, 2016

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

Oath of office administered at 8:45 a.m. by Judge Fox. Meeting called to order at 9:00 a.m. by Jean Gottwald, County Clerk. Invocation: Pastor Jason Bridges. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Election of Chairperson: Palecek nominated Bob Kopisch. Haskins nominated Bruce Jilka. Three calls for further nominations. Secret ballot: Jilka 7, Kopisch 6. Mr. Jilka took seat as Board Chair.

Election of Vice-Chairperson: Vlach nominated Bob Kopisch. Three calls for further nominations. Motion Palecek/Wartgow to close nominations and cast a unanimous ballot for Bob Kopisch for Vice-chairperson. Motion carried.

Election of Executive Committee: Seat 1: Heikkinen nominated Jim Hintz. Vlach nominated Sheryl Slaby. Wartgow nominated Travis Nez. Three calls for further nominations. First round ballot: Hintz 6, Slaby 3, Nez 4. Second round ballot: Hintz 8, Slaby 3, Nez 2. Jim Hintz takes Seat 1. Seat 2: Palecek nominated Ron Heikkinen. Vlach nominated Sheryl Slaby. Three calls for further nominations. Ballot: Heikkinen 10, Slaby 3. Ron Heikkinen takes Seat 2. Seat 3: Haskins nominated Travis Nez. Palecek nominated Sheryl Slaby. Three calls for further nominations. Ballot: Nez 8, Slaby 5. Travis Nez takes Seat 3.

Election of Highway and Transportation Committee: North Seat: Wartgow nominated Larry Palecek, Haskins nominated Jim Hintz. Three calls for further nominations. Ballot: Palecek 8, Hintz 5. Larry Palecek takes North Seat. Central Seat: Slaby nominated John Vlach, Wartgow nominated Travis Nez, Vlach nominated Al Haskins. Three calls for further nominations. First round ballot: Vlach 4, Nez 4, Haskins 5. Second round: Vlach 4, Nez 4, Haskins 5. Third round: Vlach 3, Nez 4, Haskins 6. Fourth round: Vlach 1, Nez 5, Haskins 7. Haskins takes Central Seat. South Seat: Palecek nominated Ron Heikkinen. Haskins nominated Jim Adolph. Three calls for further nominations. Ballot: Heikkinen 7, Adolph 6. Ron Heikkinen takes South Seat. At Large Seat 1: Heikkinen nominated Jim Hintz. Slaby nominated John Vlach. Palecek nominated Dennis Wartgow. Haskins nominated Travis Nez. Three calls for further nominations. First round ballot: Hintz 3, Vlach 2, Wartgow 4, Nez 4. Second round ballot: Hintz 3, Vlach 1, Wartgow 4, Nez 5. Third round ballot: Hintz 1, Vlach 1, Wartgow 5, Nez 6. Fourth round ballot: Hintz 0, Vlach 1, Wartgow 5, Nez 7. Travis Nez takes At Large Seat 1. At Large Seat 2: Nez nominated Dennis Wartgow. Haskins nominated Jim Adolph. Heikkinen nominated Jim Hintz. Three calls for further nominations. First round ballot: Wartgow 4, Adolph 6, Hintz 3. Second round ballot: Wartgow 3, Adolph 7, Hintz 3. Jim Adolph takes At Large Seat 2.

Approve minutes of the February 16, 2016 meeting: Motion Nez/Adolph to approve the minutes from the February 16, 2016 meeting as presented. Motion carried.

Communications and Announcements: Announcement that a special Executive Committee meeting will be scheduled for later this week. Mr. Palecek welcomed the new members.

Public Comments: None.

Ordinances:

Ordinance 2016-03

An Ordinance to Amend the Code of Price County by Deleting and Repealing Chapter 520 Therefore Entitled "Shoreland Zoning"

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1. The Code of Price County is hereby amended by deleting and repealing Chapter 520, Shoreland Zoning.

Section 2. This ordinance shall become effective April 19, 2016.

Submitted by the Land Use / UW-Extension Committee: s/Bruce Jilka, Chair; Jim Adolph; Jim Hintz; Robert Kopisch.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 19th day of April, 2016.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Vlach to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Ordinance 2016-04

Price County Shoreland Zoning Protection Ordinance

1.0 STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

1.1 STATUTORY AUTHORIZATION. This ordinance is adopted pursuant to the authorization in §59.692 Wis. Stats. to implement §59.692, and §281.31.

1.2 FINDING OF FACT. Uncontrolled use of the shorelands and pollution of the navigable waters of Price County will adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures

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and land uses; and to preserve shore cover and natural beauty. This responsibility is hereby recognized by Price County, Wisconsin.

1.3 PURPOSE AND INTENT. NR115.01 For the purpose of promoting the public health, safety, convenience and welfare, and promote and protect the public trust in navigable waters this ordinance has been established to:

1.31 FURTHER THE MAINTENANCE OF SAFE AND HEALTHFUL CONDITIONS AND PREVENT AND CONTROL WATER POLLUTION THROUGH:

- (1) Limiting structures to those areas where soil and geological conditions will provide a safe foundation.
- (2) Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.
- (3) Controlling filling and grading to prevent soil erosion problems.
- (4) Limiting impervious surfaces to control runoff which carries pollutants.

1.32 PROTECT SPAWNING GROUNDS, FISH AND AQUATIC LIFE THROUGH:

- (1) Preserving wetlands and other fish and aquatic habitat.
- (2) Regulating pollution sources.
- (3) Controlling shoreline alterations, dredging and lagooning.

1.33 CONTROL BUILDING SITES, PLACEMENT OF STRUCTURES AND LAND USES THROUGH:

- (1) Prohibiting certain uses detrimental to the shoreland-wetlands.
- (2) Setting minimum lot sizes and widths.
- (3) Setting minimum building setbacks from waterways.
- (4) Setting the maximum height of near shore structures.

1.34 PRESERVE AND RESTORE SHORELAND VEGETATION AND NATURAL SCENIC BEAUTY THROUGH:

- (1) Restricting the removal of natural shoreland cover.
- (2) Preventing shoreline encroachment by structures.
- (3) Controlling shoreland excavation and other earth moving activities.
- (4) Regulating the use and placement of boathouses and other structures.

1.4 TITLE. Shoreland Protection Ordinance for Price County, Wisconsin.

2.0 GENERAL PROVISIONS

2.1 AREAS TO BE REGULATED. Areas regulated by this ordinance shall include all the lands (referred to herein as shorelands) in the unincorporated areas of Price County which are:

2.11 Within one thousand (1,000) feet of the ordinary high-water mark of navigable lakes, ponds or flowages. (NR 115.03(8)) Lakes, ponds or flowages in Price County shall be presumed to be navigable if they are listed in the Wisconsin Department of Natural Resources publication FH-800 2009 "Wisconsin Lakes" book available electronically at the following web site: <http://dnr.wi.gov/org/water/fhp/lakes/lakemap/> or are shown on United States Geological Survey quadrangle maps (1:24,000 scale), or other zoning base maps.

2.12 Within three hundred (300) feet of the ordinary high-water mark of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater. (NR 115.03(8)) Rivers and streams in Price County shall be presumed to be navigable if they are designated as perennial waterways or intermittent waterways on United States Geological Survey quadrangle maps (1:24,000). Flood hazard boundary maps, flood insurance rate maps, flood boundary-floodway maps, county soil survey maps or other existing county floodplain zoning maps shall be used to delineate floodplain areas

2.13 The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas unless specifically exempted by law, all cities, villages, towns, counties and, when §13.48(13), Wis. Stats., applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of transportation is not subject to local shoreland zoning ordinances if §30.2022(1), Wis. Stats., applies. (NR 115.02) Shoreland zoning requirements in annexed or incorporated areas are provided in §61.353 and §62.233, Wis. Stats.

2.14 Determinations of navigability and ordinary high-water mark location shall initially be made by the Land Conservation and Zoning Administrator. When questions arise, the Land Conservation and Zoning Administrator shall contact the appropriate office of the Department for a final determination of navigability or ordinary high-water mark.

2.15 Under § 281.31(2m), Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:

- A. lands adjacent to farm drainage ditches if:
 - (1) Such lands are not adjacent to a natural navigable stream or river;
 - (2) Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and

B. Lands adjacent to artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

2.2 SHORELAND-WETLAND MAPS. The most recent version of the Wisconsin Wetland Inventory as depicted on the

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Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at <http://dnrm.wisconsin.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>

2.3 COMPLIANCE. (NR 115.04) The use of any land, the size, shape and placement of lots, the use, size, type and location of structures on lots, the installation and maintenance of water supply and waste disposal facilities, the filling, grading, lagooning, dredging of any lands, the cutting of shoreland vegetation, the subdivision of lots, shall be in full compliance with the terms of this ordinance and other applicable local, state or federal regulations. Buildings and other structures shall require a permit unless otherwise expressly excluded by a provision of this ordinance. Property owners, builders and contractors are responsible for compliance with the terms of this ordinance.

2.4 MUNICIPALITIES AND STATE AGENCIES REGULATED. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when §13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when §30.2022(1), Wis. Stats., applies.

2.5 ABROGATION AND GREATER RESTRICTIONS. (§59.692(5), Wis. Stats.) The provisions of this ordinance supersede any provisions in a county zoning ordinance that solely relate to shorelands. In other words if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than §59.692, Wis. Stats., does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions.

2.51 (§59.692(2)(a), Wis. Stats.) This ordinance shall not require approval or be subject to disapproval by any town or town board.

2.52 (§59.692(2)(b), Wis. Stats.) If an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise.

2.53 This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

2.54 The following provisions of the Price County Zoning Ordinance are hereby incorporated by reference; these provisions shall only apply to the shoreland area where they impose greater restrictions than this ordinance otherwise imposes.

2.55 (§59.692(1d)(b), Wis. Stats.) This ordinance may establish standards to regulate matters that are not regulated in NR 115, but that further the purposes of shoreland zoning as described in Section 1.3 of this ordinance.

2.56 (§ 59.692(1k)(a)(1), Wis. Stats.) Counties may not establish shoreland zoning standards in a shoreland zoning ordinance that requires any of the following:

- a. Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.
- b. Requires any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.

2.6 INTERPRETATION. (§59.69(13) Wis. Stats.) In their interpretation and application, the provisions of this ordinance shall be liberally construed in favor of the County and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by statute and a standard in Ch. NR 115, Wis. Adm. Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and Ch. NR 115 standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

2.7 SEVERABILITY. If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

3.0 SHORELAND-WETLAND DISTRICT (NR 115.04)

3.1 DESIGNATION. This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.

3.11 LOCATING SHORELAND-WETLAND BOUNDARIES. (NR 115.04(b)2.note) Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland Inventory and actual field conditions, the County shall contact the Department to determine if the map is in error. If the Department determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the County shall have the authority to immediately grant or deny a shoreland zoning permit in accordance with the applicable

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regulations based on the Department determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time.

3.2 PURPOSE. This district is created to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts upon the wetland.

3.3 PERMITTED USES. (NR 115.04(3)) The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of Chs. 30, 31 and 281.36, Wis. Stats. and the provisions of other applicable local, state and federal laws:

3.31 Activities and uses which do not require the issuance of a zoning permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling or excavating except as allowed under Sections 3.31 or 3.32.

- (1) Hiking, fishing, trapping, hunting, swimming, and boating;
- (2) The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not injurious to the natural reproduction of such crops;
- (3) The pasturing of livestock;
- (4) The cultivation of agricultural crops;
- (5) The practice of silviculture, including the planting, thinning, and harvesting of timber; and
- (6) The construction or maintenance of duck blinds.

3.32 Uses which do not require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:

- (1) Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silvicultural activities if not corrected;
- (2) The cultivation of cranberries including flooding, dike and dam construction or ditching necessary for the growing and harvesting of cranberries,
- (3) The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating and filling necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible;
- (4) The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for such construction or maintenance;
- (5) The construction or maintenance of piers, docks or walkways built on pilings, including limited excavating and filling necessary for such construction and maintenance; and
- (6) The maintenance, repair, replacement or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for such maintenance, repair, replacement or reconstruction.

3.33 Uses which require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling or excavating, but only to the extent specifically provided below:

- (1) The construction and maintenance of roads which are necessary to conduct silvicultural activities or agricultural cultivation provided that:
 - (a) The road cannot as a practical matter be located outside the wetland;
 - (b) The road is designed and constructed to minimize adverse impact upon the natural functions of the wetland enumerated in Section 3.52;
 - (c) The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use;
 - (d) Road construction activities are carried out in the immediate area of the roadbed only.
- (2) The construction or maintenance of nonresidential buildings, provided that:
 - (a) The building is essential for and used solely in conjunction with the raising of waterfowl, minnows or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district;
 - (b) The building cannot, as a practical matter, be located outside the wetland;
 - (c) Such building is not designed for human habitation and does not exceed 500 sq. ft. in floor area; and
 - (d) Only limited filling or excavating necessary to provide structural support for the building is authorized.
- (3) The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms,

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- fish hatcheries, and public boat launching ramps and attendant access roads, provided that:
- (a) Any private development is used exclusively for the permitted use and the applicant has received a permit or license under Ch. 29, Wis. Stats., where applicable;
 - (b) Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where such construction or maintenance meets the criteria in Section 3.33(1)(a)-(d) and;
 - (c) Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.
- (4) The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities, by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power or water to their members and the construction or maintenance of railroad lines provided that:
- (a) The transmission and distribution facilities and railroad lines cannot, as a practical matter, be located outside the wetland;
 - (b) Such construction or maintenance is done in a manner designed to minimize adverse impact upon the natural functions of the wetland enumerated in Section 3.52.

3.4 PROHIBITED USES. NR 115.04(4) Any use not listed in Sections 3.31, 3.32 or 3.33 is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with Section 3.5 of this ordinance and §59.69(5)(e), Wis. Stats.

3.5 REZONING OF LANDS IN THE SHORELAND-WETLAND DISTRICT. (NR 115.04(2))

3.51 For all proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office with the Department shall be provided with the following:

- (1) A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within five days of the filing of such petition with the County Clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland;
- (2) Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to such hearing;
- (3) A copy of the County Zoning Department's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the County Board; and
- (4) Written notice of the County Board's decision on the proposed amendment within 10 days after it is issued.

3.52 A wetland, or a portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

- (1) Storm and flood water storage capacity;
- (2) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
- (3) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;
- (4) Shoreline protection against soil erosion;
- (5) Fish spawning, breeding, nursery or feeding grounds;
- (6) Wildlife habitat; or
- (7) Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in NR 103.04 which can be accessed at the following web site:
<http://www.legis.state.wi.us/rsb/code/nr/nr103.pdf>.

3.53 If the Department notifies the County Zoning Department that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in Section 3.52 of this ordinance, that amendment, if approved by the County Board, shall contain the following provision:

4.0 LAND DIVISION REVIEW AND SANITARY REGULATIONS (NR 115.05(2))

4.1 LAND DIVISION REVIEW. (NR 115.05(2))The County shall review, pursuant to §236.45, Wis. Stats., all land divisions in shoreland areas which create parcels or building sites of 10 acres each or less. In such review all of the following factors shall be considered:

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- (1) Hazards to the health, safety or welfare of future residents.
- (2) Proper relationship to adjoining areas.
- (3) Public access to navigable waters, as required by law.
- (4) Adequate stormwater drainage facilities.
- (5) Conformity to state law and administrative code provisions.

4.2 PLANNED UNIT DEVELOPMENT (PUD). (NR 115.05(1)(a)4.)

4.21 PURPOSE. The Planned Unit Development is intended to permit smaller non-riparian lots where the physical layout of the lots is so arranged as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the Planned Unit Development at the time of its approval. A condition of all Planned Residential Unit Development is the preservation of certain open space, preferably on the shoreland, in perpetuity.

4.22 REQUIREMENTS FOR PLANNED UNIT DEVELOPMENT. The County Board may at its discretion, upon its own motion or upon petition, approve a Planned Unit Development Overlay District upon finding, after a public hearing, that all of the following facts exist:

- (1) Area. The area proposed for the Planned Unit Development shall be at least 2 acres in size or have a minimum of 200 feet of frontage on a navigable water.
- (2) Lots. Any proposed lot in the Planned Unit Development that does not meet the minimum size standards of Sections 5.2 and 5.3 shall be a non-riparian lot.
- (3) Lot sizes, widths, setbacks, and vegetation removal. When considering approval of a Planned Unit Development the governing body shall consider whether proposed lot sizes, widths, and setbacks are of adequate size and distance to prevent pollution or erosion along streets or other public ways and waterways. Increased shoreland setbacks shall be a condition of approval as a way of minimizing adverse impacts of development. Shore cover provisions in Section 7.2 shall apply except that maximum width of a lake frontage opening shall be 100 feet and minimum vegetative buffer depth shall be increased to offset the impact of the proposed development.

4.23 PROCEDURE FOR ESTABLISHING A PLANNED RESIDENTIAL UNIT DEVELOPMENT

DISTRICT. The procedure for establishing a Planned Residential Unit Development district shall be as follows:

- (1) Petition. A petition setting forth all of the facts required in Section 4.22 shall be submitted to the County Clerk with sufficient copies to provide for distribution by the clerk as required by Section 4.23(2).
- (2) Review and Hearing: The petition shall be submitted to the County Zoning Department established as required by §59.69(3)(d), Wis. Stats., which shall hold a public hearing and report to the County Board as required by law. Copies of the petition and notice of the hearing shall also be sent to the appropriate office of the Department as described in Section 13.1(4) of this ordinance.

The County Zoning Department's report to the County Board shall reflect the recommendations of any federal, state or local agency with which the County Zoning Department consults.

- (3) Findings and Conditions of Approval. The County Board shall make written findings as to the compliance or noncompliance of the proposed overlay district with each of the applicable requirements set forth in Section 4.22. If the petition is granted in whole or part, the County Board shall attach such written conditions to the approval as are required by and consistent with Section 4.22. The conditions of approval shall in all cases establish the specific restrictions applicable with regard to minimum lot sizes, width, setbacks, dimensions of vegetative buffer zone and open space requirements.
- (4) Planning Studies. A landowner or petitioner may at his own expense develop the facts required to establish compliance with the provisions of Section 4.22 or may be required to contribute funds to the County to defray all or part of the cost of such studies being undertaken by the County or any agency or person with whom the County contracts for such work.

4.24 Back lot development. Permits may be issued for the development of shoreline property as an access lot for use by owners of back lots, subject to the following requirements, which shall be made conditions of any conditional use permit granted:

- (1) The minimum width of an access lot shall be 150 feet measured at the lot's narrowest point.
- (2) The proposed access lot shall not provide lake access for more than four back lots.
- (3) The proposed access lot shall be 30,000 square feet in area, not including space devoted to any public roadway or right-of-way which may intersect the access lot.
- (4) The back lots having access to the waterway over the access lot must be situated so that they are contiguous to each other, excepting roadways, and their furthest boundary no more than 1,000 feet from the back of the access lot.
- (5) The owner of the access lot shall either:
 - (a) Provide a buffer strip of at least 60 feet between the access lot and the lot line of any adjacent property used or zoned for residential purposes.
 - (b) Provide written consent in recordable form of the owners of at least the first 60 feet of land

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adjoining both sides of the access lot stating that the owners of this land consent to the proposed use of the access lot.

- (6) The owner of the access lot shall provide evidence that the proposed access lot is subject to enforceable deed restrictions, which restrictions shall:
- (a) Recite in reasonable detail the specific purposes and uses of said access lot if the conditional use permit is granted.
 - (b) List the number of existing or potential back lot dwellings whose owners and tenants are to use the access lot.
 - (c) State that violations of the deed restriction shall subject the owner of the access lot to revocation of the conditional use permit and/or penalties as set forth under articles 13 and 15 of this chapter.
- (7) Conditions that shall be required for an access site/lot shall include and are not limited to waste containment, sanitary facility, noise limits, screening, parking, parking controls (there shall be no parking within 75 feet of the ordinary high-water mark), time requirements, lighting and identification of sites, fish cleaning, gasoline and oil handling and disposal of all waste materials. Any conditional use permit shall include approval as per Ch. 30, Wis. Stats., and Ch. NR 326, WI Administrative Code.

4.3 SANITARY REGULATIONS. (NR 115.05(3)) The County shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

- (1) Where public water supply systems are not available, private well construction shall be required to conform to Ch. NR 812, Wis. Adm. Code.
- (2) Where a public sewage collection and treatment system is not available, design and construction of private on-site waste treatment system shall, prior to July 1, 1980, be required to comply with Ch. SPS 383, and after June 30, 1980 be governed by a private sewage system ordinance adopted by the County under §59.70(5), Wis. Stats.

5.0 MINIMUM LOT SIZE (NR 115.05(1))

5.1 PURPOSE. (NR115.05(1)(a)) Minimum lot sizes in the shoreland area shall be established to afford protection against danger to health, safety and welfare, and protection against pollution of the adjacent body of water.

5.2 SEWERED LOTS. (NR 115.05(1)(a)1.) **MINIMUM AREA AND WIDTH FOR EACH LOT.** The minimum lot area shall be 10,000 sq. ft. and the minimum average lot width shall be 65 feet.

- (1) The width shall be calculated by averaging the measurements at the following locations:
 - a) The ordinary high water mark
 - b) The building setback line
 - c) The rear lot line

5.3 UNSEWERED LOTS. (NR 115.05(1)(a)2.) **MINIMUM AREA AND WIDTH FOR EACH LOT.** The minimum lot area shall be 20,000 sq. ft. and the minimum average lot width shall be 100 feet.

- (1) The width shall be calculated by averaging the measurements at the following locations:
 - a) The ordinary high water mark
 - b) The building setback line
 - c) The rear lot line

5.4 SUBSTANDARD LOTS. (NR 115.05(1)(a)(3.)) A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:

- (1) The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.
- (2) The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
- (3) The substandard lot or parcel is developed to comply with all other ordinance requirements.

5.41 OTHER SUBSTANDARD LOTS. Except for lots which meet the requirements of Section 5.4 a building permit for the improvement of a lot having lesser dimensions than those stated in Sections 5.2 and 5.3 shall be issued only if a variance is granted by the Board of Adjustment.

6.0 BUILDING SETBACKS. (NR 115.05(1)(b)) Permitted building setbacks shall be established to conform to health, safety and welfare requirements, preserve natural beauty, reduce flood hazards and avoid water pollution.

6.1 SHORELAND SETBACKS. (NR115.05(1)(b)1.) Unless exempt under Section 6.11, or reduced under Section 6.2, a setback of 75 feet from the ordinary high-water mark of any navigable waters to the nearest part of a building or structure shall be required for all buildings and structures.

6.11 EXEMPT STRUCTURES. (NR 115.05(1)(b)(1m)) All of the following structures are exempt from the shoreland setback standards in Section 6.1:

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- (1) Boathouses located entirely above the ordinary high-water mark and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation.
 - a) The construction or placement of boathouses below the ordinary high-water mark of any navigable waters shall be prohibited.
 - b) Boathouses shall be designed and constructed solely for the storage of boats and water related equipment.
 - c) One boathouse is permitted on a lot as an accessory structure.
 - d) Boathouses shall not be constructed where the existing slope is more than 20%.
 - e) Boathouses shall be constructed in conformity with local floodplain zoning standards.
 - f) Boathouses shall not exceed one story and 300 square feet in floor area.
 - g) Boathouse roofs shall not be designed or used as decks, observation platforms or for other similar uses.
 - h) The main door shall face the water.
 - i) Patio doors, fireplaces and other features inconsistent with the use of the structure exclusively as a boathouse are not permitted.
- (2) Open sided and screened structures such as gazebos, decks, patios and screen houses in the shoreland setback area that satisfy the requirements in §59.692(1v), Wis. Stats.
 - a) The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary-high water mark.
 - b) The floor area of all the structures in the shoreland setback area will not exceed 200 square feet.
 - c) The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.
 - d) The County must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water.
- (3) Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antennas that are 2 meters or less in diameter.
- (4) Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pumphouse covers, private on-site wastewater treatment systems that comply with Ch. SPS 383, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.
- (5) Walkways, stairways or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60-inches in width.

6.2 REDUCED PRINCIPAL STRUCTURE SETBACK. (NR 115.05(1)(b)1.) Existing development pattern means that principal structures exist within 250 feet of the proposed principal structure in both directions along the shoreline. Where there is an existing development pattern, the shoreland setback for a proposed principal structure may be reduced to the average shoreland setback of the principal structure on each adjacent lot of the proposed principal structure. The shoreland setback may not be reduced to less than 35-feet from the ordinary high-water mark of any navigable waters.

6.3 FLOODPLAIN STRUCTURES (NR 115.05(1)(b)2.) Buildings and structures to be constructed or placed in a floodplain shall be required to comply with any applicable floodplain zoning ordinance.

7.0 VEGETATION (NR 115.05(1)(c))

7.1 PURPOSE. (NR 115.05(1)(c)1.) To protect natural scenic beauty, fish and wildlife habitat, and water quality, a county shall regulate removal of vegetation in shoreland areas, consistent with the following: The County shall establish ordinance standards that consider sound forestry and soil conservation practices and the effect of vegetation removal on water quality, including soil erosion, and the flow of effluents, sediments and nutrients.

7.2 ESTABLISHMENT OF A VEGETATIVE BUFFER ZONE. (NR 115.05(1)(c)2.) To protect water quality, fish and wildlife habitat and natural scenic beauty, and to promote preservation and restoration of native vegetation, the county ordinance shall designate land that extends from the ordinary high water mark to a minimum of 35 feet inland as a vegetative buffer zone and prohibit removal of vegetation in the vegetative buffer zone except as follows.

- (1) The County may allow routine maintenance of vegetation.
- (2) The County may allow removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors. Per §59.692(1f)(b), Wis. Stats. the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the for the entire maximum width or shoreline frontage owned.
- (3) The County may allow removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with "generally accepted forestry management practices" as defined in § NR 1.25 (2) (b), and described in Department publication "Wisconsin Forest Management Guidelines" (publication FR-226), provided that vegetation removal be consistent with these practices.
- (4) The County may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an

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imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable.

- (5) The County may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued under this subd. par. shall require that all management activities comply with detailed plans approved by the County and designed to control erosion by limiting sedimentation into the waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area.

8.0 FILLING, GRADING, LAGOONING, DREDGING, DITCHING AND EXCAVATING. (NR115.05(1)(d)) Filling, grading, lagooning, dredging, ditching and excavating may be permitted only in accordance with the provisions of § NR 115.04, the requirements of Ch. 30, Wis. Stats., and other state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty.

8.1 GENERAL STANDARDS. Filling, grading, lagooning, dredging, ditching or excavating which does not require a permit under Section 8.2 may be permitted in the shoreland area provided that:

- (1) It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.
- (2) Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district meets the requirements of Sections 3.32 and 3.33 of this ordinance.
- (3) All applicable federal, state and local authority is obtained in addition to a permit under this ordinance.
- (4) Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover or a bulkhead.

8.2 PERMIT REQUIRED. Except as provided in Section 8.3, a permit is required:

- (1) For any filling or grading of any area which is within 300 feet landward of the ordinary high-water mark of navigable water and which has surface drainage toward the water and on which there is either:
 - (a) Any filling or grading on slopes of more than 20%.
 - (b) Filling or grading of more than 1, 000 sq. ft. on slopes of 12%-20%.
 - (c) Filling or grading of more than 2,000 sq. ft. on slopes less than 12%.
- (2) For any construction or dredging commenced on any artificial waterway, canal, ditch, lagoon, pond, lake or similar waterway which is within 300 feet landward of the ordinary high-water mark of a navigable body of water or where the purpose is the ultimate connection with a navigable body of water.

8.3 PERMIT CONDITIONS. In granting a permit under Section 8.2, the County shall attach the following conditions, where appropriate, in addition to those provisions specified in Sections 13.2 or 13.4.

- (1) The smallest amount of bare ground shall be exposed for as short a time as feasible.
- (2) Temporary ground cover (such as mulch or jute netting) shall be used and permanent vegetative cover shall be established.
- (3) Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.
- (4) Lagoons shall be constructed to avoid fish trap conditions.
- (5) Fill shall be stabilized according to accepted engineering standards.
- (6) Filling shall comply with any local floodplain zoning ordinance and shall not restrict a floodway or destroy the flood storage capacity of a floodplain.
- (7) Channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter which shall be promptly vegetated, unless bulkheads or riprap are provided.

9.0 IMPERVIOUS SURFACE STANDARDS. (NR 115.05(1)(e))

9.1 PURPOSE. Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. County impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any nonriparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway.

9.2 CALCULATION OF PERCENTAGE OF IMPERVIOUS SURFACE. (NR 115.05(1)(e)1.) Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of that lot or parcel, and multiplied by 100. Impervious surfaces described in Section 9.5 shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

9.3 GENERAL IMPERVIOUS SURFACE STANDARD. (NR 115.05(1)(e)2.) Except as allowed in Sections 9.4 through 9.6 allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

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9.4 MAXIMUM IMPERVIOUS SURFACE. (NR 115.05(1)(e)3.) A property may exceed the impervious surface standard under Section 9.3 provided the following standards are met:

- (1) For properties where the general impervious surface standard applies under Section 9.3, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.
- (2) For properties that exceed the standard under Section 9.3 but do not exceed the maximum standard under Section 9.4(1) or Section 9.4(2), a permit can be issued for development with a mitigation plan that meets the standards found in Section 12.0.

9.5 TREATED IMPERVIOUS SURFACES (NR115.05(1)(e)(3m). and § 59.692(1k)(a)(1e)) Impervious surfaces that can be documented to show they meet either of the following standards shall be excluded from the impervious surface calculations under Section 9.2.

- (1) The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems. The treatment device must be able to handle stormwater discharge from storms up to and including a ten-year, twenty-four-hour storm event.
- (2) The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil. The pervious area must be able to handle stormwater discharge from storms up to and including a ten-year, twenty-four-hour storm event.

9.6 EXISTING IMPERVIOUS SURFACES. (NR 115.05(1)(e)4.) For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in Section 9.3 or the maximum impervious surface standard in Section 9.4, the property owner may do any of the following:

- (1) maintain and repair the existing impervious surfaces;
- (2) replace existing impervious surfaces with similar surfaces within the existing building envelope;
- (3) relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of the county shoreland ordinance, and the impervious surface meets the applicable setback requirements in § Wis. Admin. Code NR 115.05 (1) (b).

10.0 HEIGHT. (NR 115.05(1)(f)) To protect and preserve wildlife habitat and natural scenic beauty, on or after February 1, 2010, a county may not permit any construction that result in a structure taller than 35 feet within 75 feet of the ordinary high-water mark of any navigable waters.

11.0 NONCONFORMING USES AND STRUCTURES. (NR 115.05(1)(g))

11.1 DISCONTINUED NONCONFORMING USE. (NR 115.05(1)(g)3.) If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure or property shall conform to the ordinance.

11.2 MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF NONCONFORMING STRUCTURES. (§59.692(1k)(a), (1b) and (1d)) An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level.

11.3 LATERAL EXPANSION OF NONCONFORMING PRINCIPAL STRUCTURE WITHIN THE SETBACK. (NR 115.05(1)(g)5.) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per Sections 6.1 may be expanded laterally, provided that all of the following requirements are met:

- (1) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
- (2) The existing principal structure is at least 35 feet from the ordinary high-water mark.
- (3) lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.
- (4) The County shall issue a permit that requires a mitigation plan that shall be approved by the County and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Section 12.0.
- (5) All other provisions of the shoreland ordinance shall be met.

11.4 EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE BEYOND SETBACK. (NR 115.05(1)(g)5m.) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback under Section 6.1, may be expanded horizontally, landward or vertically provided that the expanded area meets the building setback requirements per Section 6.1 and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required per Section 9.0.

11.5 RELOCATION OF NONCONFORMING PRINCIPAL STRUCTURE. (NR 115.05(1)(g)6.) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per Sections 6.1 may be relocated on the property provided all of the following requirements are met:

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- (1) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
- (2) The existing principal structure is at least 35 feet from the ordinary high-water mark.
- (3) No portion of the relocated structure is located any closer to the ordinary high-water mark than the closest point of the existing principal structure.
- (4) The County determines that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for relocation that will result in compliance with the shoreland setback requirement per Section 6.1.
- (5) The County shall issue a permit that requires a mitigation plan that shall be approved by the County and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Section 12.0. and include enforceable obligations of the property owner to establish or maintain measures that the County determines are adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the County Register of Deeds.
- (6) All other provisions of the shoreland ordinance shall be met.

12.0 MITIGATION. (§ 59.692(1v), Stats, NR 115.05 (1)(e)3., (g)5., (g)6.) When the County issues a permit requiring mitigation under Sections 6.11(2), 9.4, 11.5, the property owner must submit a complete permit application, that is reviewed and approved by the County. The application shall include the following:

- (1) A site plan that describes the proposed mitigation measures
 - a) The site plan shall be designed and implemented to restore natural functions lost through development and human activities
 - b) The mitigation measures shall be either of the following activities.
 - 1) Implemented a stormwater management plan providing that there is no increase in stormwater discharge from the lot or unit as a result of the proposed construction for storms up to and including the ten-year, twenty-four-hour storm event.
 - 2) Restoring a shoreline buffer area of native vegetation meeting the requirements of Section 7.2.
- (2) An implementation schedule and enforceable obligation on the property owner to establish and maintain the mitigation measures.
 - a) The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds.
- (3) An inspection report by a Wisconsin Licensed Plumber showing that the associated sanitary system meets current standards.
 - a) If the associated sanitary system does not meet current standards, a permit to install a code compliant system must be obtained prior to being issued a land use permit. The sanitary system shall be installed within one year of the land use permit being issued.

13.0 ADMINISTRATIVE PROVISIONS

13.1 LAND CONSERVATION AND ZONING ADMINISTRATOR. The Land Conservation and Zoning Administrator shall have the following duties and powers. The Land Conservation and Zoning Administrator shall:

- (1) Advise applicants as to the provisions of this chapter and assist them in preparing permit applications and appeal forms.
- (2) Issue permits and inspect properties for compliance with this chapter
- (3) Keep records of all permits issued, inspections made, work approved and other official actions.
- (4) Provide copies of variances, conditional uses and decisions on appeals for map or text interpretations and map or text amendments within 10 days after they are granted or denied to the appropriate local office of the Department.
- (5) Investigate and report violations of this chapter to the County Land Use and UW-Extension Committee and the District Attorney or Corporation Counsel.

13.2 LAND USE PERMITS

- (1) When required. Except where another section of this chapter specifically exempts certain types of development from this requirement, a land use permit shall be obtained from the Land Conservation and Zoning Administrator before any new development or any change in the use of an existing building or structure is initiated
- (2) Application. An application for a land use permit shall be made to the Land Conservation and Zoning Administrator upon forms furnished by the County and shall include for the purpose of proper enforcement of these regulations the following data:
 - (a) Name and address of applicant and property owner.

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- (b) Legal description of the property and type of proposed use.
- (c) A sketch of the dimensions of the lot and location of buildings relative to the lot lines, center line of abutting highways and the ordinary high-water mark of any abutting watercourses and water level on a date specified.
- (d) Location and description of any existing private water supply or sewage system or notification of plans for any such installation.
- (e) Location of planned area of excavation, clearing, grading or spoil deposition, in order to assure that proper methods of erosion control will be addressed.
- (3) Expiration of permit. Land use permits shall expire 24 months from the date issued if no substantial work has commenced.

13.3 CONDITIONAL USE PERMITS

- (1) Application for a conditional use permit. Any use listed as a conditional use in a zoning district underlying shoreland areas shall be permitted only after application has been submitted to the Land Conservation and Zoning Administrator and a conditional use permit has been granted by the Land Use and UW-Extension Committee or the County Board.
- (2) Standards applicable to all conditional uses. In passing upon a conditional use permit, the Land Use and UW-Extension Committee shall evaluate the effect of the proposed use upon:
 - (a) The maintenance of safe and healthful conditions.
 - (b) The prevention and control of water pollution, including sedimentation.
 - (c) Compliance with local floodplain zoning ordinances and opportunity for damage to adjacent properties due to altered surface water drainage.
 - (d) The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.
 - (e) The location of the site with respect to existing or future access roads.
 - (f) The need of the proposed use for a shoreland location.
 - (g) Its compatibility with uses on adjacent land.
 - (h) The amount of liquid and solid wastes to be generated and the adequacy of the proposed disposal system.
 - (i) Location factors under which:
 - (1) Domestic uses shall be generally preferred.
 - (2) Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source.
 - (3) Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.
- (3) Conditions attached to conditional uses. Upon consideration of the factors listed above, the Land Use and UW-Extension Committee shall attach such conditions, in addition to those required elsewhere in this chapter, as are necessary to further the purposes of this chapter. Violations of any of these conditions shall be deemed a violation of this chapter. Such conditions may include specifications for, without limitation because of specific enumeration, type of shore cover; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking and signs; and type of construction. To secure information upon which to base its determination, the Land Use and UW-Extension Committee may require the applicant to furnish, in addition to the information required for a land use permit, the following information:
 - (a) A plan of the area showing surface contours, soil types, ordinary high-water marks, groundwater conditions, subsurface geology and vegetative cover.
 - (b) Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space and landscaping.
 - (c) Plan of buildings, sewage disposal facilities, water supply systems and arrangement of operations.
 - (d) Applications for area of proposed filling, grading, lagooning or dredging.
 - (e) Other pertinent information necessary to determining if the propose use meets the requirements of this chapter.
- (4) Notice, public hearing and decision. Before passing upon an application for a conditional use permit, the Land Use and UW-Extension Committee shall hold a public hearing. Notice of such public hearing, specifying the time, place and matters to come before the Committee, shall be given as a Class 2 notice under Ch. 985, Wis. Stats. Such notice shall be provided to the appropriate district office of the Department at least 10 days prior to the hearing. The Committee shall state in writing the grounds for granting or refusing a conditional use permit.
- (5) Recording. When a conditional use permit is approved, an appropriate record shall be made of the land use and structures permitted, and such permit shall be applicable solely to the structures, use and property

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so described. A copy of any decision on a conditional use permit shall be provided to the appropriate local office of the Department within 10 days after it is granted or denied.

- (6) Revocation. Where the conditions of a conditional use permit are violated, the conditional use permit shall be revoked by the Land Use and UW-Extension Committee.

13.4 VARIANCES.

- (1) The Board of Adjustment may grant upon appeal a variance from the dimensional standards of this chapter where an applicant convincingly demonstrates that:
- (a) Literal enforcement of the provisions of this chapter will result in unnecessary hardship on the applicant.
 - (b) The hardship is due to special conditions unique to the property.
 - (c) Such variance is not contrary to the public interest.
 - (d) Such variance does not exceed the minimum relaxation of a standard which provides reasonable use of the property.
- (2) No use variance. A variance shall not grant or increase any use of property which is prohibited in the zoning district.
- (3) Notice, hearing and decision. Before passing on an application for a variance, the Board of Adjustment shall hold a public hearing. Notice of such hearing specifying the time, place and matters of concern shall be given as a Class 2 notice under Ch. 985, Wis. Stats. Such notice shall be provided to the appropriate district office of the Department at least 10 days prior to the hearing. The Board shall state in writing the reasons for granting or refusing a variance and shall provide a copy of such decision to the appropriate Department local office within 10 days of the decision.

13.5 BOARD OF ADJUSTMENT. The Chairperson of the County Board shall appoint a Board of Adjustment consisting of five members under §59.694, Wis. Stats. The County Board shall adopt such rules for the conduct of the business of the Board of Adjustment as required by §59.694, Wis. Stats.

- (1) Powers and duties.
- (a) The Board of Adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by §59.694, Wis. Stats.
 - (b) It shall hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination made by an administrative official in the enforcement or administration of this chapter.
 - (c) It may grant a variance from the dimensional standards of this chapter pursuant to Section 13.4.
- (2) Appeals to the Board. Appeals to the Board of Adjustment may be made by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the Land Conservation and Zoning Administrator or other administrative officer. Such appeal shall be made within a reasonable time, as provided by the rules of the Board, by filing with the officer whose decision is in question, and with the Board of Adjustment, a notice of appeal specifying the reasons for the appeal. The Land Conservation and Zoning Administrator or other officer whose decision is in question shall promptly transmit to the Board all the papers constituting the record concerning the matter appealed.
- (3) Hearing appeals and applications for variances.
- (a) The Board of Adjustment shall fix a reasonable time for a hearing on the appeal or application. The Board shall give public notice thereof by publishing a Class 2 notice under Ch. 985, Wis. Stats., specifying the date, time, and place of the hearing and the matters to come before the Board. Notice shall be mailed to the parties in interest. Written notice shall be given to the appropriate local office of the Department at least 10 days prior to hearings on proposed shoreland variances and appeals for map or text interpretation
 - (b) A decision regarding the appeal or application shall be made as soon as practical. Copies of all decisions on shoreland variances and appeals for map or text interpretations shall be submitted to the appropriate local office of the Department within 10 days after they are granted or denied.
 - (c) The final disposition of an appeal or application to the Board of Adjustment shall be in the form of a written resolution or order signed by the Chairperson and Secretary of the Board. Such resolution shall state the specific facts which are the basis of the Board's determination and shall either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution or grant the application.
 - (d) At the public hearing, any party may appear in person or by agency or by attorney.
- (4) Reconsideration.
- (a) Resubmission: No appeal or application which has been dismissed shall again be considered unless the applicant can show a material change in circumstances.

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- (b) Rehearing: No rehearing of any issue already decided by the Board shall take place except upon the affirmative vote of a majority of the members of the Board upon finding that substantial material new evidence is submitted which could not have been reasonably presented at the previous meeting. Requests for rehearing shall be in writing and shall state the reasons for the request and be accompanied by necessary data and diagrams. Rehearing shall be subject to the same notice requirements and fees as the original hearing.

13.6 FEES The County Board shall, by resolution, adopt fees for the following:

- (1) Land use permits
- (2) Planned residential unit development reviews.
- (3) Public hearings.
- (4) Legal notice publications.
- (5) Conditional use permits

14.0 CHANGES AND AMENDMENTS

14.1 AUTHORITY The County Board may, from time to time, alter, supplement or change the boundaries of use districts and the regulations contained in this chapter in accordance with the requirements of § 59.69(5)(e), Wis. Stats., and Chapter NR 115, Wisconsin Administrative Code.

14.2 PETITIONS.

- (1) Amendments to this chapter may be made on petition of any interested party as provide in §59.69(5)(e), Wis. Stats.
- (2) Every petition for a text to map amendment filed with the County Clerk shall be referred to the County Zoning Department. A copy of the petition shall be mailed to the appropriate district office of the Department within five days of the filing of the petition with the County Clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate local office of the Department at least 10 days prior to the hearing.

14.3 FILING OF COPIES A copy of the County Board's decision on each proposed amendment shall be forwarded to the appropriate local office of the Department within 10 days after the decision is issued.

15.0 ENFORCEMENT

15.1 VIOLATIONS AND PENALTIES Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this chapter in violation of the provisions of this chapter by any person, firm, association or corporation (including building contractors or their agents) shall be deemed a violation. The Land Conservation and Zoning Administrator or the County Zoning Department shall refer violations to the District Attorney or Corporation Counsel, who shall expeditiously prosecute violations. Any person, firm, association or corporation who or which violates or refuses to comply with any of the provisions of this chapter shall be subject to a forfeiture as provided in Chapter 290 of the County Code, together with the taxable cost of action. Each day which the violation exists shall constitute a separate offense. Every violation of this chapter is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to §59.69(11), Wis. Stats.

15.2 LEGAL NONCONFORMING STRUCTURES. As required by § 59.692(1t), Wis. Stats., where a building or structure violates the dimensional or use standards of this chapter and the violating building or structure has been in place more than 10 years before an enforcement action is initiated, such building or structure shall be treated as a legal nonconforming structure. All provisions of Section 11 of this chapter shall apply to such nonconforming buildings or structures.

15.3 DEFENSE. Any property owner asserting as a defense to a charge of violating this chapter that the alleged violation has been in place more than 10 years before enforcement action was initiated has the burden of proving that:

- (1) The building or structure that is in violation has been in place more than 10 years before enforcement action was initiated.
- (2) The building or structure (and its use, if the use is nonconforming) has remained essentially unchanged for at least 10 years
- (3) The use of the building or structure has been active and continual for 10 years or more. If use was discontinued for more than 12 months, that use shall not be considered active and continual

16.0 DEFINITIONS. For the purpose of administering and enforcing this ordinance, the terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in the singular number include the plural number; and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally

The following terms used in this ordinance mean:

- (1) "Access and viewing corridor" (NR 115.03(1d)) means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.
- (2) "Boathouse" (NR 115.03(1h)) means a permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts.

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- (3) "Building envelope" (NR 115.03(1p)) means the three dimensional space within which a structure is built.
- (4) "County Zoning Department" (NR 115.03(2)) means that committee or commission created or designated by the County Board under §59.69(2)(a), Wis. Stats., to act in all matters pertaining to county planning and zoning.
- (5) "Department" (NR 115.03(3)) means the Department of Natural Resources.
- (6) "Existing development pattern" (NR 115.03(3m)) means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.
- (7) "Floodplain" (NR 115.03(4)) means the land which has been or may be hereafter covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in Ch. NR 116, Wis. Adm. Code.
- (8) "Generally accepted forestry management practices" (NR 1.25(2)(b)) means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the department publication known as Wisconsin Forest Management Guidelines and identified as PUB FR-226.
- (9) "Impervious surface" (NR 115.03(4g)) means an area that releases as runoff all or a majority of the precipitation that falls on it. "Impervious surface" excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious.
- (11) "Mitigation" (NR 115.03(4r)) means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities.
- (12) "Navigable waters" (NR 115.03(5)) means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under §281.31(2)(d), Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under §59.692, Wis. Stats., and Ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to:
- (a) Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and
 - (b) Artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body
- (13) "Ordinary high-water mark" (NR 115.03(6)) means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.
- (14) "Regional Flood" (NR 115.03(7)) means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.
- (15) "Routine maintenance of vegetation" (NR 115.03(7m)) means normally accepted horticultural practices that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.
- (16) "Shoreland" (NR 115.03(8)) means lands within the following distances from the ordinary high-water mark of navigable waters: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.
- (17) "Shoreland setback" also known as the "Shoreland setback area" in § 59.692(1)(bn) means an area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under §59.692, Wis. Stats.
- (18) "Shoreland-wetland district" (NR 115.03(9)) means a zoning district, created as a part of a county zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin wetland inventory maps prepared by the department.
- (19) "Special exception (conditional use)" (NR 115.03(10)) means a use which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the Board of Adjustment or, where appropriate, the planning and zoning committee or County Board.
- (20) "Structure" (§59.692(1)(e), Wis. Stats.) means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.
- (21) "Unnecessary hardship" (NR 115.03(11)) means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.
- (22) "Wetlands" (NR 115.03(13)) means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.

PRICE COUNTY BOARD PROCEEDINGS

April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Haskins to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolutions:

Resolution 9-16

Adopt County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors initially adopted the Policy and Procedure Manual on April 16, 1991, and has subsequently adopted the manual every even-numbered year since with or without changes.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby adopt the revised Price County Board Policy and Procedure Manual.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Mary Jesunas; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Motion Nez/Pluemer to amend Exhibit B, Section B, Item 1 from \$75.00 to \$50.00. Motion and second withdrawn. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 10-16

Adopt Revised Employee Handbook

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management and has also been charged with the responsibility of periodically reviewing said policies and procedures; and

WHEREAS, the Administration Committee has determined the need for various additions and/or edits to the language in the existing policies; and

WHEREAS, the Administration Committee has reviewed and approved the attached revisions to the Price County Employee Handbook and recommends them for adoption by the County Board.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the changes to the Price County Employee Handbook as presented.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Mary Jesunas; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Kopisch to consider resolution for adoption. Motion Kopisch/Wartgow to amend 7K Cycle Policy to remove "*Calculated overtime hours will accrue as compensatory time*" and amend Comp Time to "*Compensatory time off may be granted*". Roll call vote on amendment: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 11-16

Ratification of Price County Disaster Declaration

WHEREAS, per Resolution 36-13 the Price County Board of Supervisors gave the Board Chairperson the authority to declare a state of emergency to exist in any City, Village or Town in Price County; and

WHEREAS, on March 16, 2016 a disaster, snow melt off and torrential rains struck the County of Price in Wisconsin; and

WHEREAS, because of such emergency conditions, the Price County Board of Supervisors was unable to meet with promptness; and

WHEREAS, the Price County Board Chair signed said Price County Disaster Declaration on the 16th day of March, 2016.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby ratify the Price County Disaster Declaration signed on March 16, 2016; and

AND BE IT FURTHER RESOLVED, that a copy of this resolution may be forwarded to Wisconsin Emergency Management (WEM) as an eligibility criteria for disaster assistance.

Submitted by the Price County Board Chair: s/Robert Kopisch, County Board Chair. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 12-16

Withdrawal from the Local Government Property Insurance Fund

WHEREAS, the Price County Board of Supervisors had previously designated the Local Government Property Insurance Fund (LGPIF) as the County's insurance carrier for property coverage; and

WHEREAS, the June 1, 2016 renewal with LGPIF has resulted in a significant premium increase; and

WHEREAS, Price County seeks the option of changing insurance carriers.

WHEREAS, in order to change insurance carriers, the County Board of Supervisors must, by action of the Board, resolve to withdraw from the LGPIF.

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NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors that Price County withdraws from the Local Government Property Insurance Fund effective with the June 1, 2016 renewal.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 13-16

Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet

WHEREAS, the harvesting and transporting of logs throughout Price County, Northern Wisconsin, Northeastern Minnesota and the Upper Peninsula of Michigan is critical to the economic viability of this region, and

WHEREAS, the large pulp wood users in the region are in difficult financial condition and challenged today in receiving the wood supply they need, and

WHEREAS, the region has long suffered from an inability to effectively compete for sufficient private sector investment to provide an adequate fleet of railcars dedicated to the transportation of logs from the forest to the mills in the region, and

WHEREAS, the lack of investment will cause more and more of the log harvest to be shipped to market via the region's roads and highways thereby reducing highway safety, increasing the cost of highway maintenance and increasing fuel consumption and vehicle emissions, and

WHEREAS, the approximately 1,200 log cars serving the region today, of which more than 80% are railroad-owned, are approaching the end of their 40 or 50-year life as mandated by national rules set by the American Association of Railroads, many as early as 2017, and

WHEREAS, the maintenance of a railcar fleet for hauling logs is critical to the viability of the rail infrastructure in the region and makes the hauling of all rail freight more economical, without which there is increased danger of more and more miles of rail being taken out of service seriously affecting the future of rail transportation and its access in the region, and

WHEREAS, it is in the best interest of State of Wisconsin and its citizens to protect the economic viability of Price County and Northern Wisconsin which contains thousands of acres of Federal, State and County forests as well as private forests entered into the State's Forest Crop Law (FCL) and Managed Forest Law (MFL) programs, and

WHEREAS, Chapter 85.01(3) of the Wisconsin statutes does not allow funding Freight Rail Preservation Program (FRPP) funding for the purchase of rail cars operated by, leased from, or governed by a rail transit commission, and

WHEREAS, Price County is a member of the Northwoods Rail Transit Commission, a rail transit commission consisting of 22 counties located in northern Wisconsin and the Upper Peninsula of Michigan.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby requests the State of Wisconsin to amend Chapter 85.01(3) of the Wisconsin statutes to allow FRPP funds or other State funds to be allocated specifically for the purchase and replacement of railcars for the transporting of logs to a) improve the continuing health of the region's forests through adequate harvesting of timber, b) protect the thousands of jobs that the forest products industry supports, c) make more effective and efficient use of the region's roads and highways and c) improve highway safety and the welfare of our communities by reducing highway miles, fuel consumption and the related emissions necessary for transporting logs from forest to market within the region, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Federal Legislators: Rep. Sean Duffy, Sen. Ron Johnson and Sen. Tammy Baldwin, our Wisconsin Legislators: Sen. Janet Bewley and Rep. Beth Meyers, Wisconsin Governor Scott Walker and Wisconsin Department of Transportation Secretary Mark Gottlieb.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Bruce Jilka, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Kopisch/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 14-16

Authorizing Participation in WDNR Trail Program

WHEREAS, Price County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trail use; and

WHEREAS, said public motorized trails are eligible for funds under §23.33 (all-terrain vehicle), Wis. Stats.;

NOW THEREFORE BE IT RESOLVED, that Price County, apply for funds under §23.33, Wis. Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes the ATV Coordinator of the Price County Forestry and Parks Department, with the approval of the Price County Forestry and Parks Committee, to act on behalf of Price County to:

PRICE COUNTY BOARD PROCEEDINGS

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Alan Haskins; James Hintz; Mary Jesunas. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of April, 2016. Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Council on Aging – three-year term expiring April 30, 2019 (Richard Pilch, Nancy Kalander, Beth Jeske). Motion Kopisch/Vlach to approve appointments. Motion carried.
 - b. Land Information Council – two-year term (Judy Chizek, Lynn Neeck, Janet Krucky, Adam Speer, Amanda McMeekin, Al Schneider, Eric Holm, Evan Lund, Roxanne Kahan). Motion Palecek/Wartgow to approve appointments. Motion carried.
 - c. Price – Taylor Rail Trail Corridor Commission (Jeffrey Mauch). Motion Pluemer/Nez to approve appointments. Motion carried.

Reports on File:

1. Clerk of Circuit Court – 2015 Annual Report
2. County Treasurer – 2015 Annual Report
3. 2015 Annual Report of Wages. Nick Trimner reviewed the information in this report.

Miscellaneous

1. Approval of Price County Official Seal: Motion Vlach/Adolph to approve the Price County Official Seal. Motion carried.
2. Set 2016 – 2017 Board Meeting Dates: Motion Palecek/Adolph to approve the Board meeting dates as presented. Motion carried.

Convene to Committee of the Whole at 10:50 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick Trimner reviewed.
2. 2016 Financial Summary Report as of 3/31/16: Nick Trimner reviewed.
3. Board Chair Appointments – Board member committee preferences: Mr. Jilka will make appointments.
4. Responsibilities of committee members and committee chairs: Reviewed by Mr. Jilka.
 - a. Meeting dates – to be set by committee members.
 - b. Meeting agendas – the responsibility of the Committee Chair.
 - c. Policy and Procedure Manual Items – sections reviewed.
5. County Official Workshops (COWS): turn in registration by May 2nd if attending.
6. WCA Survey: complete and turn in (100% responded).
7. County Administrator's Report: Nick Trimner. Health and Human Services: BART Bus started running April 18th. Case Manager Worker Week. Volunteer transportation driver banquet. Zoning: restructured administrative assistant position to share with Forestry & Parks and Land Conservation. Office of Administration: Encouraged members to call if any information or report is needed. Information is being posted on the public Price County Performance Measures board. Wage study is in progress. Discussed potential implications of new overtime regulations for salaried employees. Reminded all that construction season is in full swing and to use caution. Emphasized that his door is always open.

Convene out of Committee of the Whole at 11:19 a.m.

Date of Next Meeting: May 17, 2016 at 9:00 a.m. in the County Board Room

Adjourn at 11:20 a.m.

Four County Board Supervisors attended an IT training session.

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 April 19, 2016 and the whole thereof. Dated this 22nd day of April, 2016.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 17, 2016 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order
Invocation

PRICE COUNTY BOARD PROCEEDINGS

Pledge of Allegiance

Roll Call

Approve minutes of the April 19, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. Foster Care Appreciation Month (Health and Human Services)

Resolutions:

1. Amend Resolution 2-16, Transfer of General Fund to Airport Fund (Executive)
2. Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund (Executive)
3. Implement County 2016 Capital Project to be Financed with Short-term Debt (Executive)
4. Adopt Administrative Policy 01-16 – Price County Severance Package (Administrative)
5. Opposing the UW-Cooperative Extension Reorganization Plan (Land Use & UW-Extension)
6. Price County Airport Six-year Plan (Highway and Transportation) *amended May 12, 2016*

Elections and Appointments:

1. Board Chair Appointments
 - a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
 - b. Land Information Council (Sheryl Slaby)
2. County Administrator appointments for Board Approval
 - a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
 - b. Local Emergency Planning Commission (list to be provided)
 - c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
 - d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
 - e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)
 - f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)
 - g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
 - h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
 - i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)
 - j. NWITBEC Board (Bruce Jilka)
 - k. Friends of Fred Smith (Bruce Jilka)
 - l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)
 - m. NTC District Board (Bruce Jilka)
 - n. Park Falls Area Community Development Assn (Bruce Jilka)
 - o. Park Falls TIF District Board (Bruce Jilka)
 - p. Phillips TIF District (Bruce Jilka)
 - q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
 - r. Price County Revolving Fund Board (Bruce Jilka)
 - s. Traffic Safety (Dennis Wartgow)
 - t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth) *amended May 12, 2016*

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016)

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 4/30/16
3. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
4. County Administrator's Report
5. WCA Fall Convention

PRICE COUNTY BOARD PROCEEDINGS

- a. Attendance
- b. Resolutions for submission
- 6. 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 for the purpose of:
 - a. County Administrator – twelve-month performance review
 - b. Motion to Return to Open Session
- 7. Take Action, as needed, on closed session item

Convene out of Committee of the Whole

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

May 17, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Christian Markle. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer.

Also present: Nick Trimner.

Approve minutes of the April 19, 2016 meeting: Motion Kopisch/Hintz to approve the minutes of the April 19, 2016 meeting as presented. Motion carried.

Communications and Announcements: Received letter from WDOT in regard to Resolution 13-16 that was sent to them.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month: Marilyn Schreuder, Health and Human Services Director gave presentation along with Tammy Dahl and Sadie.

Resolutions:

Amend Resolution 2-16

Transfer of General Fund to Airport Fund

WHEREAS, Price County is obligated to provide funding for Airport operations and maintain a sustainable Airport fund; and

WHEREAS, crack seal maintenance is needed on Runway 1/19 and Runway 6/24; and

WHEREAS, the unforeseen maintenance project was not included in the Airport Department 2016 budget; and

WHEREAS, the estimated project cost is \$316,500 with the 5% portion payable by Price County of \$15,825; and

WHEREAS, the County's balance at the State of Wisconsin Bureau of Aeronautics from prior projects is approximately ~~\$10,250~~ \$1,281; and

WHEREAS if those funds were used to finance this project, Price County would have an approximate balance due of ~~\$5,575~~ \$14,544; and

WHEREAS, it is in the County's best interest to make a transfer from the General Fund to the Airport Fund to proceed with the crack seal maintenance project.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors, duly assembled this 16th day of February, 2016 approve the sum not to exceed ~~\$6,500~~ \$15,000 be transferred from the General Fund to the Airport Fund for use in the 2016 crack seal maintenance project.

Fiscal Impact: up to ~~\$6,500~~ \$15,000 from General Fund.

Submitted by the Price County Executive Committee. s/Robert Kopisch, Chair; Ronald Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of February, 2016. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1. Amended by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 15-16

Approval of Office of Administration Remodel Project and Transfer from Capital Improvement Fund

WHEREAS, with the restructure of the Office of Administration the optimal efficiency is to have all staff in a central location; and

WHEREAS, the Personnel Office is currently housed in the lower level of the Courthouse; and

WHEREAS, in order to move the Personnel Office into the centrally located Office of Administration, another office space is needed; and

WHEREAS, cost of the remodel project to create office space to cover the needs in the Office of Administration is anticipated to be \$10,000.

PRICE COUNTY BOARD PROCEEDINGS

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the remodel project for the Office of Administration, not to exceed \$10,000 with said funds to be transferred from the Capital Improvement Fund. Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Nez/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-16

Implement County 2016 Capital Project to be Financed with Short-term Debt

WHEREAS, the following capital project has been identified by the Price County Forestry and Parks Committee: Replace two outhouses at Solberg Lake Park; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project; and

WHEREAS, the project components and estimated cost is approximately \$90,000; and

WHEREAS the Forestry and Parks Department has been granted a federal grant in the amount of \$45,000 toward this project, leaving the cost to the County of approximately \$45,000.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2016 Capital Project in an amount not to exceed \$90,000 with the County's share of \$45,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-16

Adopt Administrative Policy 01-16 – Price County Severance Package

WHEREAS, the Administration Committee has been charged by the Price County Board of Supervisors with the responsibility of developing, maintaining and enforcing policies and guidelines for personnel management; and

WHEREAS, job structures and employment status may change with modifications in department organization; and

WHEREAS, Administration may deem it in the best interest of the County to eliminate a position or terminate an employee without cause; and

WHEREAS, a valuable tool for Administration would be the ability to offer a severance package to an employee whose position has been eliminated or who has been terminated without cause.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the Administrative Policy as presented.

Submitted by the Price County Administration Committee. s/Alan Haskins, Ron Heikkinen, Robert Kopisch, Sheryl Slaby, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-16

Opposing the UW-Cooperative Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and

BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

Submitted by the Land Use and UW-Extension Committee: s/Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 19-16

Price County Airport Six-year Plan

WHEREAS, it has been resolved 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; and

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

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; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of May, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. Board Chair Appointments
 - a. Local Emergency Planning Commission (Bob Kopisch, John Vlach alt.)
 - b. Land Information Council (Sheryl Slaby)

Motion Wartgow/Palecek to approve the appointments as presented. Motion carried.
2. County Administrator appointments for Board Approval
 - a. Health and Human Services Board – Fill remaining term to expire 12/31/18 (Kay Pluemer)
 - b. Local Emergency Planning Commission (Robert Pflanz)
 - c. Park Falls Library Board – term to expire 4/30/19 (Ed Busby)
 - d. Phillips Library Board – term to expire 4/30/19 (Bruce Marshall)
 - e. Price County Library Board – term to expire 4/30/19 (Jane Holm, Bruce Marshall)
 - f. Price County Library Board – term to expire 4/30/17 (Kay Pluemer)
 - g. Community Employment Program (CEP)–two year term (Kay Pluemer; Sheryl Slaby, alt.)
 - h. ITBEC Tourism Committee – two year term (Kathy Reinhard)
 - i. Land Use and UW-Extension Committee – two year term (Don Hoffman – FSA, Rick Morgan – School Administration)
 - j. NWITBEC Board (Bob Kopisch)
 - k. Friends of Fred Smith (Bruce Jilka)
 - l. Northwoods Rail Transit Commission (Bruce Jilka, Ron Heikkinen)
 - m. NTC District Board (Bruce Jilka)
 - n. Park Falls Area Community Development Assn (Bruce Jilka)

PRICE COUNTY BOARD PROCEEDINGS

- o. Park Falls TIF District Board (Bruce Jilka)
 - p. Phillips TIF District (Bruce Jilka)
 - q. Price County Economic Development Association (Bruce Jilka; Travis Nez, alt.)
 - r. Price County Revolving Fund Board (Bruce Jilka)
 - s. Traffic Safety (Dennis Wartgow)
 - t. Price-Taylor Rail Trail Corridor Commission (Dean Kurth)
- Motion Kopisch/Adolph to approve the appointments as presented. Motion carried.

Miscellaneous

1. Certificate of Achievement – Don Preisler and Wanda Preisler (Price County Economic Development Association's Lifetime Achievement Award 2016): Motion Kopisch/Pluemer to approve the certificate of achievement to be presented to Don Preisler and Wanda Preisler. Motion carried.

Convened in to Committee of the Whole at 9:48 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick reviewed. Auditors were here in April.
2. 2016 Financial Summary Report as of 4/30/16: Nick reviewed.
3. Committee Chair Reports
 - a. Administration: Wartgow – Highway foreman hired, Carlson Dettmann wage study progressing and on track. They are meeting with department heads to review data and will present at the June meeting.
 - b. Buildings & Grounds / Dams: Vlach – summer projects starting.
 - c. Executive: Jilka – Developing a County Administrator contract. Budget process will be starting.
 - d. Forestry & Parks: Heikkinen – Stumpage \$730,000 and two active sales. Spring bid opening resulted in \$619,000. Parks are ready for the summer. Frederick Freeman was hired as the Forester.
 - e. Health and Human Services: Jilka – Park Falls/BART Bus is operating and getting good participation. Foster parent appreciation dinner. Getting bids on Animal Control contract.
 - f. Highway & Transportation: Palecek – Airport seal coat bids approved. July 4th fly-in. Tree removal. Old terminal building has been leased out. Corporate traffic is steady. Courtesy car was donated. Highway continuing work on flood damage. County B and County J projects going. Work on Counties C, F, W and D. Will be doing 100 miles of striping/painting.
 - g. Land Use & UW-Extension: Kopisch – 10 zoning public hearings. New agent for depredation complaints. UW-Extension continues to deal with budget cuts. Currently sharing Taylor County Family Living Educator 40%. University has not moved on filling vacant positions. 4-H starting busy summer. Horticulture position has been active.
 - h. Law Enforcement: Hintz – Reviewed what the committee overseas. Interviewed deputy candidates.
4. County Administrator's Report: Nick Trimner – Courthouse elevator project bids. Continue working on Safety Building remodel, will have presentation in July. Very few vacancies and recruitments. IT putting in new internet connection and server switches. Developing employee education center in Normal Building. Administrative Assistant position was combined in Forestry/Zoning/Land Conservation. July 27th WPS/Hedland Agency are sponsoring an employee wellness picnic.
5. WCA Fall Convention
 - a. Attendance: Registration materials handed out.
 - b. Resolutions for submission: Motion Kopisch/Heikkinen to submit resolutions 13-16 Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet and 18-16 Opposing the UW-Cooperative Extension Reorganization Plan. Motion carried.

Recess 10:28 a.m. – 10:40 a.m.

6. Announcement and motion Heikkinen/Palecek to adjourn to closed session at 10:40 a.m. 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 – twelve-month performance review
 - b. Motion to Return to Open Session

Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Motion Vlach/Adolph in closed session to return to open session at 11:21 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.
7. Take Action, as needed, on closed session item: Motion Vlach/Adolph to approve the twelve-month performance review for the County Administrator and retain Nicholas Trimner in that position. Motion carried.

Convene out of Committee of the Whole at 11:24 a.m.

PRICE COUNTY BOARD PROCEEDINGS

Date of Next Meeting: June 21, 2016 at 9:00 a.m. in the County Board Room

Adjourn: Motion Adolph/Nez to adjourn at 11:25 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 17, 2016 and the whole thereof. Dated this 20th day of May, 2016.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 21, 2016 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the May 17, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. Friends of Fred Smith – 2015 Annual Report

Ordinances:

1. Amend the code of Price County by adding a new Chapter 425, to be Titled "Sheriff Department", Article 1, Warrant Fee
2. Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", to Change the Schedule of Forfeitures

Resolutions:

1. Support of the Department of Health and Human Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System (Health and Human Services)
2. ~~Appointment of Price County Corporation Counsel~~ Dissolving the Legal Services Department and Creating the Office of Corporation Counsel (Executive) *amended June 14, 2016; 4:15 p.m.*
3. Appointment of Price County Audit Firm (Executive)

Miscellaneous:

1. County Administrator Contract *amended June 16, 2016; 11:00 a.m.*

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Northwest Wisconsin Community Services Agency (NWCSA) (Paula Kock)
 - b. Commission on Aging Advisory Council (John Vlach)
 - c. ADRC-N Governing Board (John Vlach)
 - d. Board of Adjustment – three-year term ending June 30, 2019 (XX, XX)
 - e. Local Emergency Planning Committee (List provided)
 - f. County Corporation Counsel *amended June 14, 2016; 4:15 p.m.*

Reports:

1. Price County Fair Association – 2015 Annual Report
2. Friends of Fred Smith – 2015 Annual Report
3. Price County Tourism – 2015 Annual Report

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 5/31/16
3. 2017 Budget Cycle
4. Committee Meetings
 - a. Roles and Responsibilities of the Committee Chair
 - b. Governing Rules
5. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services

PRICE COUNTY BOARD PROCEEDINGS

- f. Highway & Transportation
- g. Land Use & UW-Extension
- h. Law Enforcement

6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: August 16, 2016 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

June 21, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Carol Gabrielsen. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Travis Nez, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Excused: Larry Palecek. Also present: Nick Trimner.

Approve minutes of the May 17, 2016 meeting: Motion Adolph/Wartgow to approve the minutes of the May 17, 2016 meeting as presented. Motion carried.

Communications and Announcements: None

Public Comments: None

Presentations:

1. Friends of Fred Smith – 2015 Annual Report: Gay Marschke, FOFS President.

Ordinances:

Ordinance 2016-05

Amend the code of Price County by adding a new Chapter 425, to be Titled "Sheriff Department",
Article 1, Warrant Fee

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

Section 1

The Code of Price County is hereby amended by adding thereto a new chapter, to be Chapter 425, Sheriff's Department, Article I, Warrant Fees, to read as follows:

§425-1. Fees Established

Article I Warrant Fees

- A. A person picked up on a warrant by or on behalf of the Price County Sheriff's Department shall be charged a warrant fee as referenced in Chapter 290.
- B. A person picked up on a warrant shall also be charged a transportation fee for the round trip in picking up the person and delivering them to the Price County Jail. The transportation fee shall be the standard IRS mileage rate.

§425-2 Effective date

This ordinance shall become effective upon publication.

Submitted by the Law Enforcement Committee: s/James Hintz, Dean Kurth, Larry Palecek, Sheryl Slaby, John Vlach.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 21st day of June, 2016.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Vlach/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Ordinance 2016-06

Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", to Change the Schedule of
Forfeitures

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

Section 1.

Article II. Section 2. of Chapter 290, Schedule of Forfeitures, of the Price County Code, is hereby amended to add the forfeiture for:

S. Chapter 425, Sheriff's Department.

1. Article I, Warrant Fees: \$50.

Section 2.

Effective date.

This ordinance shall become effective June 21, 2016.

Submitted by the Law Enforcement Committee: s/James Hintz, Dean Kurth, Larry Palecek, Sheryl Slaby, John Vlach.

Reviewed by County Administrator: s/Nicholas Trimner

PRICE COUNTY BOARD PROCEEDINGS

Adopted by the Price County Board of Supervisors this 21st day of June, 2016.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Heikkinen to consider ordinance for consideration. Roll call vote on ordinance adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolutions:

Resolution 20-16

Support of the Department of Health and Human Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System

WHEREAS, prior to 2010, the Wisconsin Medicaid Non-Emergency Transportation (NEMT) program was largely county-administered; and

WHEREAS, the Wisconsin Legislature enacted law in 2010, which required the county-administered system to be replaced by a transportation brokerage model; and

WHEREAS, the brokerage model is operated by a provider under contract with the Wisconsin Department of Health Services, as well as subcontractors of the contracted provider; and

WHEREAS, the Wisconsin Legislative Audit Bureau conducted an audit of this program and issued a Legislative Audit Bureau report # 15-4 in May 2015, detailing its findings; and

WHEREAS, the Legislative Audit Bureau report # 15-4 documented performance metrics of the system and found that within a one-year period, 5.8% of the recipients experienced at least one instance of having a scheduled medical appointment fail because the provider never arrived; and

WHEREAS, the Legislative Audit Bureau report 15-4 estimates that the cost of the program increased from an estimated \$44.4 million in FY2009-2010 to \$56.1 million in FY2013-2014, an increase of over 26%. There was also a \$782,600 retroactive payment to Medical Transportation Management under a February 2015 contract amendment. The 2015-2016 line states \$70,723,400. The 2016-2017 line states \$71,774,600; and

WHEREAS, the contract between the Wisconsin Department of Health Services and the broker is based upon a capitated rate system, in which the vendor is paid a set amount based on membership, rather than the number of rides or quality of service, which is a potential disincentive to provide the service.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors herein assembled urges the State of Wisconsin Legislature and the Wisconsin Department of Health Services to utilize the information in the Legislative Audit Bureau report and feedback from consumers, to guide substantive changes to the program which addresses the inconsistency of trips, cost growth and contract payment structure. In addition to the consideration of the reinstatement of county operated Medicaid Transportation system should a county choose to do so. This solution would better serve consumers and maintain a strong stewardship of public funds; and

BE IT FURTHER RESOLVED that this resolution be forwarded to all Wisconsin County Clerks, the Wisconsin Counties Association, the Health and Human Services Steering Committee of the Wisconsin Counties Association, Local State Legislators and all County Human/Social Services Boards.

Submitted by the Price County Health and Human Services Board: s/Peter Dahlie, Bruce Jilka, Paula Kock, Kay Pluemer, Gerald Swenson, John Vlach, John Walasek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 21st day of June, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Kopisch/Nez to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 21-16

Dissolving the Legal Services Department and Creating the Office of Corporation Counsel

WHEREAS, Wisconsin State Statute 59.42(1)(b) states "the...county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel. Such appointment shall be subject to confirmation by the board..."; and

WHEREAS, Wisconsin State Statute 59.42(1)(c) states "The corporation counsel may, when authorized by a majority of the board, appoint one or more assistant corporation counsels to aid the corporation counsel in the performance of the duties of corporation counsel."; and

WHEREAS, at their August 18 2015 Board meeting, the Price County Board of Supervisors created the Legal Services Department consisting of the Assistant Corporation Counsel position; and

WHEREAS, it is in the best interest of Price County and the County Board of supervisors to conform to statutory language by establishing the Office of Corporation Counsel.

NOW THEREFORE BE IT RESOLVED the Price County Office of Corporation Counsel is hereby established; and

BE IT FURTHER RESOLVED that the Price County Legal Services Department be dissolved upon the establishment of the Price County Office of Corporation Counsel; and

BE IT FURTHER RESOLVED that the services of the Office of Corporation Counsel shall be utilized only upon motion made and passed by a committee of the County Board; upon request of the Board Chair, Vice-chair or County Administrator; or upon the request of a department head made to the County Administrator.

PRICE COUNTY BOARD PROCEEDINGS

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner
 Adopted by the Price County Board of Supervisors this 21st day of June, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 22-16

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, 2016 and 2017, 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 \$62,000 and \$63,000 respectively.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner
 Adopted by the Price County Board of Supervisors this 21st day of June, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Nez/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Miscellaneous:

1. County Administrator Contract: Discussion. Motion Wartgow/Nez to approve the County Administrator Contract. Roll call vote on resolution adoption: Yes (10): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Nez, Haskins, Kopisch, Jilka; No (2): Vlach, Pluemer. Motion carried.

Elections and Appointments:

1. County Administrator appointments for Board Approval – Nick Trimner
 - a. Northwest Wisconsin Community Services Agency (NWCSA) (Paula Kock)
 - b. Commission on Aging Advisory Council (John Vlach)
 - c. ADRC-N Governing Board (John Vlach)
 - d. Board of Adjustment – three-year term ending June 30, 2019 (postponed until next meeting)
 - e. Local Emergency Planning Committee (List provided)
 - f. County Corporation Counsel (Leanna Samardich)

Motion Wartgow/Vlach to approve the County Administrator appointments as presented. Motion carried.

Reports: on file.

1. Price County Fair Association – 2015 Annual Report: Peter Dahlie spoke about report.
2. Friends of Fred Smith – 2015 Annual Report
3. Price County Tourism – 2015 Annual Report

Convene to Committee of the Whole at 9:53 a.m.

1. 2015 Financial Summary Report as of 12/31/15: Nick Trimner reviewed. Final report awaiting adjusting journal entries from auditors. Anticipated to present audit at September County Board meeting.
2. 2016 Financial Summary Report as of 5/31/16: Nick Trimner reviewed. Executive Committee reviews at each meeting and discusses any overages.
3. 2017 Budget Cycle: Nick Trimner. Budget letter sent to departments with zero operational increase.

4. Committee Meetings:

- a. Roles and Responsibilities of the Committee Chair: Brief discussion.
- b. Governing Rules: Bruce Jilka handed out information from WCA and discussed making and understanding motions.

5. Committee Chair Reports

- a. Administration – Wartgow: Resignations from Clerk of Courts Office and Highway Department. Recruiting Highway Department Operator II and Sheriff's Department eligibility list. Reviewed Health Insurance Broker proposals and decided to remain with Hedlund Agency. Received wage study update from Carlson Dettmann with anticipated presentation at August Board meeting.
- b. Buildings & Grounds / Dams – Vlach: Postponing Courthouse elevator project due to receiving no bids. Dams – nothing new.

PRICE COUNTY BOARD PROCEEDINGS

- c. Executive – Jilka: County Administrator contract finalized. Selection of audit firm and corporation counsel. Beginning 2017 budget process.
 - d. Forestry & Parks – Heikkinen: Four active sales. Current revenue \$730,125. Dealing with Camp 5 wildlife dam failure.
 - e. Health and Human Services – Nez: Park Falls BART Bus usage continues to grow. Energy Assistance has received additional funding. Wisconsin Home Veterans addressing housing issues. Counseling and Development Center will no longer contract for the mental health crisis services. Jay Janssen has contracted as the Animal Control Officer.
 - f. Highway & Transportation – Trimner on behalf of Palecek: Airport sealcoat project to be scheduled. July 4th Fly-in proceeding. Summer maintenance being done. Corporate air traffic is up. Highway mowing is starting. Crack filling on County Y. County B and J construction projects on schedule. Rut paving on Counties C, F, W, M and D.
 - g. Land Use & UW-Extension – Kopisch: UW-Extension office vacancies continue – State not moving on them. Sharing Family Educator with Taylor County. Summer 4-H Assistant on staff. nEXT Gen structure causing some issues with counties. Zoning busy with summer permit season. Land Conservation doing several projects including cost share contracts.
 - h. Law Enforcement – Hintz: Positive comments on good result on manhunt in Park Falls area. Code Red was implemented and proved useful. Discussed heroin and opiate abuse in county.
6. County Administrator's Report – Trimner: Restructuring staffing in Clerk of Courts Office. Safety Building project – going over initial plans at next committee meeting. July 27th County Barbeque on Courthouse lawn. Discover Wisconsin will be filming a segment on the Flambeau River for airing mid-April.

Convene out of Committee of the Whole at 10:30 a.m.

Date of Next Meeting: August 16, 2016 at 9:00 a.m. in the County Board Room

Meeting adjourned at 10:30 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 June 21, 2016 and the whole thereof. Dated this 23rd day of June, 2016.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 16, 2016 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the June 21, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. Park Falls Area Community Development Corporation
2. Price County Economic Development Association

Resolutions:

1. Highway Transportation Funding (Highway & Transportation)
2. Authorize Price County Emergency Management Grant Application – Homeland Security Interagency Fire Emergency Radio Network Base Station (Executive)
3. Buildings and Grounds Secure Payment Drop Box and Transfer from Capital Improvement Fund (Executive)
4. Ratifying 2016 Price County Land Auctions Sales to Date (Executive)
5. Cooperation Agreement for Community Development Block Grant – Emergency Assistance Program (Executive) *amended August 8, 2016; 3:15 p.m.*
6. Approve Temporary Beeper Pay for Department of Health and Human Services (DHHS) Employees – Crisis Mental Health Services (Administration) *amended August 8, 2016; 12:20 p.m.*

Miscellaneous:

1. Wage Study Process Update – Carlson Dettmann

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Board of Adjustment – three-year term ending June 30, 2019 (XX, XX)

PRICE COUNTY BOARD PROCEEDINGS

Reports on File:

1. Health and Human Services Department – 2015 Annual Report

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15
2. 2016 Financial Summary Report as of 7/31/16
3. 2017 Budget
4. Board Member Resignation
5. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: September 20, 2016 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

August 16, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Vicar Glen Sokolowski. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Approve minutes of the June 21, 2016 meeting: Motion Hintz/Adolph to approve the minutes of the June 21, 2016 meeting as presented. Motion carried.

Communications and Announcements: Bruce discussed the District 8 vacancy. Resolutions being presented to the WCA annual conference are available.

Public Comments: None

Presentations:

1. Park Falls Area Community Development Corporation – Frank Kempf
2. Price County Economic Development Association – Dennis Rodewald

Resolutions:

Resolution 23-16

Highway Transportation Funding

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances.

According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources - the state gas tax and vehicle registration fees - which increasingly pay debt service rather than fund transportation needs; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Price County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly

maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVE by the Price County Board of Supervisors urges the Governor and Legislature to *Just Fix It* and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the Price County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Travis Nez. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 16th day of August, 2016

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 24-16

Authorize Price County Emergency Management Grant Application –
Homeland Security Interagency Fire Emergency Radio Network Base Station

WHEREAS, communications between the various emergency response agencies is vital for the safety of citizens of Price County; and

WHEREAS, the Department of Military Affairs – Homeland Security (HS) has announced a grant program for an Interagency Fire Emergency Radio Network (IFERN) Base Station; and

WHEREAS, Price County is eligible for \$18,000 toward equipment and consultants/contractual for the *possible* purchase, installation and implementation of an IFERN Base Station; and

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the Price County Emergency Management \$18,000 grant application for the HS IFERN Base Station with the project manager to be the Emergency Management Coordinator.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of August, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Haskins/Palecek to consider resolution for adoption. Motion Kopisch/Wartgow to amend language "for the *possible* purchase". Roll call vote on amendment: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution – Not presented

Buildings and Grounds Secure Payment Drop Box and Transfer from Capital Improvement Fund

Resolution was not forwarded to the County Board from the Executive Committee.

Resolution 25-16

Ratifying 2016 Price County Land Auction Sales to date

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties and certain other excess real estate owned by Price County; and

WHEREAS, Price County has authorized the Land Use and UW Extension Committee and the Executive Committee to set up and administer such land sale, which has now been done; 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 purchasers upon their payment under the authorized process set out in the online 2016 Price County Land Auction and to the successful purchasers upon their payment of the full minimum bid amount under the authorized process for sale of parcels not sold during the specific online 2016 Price County Land Auction, 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 sales and to have concluded and recorded the deeds for such sales.

PRICE COUNTY BOARD PROCEEDINGS

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 sales 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. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 16th day of August, 2016. s/Bruce Jilka, 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, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 26-16

Cooperation Agreement for Community Development Block Grant –
Emergency Assistance Program (CDBG-EAP)

This agreement entered into on the 16th day of August, 2016 by and between Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Sawyer and Washburn.

WHEREAS, Price County has an identified Emergency Assistance need in the municipalities resulting from a natural disaster; and

WHEREAS Price County contemplates submitting jointly with the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Sawyer and Washburn an application for funds under the Small Cities Community Development Block Grant - Emergency Assistance Program of the Wisconsin Division of Energy, Housing and Community Resources for the purpose of meeting those needs; and

WHEREAS, Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Sawyer and Washburn desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG-EAP program; and

WHEREAS, Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Sawyer and Washburn understand that Iron County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the contract; and

WHEREAS, it is understood that the Department of Housing and Urban Development and the Wisconsin Division of Energy, Housing and Community Resources will have access to all participants' grant records and authority to monitor all activities.

NOW THEREFORE BE IT RESOLVED, pursuant to §66.0301 Wisconsin Statutes, Price County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Sawyer and Washburn agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG-EAP program, as approved by the Department of Administration, and the Division of Energy, Housing and Community Resources.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Submitted by the Price County Executive Committee: s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 16th day of August, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 27-16

Approve Temporary Beeper Pay for Health and Human Services Department (HHSD) Employees – Crisis Mental Health Services

WHEREAS, Price County is required to furnish crisis mental health services to the citizens of Price County; and
WHEREAS, the current provider of those services for Price County has terminated their contact with the County; and
WHEREAS, the County is actively searching for a provider for such services; and

WHEREAS, in the meantime, HHSD Crisis Mental Health Social Workers will be providing the crisis mental health services beginning August 8, 2016 and going until the County contracts with a new service provider; and

WHEREAS, the County will offer beeper pay to employees who will be on-call to provide this 24/7 coverage; and

WHEREAS, consistent with Social Workers in the Children and Youth Unit of HHSD, Crisis Mental Health Social Workers shall be required to carry the on-call cell phones and respond to after-hours calls on a rotation scheduled by the unit supervisor; and

WHEREAS, the Crisis Mental Health Social Workers shall be paid a per diem corresponding to the following schedule:

- Weekdays (M-F) \$35
- Weekends \$51

PRICE COUNTY BOARD PROCEEDINGS

- Holidays \$50

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the temporary beeper pay for Health and Human Services Department Employees – Crisis Mental Health Social Workers.

Fiscal Impact: 0

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 16th day of August, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Recess 9:55 a.m. – 10:05 a.m.

Miscellaneous:

1. Wage Study Process Update: Patrick Glynn from Carlson Dettmann gave presentation on wage study in progress.

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Board of Adjustment – three-year term ending June 30, 2019. Motion Palecek/Adolph to approve the appointment of Daniel Hauptert to the Board of Adjustment and Terrance Wasti as alternate #1. Motion carried.

Reports on File:

1. Health and Human Services Department – 2015 Annual Report

Convene to Committee of the Whole at 11:22 a.m.

1. 2015 Financial Summary Report as of 12/31/15 – Nick reviewed. Adjusting journal entries have been recorded. Audit will be presented at September meeting.
2. 2016 Financial Summary Report as of 7/31/16 – Nick reviewed.
3. 2017 Budget – Nick reviewed first draft.
4. Board Member Resignation. Travis Nez has resigned as District 8 Supervisor. Board commended Travis for the work he did on the Board and for being the youngest County Board Supervisor in the State. Recruitment in progress. Appointment will be made as September meeting.
5. Committee Chair Reports
 - a. Administration – Wartgow: Wage study and health insurance. New hires, retirements (Joanne Heitkemper after 35 years of service).
 - b. Buildings & Grounds / Dams – Vlach: Courthouse elevator project has been scheduled. Safety Building project presented. Several dam projects.
 - c. Executive – Jilka: Working on 2017 budget.
 - d. Forestry & Parks – Heikkinen: Stumpage at \$986,172 with two active sales. Campgrounds have been full on weekends. Red pine being replanted.
 - e. Health and Human Services – Pluemer: 25% increase in juvenile offenders. Public Health offering blood pressure clinics and dealing with animal bite cases. Crisis mental health service is being done by staff until provider can be contracted. Home delivery of meals continuing. BART bus going well with 50 riders per week. Recruiting Income Maintenance Specialist.
 - f. Highway & Transportation – Palecek: Airport – Sealcoat scheduled August 22nd. Fly-in went well. Traffic and fuel sales are up. Highway – crack filling, rut paving, ditching, striping. Highway 86 and other areas storm damage. Counties B and J are under construction.
 - g. Land Use & UW-Extension – Kopisch: Zoning permits are up. Several conditional use permits. Land Conservation is busy with summer projects. UW-Extension had one position cut - which wasn't being filled. State still unclear on budget implications.
 - h. Law Enforcement – Hintz. Sheriff Schmidt reported on testing for staff, field training for new hires, missing person in Prentice area, inmate medical expense will be over budget, self-defense course for school bus drivers.
6. County Administrator's Report – Nick: Working with Hedlund Agency on health insurance. New contracted Animal Control Officer starts September 1st. Some of the Highway crews have been working out of county to assist in storm damage. Negotiating with Town of Worcester on Old 13 Road issue. New Tourism visitors guide being done jointly with Park Falls and Phillips. UW-Extension has gone from 3.6 to 2.6 state employees. Two resolutions for next Board meeting - \$450,000 IT project for storage servers to be financed with a three year loan and moving forward with the \$3.8 million Safety Building remodel.

Convene out of Committee of the Whole at 11:50 a.m.

Date of Next Meeting: September 20, 2016 at 9:00 a.m. in the County Board Room

PRICE COUNTY BOARD PROCEEDINGS

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 August 16, 2016 and the whole thereof. Dated this 18th day of August, 2016.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 20, 2016 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Appointment of County Board Supervisor – District 8

Official Oath – County Board Supervisor – District 8

Election – Executive Committee

Election – Highway and Transportation Committee – At Large

Approve minutes of the August 16, 2016 meeting

Communications and Announcements

Public Comments

Presentations:

1. 2015 Financial Audit – Baker Tilly
2. Law Enforcement Center Remodel Plan – Potter Lawson and Samuels Group

Resolutions:

1. Approve Price County Law Enforcement Center Remodel to be Financed with Long-term Debt (Buildings & Grounds / Dams and Executive)
2. Approve Price County 2017 Capital Projects to be Financed with Short-term Debt (Executive)
3. Approve Transfer to Offset 2015 Budget Overages (Executive)
4. 2015 Transfer to Capital Improvement Fund (Executive)
5. Price County Highway Department 2018-2022 Equipment Improvement Program and 2018-2020 Facilities Improvement Program (Highway & Transportation)
6. 2016 Longevity Pay for Exempt/Salaried Employees (Administrative)
7. Support of Increased Funding in the Children and Family Aids Allocation (Health & Human Services Board)
8. Acceptance of WDNR County Forest Sustainable Forestry Grant and Approval of Forest Management Project (Forestry & Parks) *amended September 16, 2016; 11:55 a.m.*

Miscellaneous:

1. Term of County Board Supervisor – District 8 Appointee
 - a. Call for Special Election *amended September 16, 2016; 11:55 a.m.*
2. Wage Study Process Update – Carlson Dettmann
3. Health Insurance Premiums *amended September 16, 2016; 11:55 a.m.*

Elections and Appointments:

1. County Administrator appointments for Board Approval
 - a. Health & Human Services Board – remainder of term ending 12/31/16
 - b. Price County Economic Development Association (alternate)

Convene to Committee of the Whole:

1. 2015 Financial Summary Report as of 12/31/15 – Final
2. 2016 Financial Summary Report as of 8/31/16
3. 2017 Budget
4. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation

PRICE COUNTY BOARD PROCEEDINGS

- g. Land Use & UW-Extension
- h. Law Enforcement

5. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: October 18, 2016 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
September 20, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Deacon Jim Celba. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Miscellaneous:

1. Term of County Board Supervisor – District 8 Appointee
 - a. Call for Special Election. Motion Heikkinen/Slaby to not have a special spring election to elect the supervisor for District 8. Roll call vote: Yes (6): Palecek, Slaby, Kurth, Heikkinen, Wartgow, Pluemer; No (6): Adolph, Hintz, Haskins, Kopisch, Vlach, Jilka. Motion failed. Motion Kopisch/Vlach to call for a special spring election for the County Board District 8 position. Roll call vote: Yes (9): Palecek, Adolph, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka; No (3): Slaby, Kurth, Pluemer. Motion carried. Result is appointee to Supervisor District 8 will serve until the third Tuesday in April, 2017.

Appointment of County Board Supervisor – District 8: Mr. Jilka presented Marguerite Sue Bocock for appointment to the County Board Supervisor District 8 seat. Motion Palecek/Adolph to approve the appointment. Comments by Jim Hintz regarding interview and appointment process. Motion carried.

Official Oath – County Board Supervisor – District 8: Marguerite Sue Bocock was sworn in by County Clerk Jean Gottwald and took her seat on the Board.

Election – Executive Committee: Wartgow nominated Larry Palecek. Vlach nominated Kay Pluemer. Three calls for further nominations. Signed ballot: Palecek 8, Pluemer 5. Larry Palecek declared winner and will take the position on the Executive Committee.

Election – Highway and Transportation Committee – At Large: Heikkinen nominated Dennis Wartgow. Kopisch nominated Jim Hintz. Three calls for further nominations. Signed ballot vote: Wartgow 10, Hintz 3. Dennis Wartgow declared winner and will take the position on the Highway and Transportation Committee.

Approve minutes of the August 16, 2016 meeting: Motion Wartgow/Kopisch to approve the minutes from the August 16, 2016 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: None.

Presentations:

1. 2015 Financial Audit – Baker Tilly: Kim Schultz from Baker Tilly presented a summary of the audit and was available for questions.
2. Law Enforcement Center Remodel Plan – Potter Lawson and Samuels Group: Eric Lawson from Potter Lawson presented the plan for the remodel project.

Recess 10:25 a.m. – 10:40 a.m.

Resolutions:

Resolution 28-16

Approve Price County Law Enforcement Center Remodel

WHEREAS, it is the obligation of the Price County Board of Supervisors to maintain all county owned buildings and provide for the safety and wellbeing of all county employees and inmates being held in the Price County jail per Wis. Statute 59.27(1); and

WHEREAS, the Price County Board of Supervisors adopted Resolution 38-15, Approve Architectural Services for Price County Law Enforcement Center Needs and Transfer from Capital Improvement Fund which initiated an analysis of the Law Enforcement Center needs; and

WHEREAS, through working with Potter Lawson (architectural design) and Samuels Group (general contractor consulting), the Buildings and Grounds / Dams Committee has reviewed plans presented; and

WHEREAS, the plan chosen is in the best interest of Price County, and will bring the Law Enforcement Center into Department of Justice compliance and correct numerous environmental, safety and space issues; and

WHEREAS, the projected cost of the remodel to the Law Enforcement Center is expected not to exceed \$3.8 million; and NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the plan presented for remodel of the Price County Law Enforcement Center, such plan not to exceed \$3.8 million.

PRICE COUNTY BOARD PROCEEDINGS

Submitted by the Price County Buildings & Grounds / Dams Committee. s/John Vlach, Chair; Alan Haskins; Dean Kurth; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 20th day of September, 2016.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Vlach to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Boccock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 29-16

Approve Price County 2017 Capital Projects to be Financed with Short-term Debt

WHEREAS, the Executive Committee has identified the need for the capital project of upgrades to the County computer storage systems with an estimated cost of \$450,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of this project and recommends short-term borrowing to finance this project.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2017 Capital Project in an amount not to exceed \$450,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2017 Price County budget.

Fiscal Impact: \$150,000 for three years (budgeted). Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Boccock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 30-16

Approve Transfer to Offset 2015 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 2015 allowable expenditure budget, as stipulated above:

100-03 Circuit Court	\$30,968
100-05 Family Court Commissioner	\$ 2,923
100-09 Coroner	\$17,647
100-35 Sheriff	\$64,152
100-41 Emergency Management	\$10,347
100-79 Forestry	\$71,055
100-91 Land Conservation	\$38,663
100-99 Office of Administration	\$60,271

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2015 budget expenditure overage.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Boccock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 31-16

2015 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:

- 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 2015 was \$897,700.04 which would provide \$179,540.01 as per above provision; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the audited General Fund revenues for 2015 were \$8,886,180.30 and General Fund expenses for 2015 were \$7,533,819.44 resulting in an excess of \$1,352,360.86 of which \$0 in continued appropriations and restricted fund balance has been deducted leaving a net \$1,352,360.86 which would provide \$676,180.43 as per above provision; and WHEREAS, the profit from the 2015 land sales was \$2,831, the entire amount of which shall be transferred into the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$676,180.43 plus \$2,831 profit from land sale for a total of \$679,011.43 be transferred from the General Fund into the Capital Improvement Fund for the year 2015.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 32-16

Price County Highway Department 2018-2022 Equipment Improvement Program and 2018-2020 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 2018-2022 Equipment Improvement Program and the 2018-2020 Facilities Improvement Program.

Submitted by the Price County Highway and Transportation Committee. s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 33-16

2016 Longevity Pay for Exempt/Salaried Employees

WHEREAS, it has been past-practice that Price County has paid a premium to employees for longevity based on years of employment with the County; and

WHEREAS, the implementation of the current pay structure eliminated longevity pay from the hourly and salary pay schedules; and

WHEREAS, the non-exempt/hourly employees have had the longevity premium built into their pay schedules; and

WHEREAS, it is intended that the results of the current wage study will have longevity built into the exempt/salaried employee pay schedule; and

WHEREAS, until that schedule is adopted, the exempt/salaried employees are being denied the longevity pay premium that employees in that category had been receiving up until 2016.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopt the attached one-time 2016 Longevity Pay for Exempt/Salaried Employees.

Fiscal Impact: \$10,064 (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 September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Motion Wartgow/Hintz to amend the fiscal impact to \$10,064. Roll call vote on amendment: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 34-16

Support of Increased Funding in the Children and Family Aids Allocation

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed in Price County Juvenile Court at the end of August, 2016, is twice the number of total CHIPS petitions filed in 2015; and

WHEREAS, counties are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors does hereby request that the state of Wisconsin, in the 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Vice-chair; Peter Dahlie; Bruce Jilka; Paula Kock; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Boccock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 35-16

Acceptance of WDNR County Forest Sustainable Forestry Grant and Approval of Forest Management Project

WHEREAS, per Price County Resolution 50-14, the Price County Board of Supervisors authorized the land acquisition of a parcel consisting of 40 acres within Price County: E ½ SE NW and E ½ NE NW, Section 8, Township 37 North, Range 2 West, Town of Elk, Price County, Wisconsin to provide permanent access to a unit of the Price County Forest; and

WHEREAS, the forest management plan for a portion of this unit, which is currently in a nonproductive condition following the 1977 windstorm, is to prepare the site and plant it in red pine; and

WHEREAS, 3.17 miles of roads need to be built or reconstructed to facilitate adequate access to the management areas, with estimated projects cost of \$45,125; and

WHEREAS, the Forestry and Parks Department requested funding from the Wisconsin Department of Natural Resources (WDNR) for the project under the County Forest Sustainable Grant program; and

WHEREAS, the request was tentatively approved for a total of \$45,125 to complete reconstruction / construction of roadwork needed to facilitate access to the parcel; and

WHEREAS, the project will not only allow adequate forestry management of the parcel but will also allow access to citizens for public use.

NOW, THEREFORE BE IT RESOLVED THAT, Price County accepts the WDNR County Forest Sustainable Forestry Grant award in the amount of \$45,125 and directs the Forestry and Park Department to move forward with the sustainable forest project.

Fiscal Impact: 0. Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair, Larry Palecek; Kay Pluemer; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of September, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

PRICE COUNTY BOARD PROCEEDINGS

2. ~~Approve Highway Office Temporary Restructure and Training Wage (Administration) amended October 7, 2016; 4:15 p.m.~~ Adopt Revised Employee Handbook and Administration Manual (Administration) amended October 10, 2016; 10:15 a.m.
3. Designating Public Depositories (Executive)
4. Jurisdictional Transfer Agreement – County Forest Road 701/702/Cranberry Creek Firelane (Forestry & Parks)

Miscellaneous:

1. Forestry and Parks - 2017 Annual Work Plan

Reports on File

1. Forestry & Parks – 2015 Annual Report

Convene to Committee of the Whole:

1. 2016 Financial Summary Report as of 9/30/16
2. Wage Study Update
3. Health Insurance Premiums
4. 2017 Budget – Accept and Forward to Public Hearing
5. Wisconsin County Association Convention Reports
6. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
7. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: November 15, 2016 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

October 18, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Moment of silence. Pledge of Allegiance recited by those in attendance. Roll Call: Present (10): Larry Palecek, James Adolph, Sheryl Slaby, James Hintz, Dennis Wartgow, Sue Bocock, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Excused (3): Dean Kurth, Ronald Heikkinen, Alan Haskins. Also present: Nick Trimner.

Approve minutes of the September 20, 2016 meeting: Motion Palecek/Adolph to approve the minutes of the September 20, 2016 as presented. Motion carried.

Communications and Announcements: None.

Public Comments: None.

Resolutions:

Resolution 36-16

Approve Merging the Airport and Dam Departments into the Highway Department

WHEREAS, the County Administrator has been given the task of analyzing County operations and recommending options for improving employee safety and efficiency in operations of County departments; and

WHEREAS, such an analysis has been performed on these aspects of the Airport Department and the Dams Department; and

WHEREAS, the Airport Department and the Dams Department operate as a one-person department with the exception of a fill-in employee in the Airport Department; and

WHEREAS, there is not sufficient or appropriate back-up for the positions of Airport Manager and Dams Keeper presenting numerous concerns about the ability to continue operations in the case of absence of either of these employees; and

WHEREAS, merging these positions into the Highway Department will allow for employees in that department to be trained as back-up and fill-in; and

WHEREAS, this proposed structure would provide more efficient use of the Airport Manager and Dams Keeper positions by allowing the day-to-day tasks of Airport and Dams operations to be performed by Highway Department crew members; and

WHEREAS, the Administrative Staff of the Highway Department are well versed in the skills needed to continue the report filing and grant writing requirements that are similar to those already performed by existing staff.

PRICE COUNTY BOARD PROCEEDINGS

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the merging of the Airport Department and the Dams Department into the Highway Department.

Fiscal Impact: None

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 18th day of October, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 7, Against: 3. Motion Pluemer/Vlach to postpone until next meeting to gather more information. Motion deemed out of order. Motion Kopisch/Wartgow to consider resolution for adoption. Motion Pluemer/Vlach to postpone until next meeting to gather more information. Roll call vote: Yes (4): Slaby, Hintz, Vlach, Pluemer. No (6): Palecek, Adolph, Wartgow, Bocock, Kopisch, Jilka; No (0). Motion failed. Roll call vote on resolution adoption: Yes (7): Palecek, Adolph, Wartgow, Bocock, Kopisch, Vlach, Jilka; No (3): Slaby, Hintz, Pluemer. Motion carried.

Resolution – not presented at this time.

Adopt Revised Employee Handbook and Administration Manual

Resolution 37-16

Designating Public Depositories

WHEREAS, Associated Bank, Community Financial Bank, First National Bank of Park Falls, Heritage Credit Union, Nicolet National Bank, Northwoods Community Credit Union, Time Federal Savings Bank, Wells Fargo Bank, and the State of Wisconsin Local Government Investment Pool all qualify as public depositories under sections §§34.05 and 59.61 Wisconsin Statutes; and

WHEREAS, these institutions are designated as depositories in which the funds of Price County may from time to time be deposited; that any account under the Federal ID #39-6005733 be opened and maintained in the name of Price County; that the persons listed below is hereby authorized for and on behalf of Price County, to sign order checks as provided in §66.0607 Wisconsin Statutes, for payment or withdrawal of checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by Price County; and

WHEREAS, the endorsement for deposit be in writing, by stamp or otherwise, with or without designation of signature of the person so endorsing.

BE IT RESOLVED, that the following officers and officials be designated as the "Authorized Persons" authorized to deposit or withdraw money from said accounts:

Price County Board Chair
Price County Clerk
Price County Treasurer
Price County Administrator

All account withdrawals shall be effective only if countersigned by two (2) of the Authorized Persons listed herein.

BE IT FURTHER RESOLVED, by the Price County Board of Supervisors, that it hereby designates all of the above banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin and the Local Government Investment Pool as County depositories under §§34.05 and 59.61 Wisconsin Statutes. For purposes of enumeration, the financial institutions named above have made requests to be named a Price County depository and are so approved this 18th day of October, 2016

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 18th day of October, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 0. Motion Palecek/Kopisch to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Slaby, Hintz, Wartgow, Bocock, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 38-16

Jurisdictional Transfer Agreement – County Forest Road 701/702/Cranberry Creek Firelane

WHEREAS, the functional/jurisdictional relationship of the proposed county forest and local highway systems have been co-operatively reviewed by all entities; and

WHEREAS, changes in the jurisdiction of this highway system in the Township of Hackett and Harmony have been agreed to by both of the townships and Price County; and

WHEREAS, consistent with those agreed to changes, the Township of Hackett has passed a resolution dated the 13th day of July, 2015 and the Township of Harmony also passed a resolution dated the 11th day of January, 2016 approving the specific jurisdictional transfer described herein.

NOW THEREFORE BE IT RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right of way for .70 miles of County Forest Road 702/Cranberry Creek Firelane to the Township of Hackett as shown on the attached map; and

BE IT FURTHER RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right of way for .80 miles of County Forest Road 701/Cranberry Creek Firelane to the Township of Harmony as shown on the attached map; and

PRICE COUNTY BOARD PROCEEDINGS

BE IT ALSO FURTHER RESOLVED that the effective date of jurisdictional transfer of highway and right of way is upon the approval by the Wisconsin Department of Transportation.

Fiscal Impact: None

Submitted by: Price County Forestry and Parks Committee: Ron Heikkinen, Chair; Dean Kurth; Kay Pluemer; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 18th day of October, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 0. Motion Kopisch/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Slaby, Hintz, Wartgow, Boccock, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Miscellaneous:

1. Forestry and Parks - 2017 Annual Work Plan: Motion Wartgow/Kopisch to approve the Price County Forest and Parks 2017 Annual Work Plan. Motion carried.

Reports on File

1. Forestry & Parks – 2015 Annual Report

Convene to Committee of the Whole at 9:30 a.m.

1. 2016 Financial Summary Report as of 9/30/16: Reviewed.
2. Wage Study Update: The Administration Committee postponed further action until 2017 budget is set and they know a dollar amount to work with.
3. Health Insurance Premiums: Administration Committee reviewed options and went with a breakeven fully funded policy: 12% employee contribution, \$4,000/\$8,000 deductible, \$1,500/\$3,000 HSA contribution.
4. 2017 Budget – Accept and Forward to Public Hearing: Discussion. Levy shortage of \$201,392. Needed to add \$165,000 for high cost placements.

Recess 10:12 a.m. – 10:25 a.m.

Adjustments made: \$50,000 less for wage study implementation and \$20,000 less contingency fund.

Recess 11:20 a.m. – 11:37 a.m.

Discussed other options including borrowing \$300,000. Motion Kopisch/Hintz to instruct the Executive Committee to borrow \$300,000, with annual payments of \$100,000 for three years, to fill budget gap. with payments of \$100,000 for three years

5. Wisconsin County Association Convention Reports
6. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement

7. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: November 15, 2016 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:42 p.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 18, 2016 and the whole thereof. Dated this 20th day of October, 2016.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 15, 2016 TIME: 9:00 a.m.

PLACE: County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

PUBLIC HEARING

Notice is further given that at 9:05 a.m.* a Public Hearing will be held on the proposed 2017 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

AGENDA

Call to Order

PRICE COUNTY BOARD PROCEEDINGS

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the October 18, 2016 meeting

Communications and Announcements

Public Comments

9:05 a.m. – Public Hearing on Proposed 2017 Budget

Resolutions:

1. 2017 Capital Improvement Borrowing (Executive)
2. Approve Price County 2017 Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)
3. 2016 Property Tax Levy (Board Chair)
4. Authorize the Issuance of Tax Deed for 2013 (Executive)
5. Ratifying 2016 Price County Land Auction Sales to Date (Executive)
6. Approve Transfers to Offset 2016 Budget Overages (Executive)
7. Amend County Board of Supervisors Policy and Procedure Manual (Administration)
8. Creation of an Operator I / Dams Keeper Position in the Highway Department (Administration)
9. Provision of General Assistance Services 2017 (Health and Human Services Board)
10. Price County Health & Human Services Board Participation in an Intergovernmental Agreement to Partner with the Woodland Enhanced Health Services Commission (Health and Human Services Board)
11. Authorizing Placement at Northwest Juvenile Detention Center for Periods not to Exceed 180 Days (Health and Human Services Board)
12. Secure State Funding to Support Communicable Disease Control for Population Health (Health and Human Services Board)
13. Price County Conservation Aids Program (Forestry & Parks)

Elections and Appointments:

1. County Executive Appointment with Board Approval:
 - a. Health and Human Services Board – Three-year term ending 12/31/19 (Bruce Jilka, Sue Boccock, Dr. Peter Dahlie)
2. County Administrator Appointments:
 - a. Veterans Services Commission – Three-year term ending 12/31/19 (Terry Hainy)

Convene to Committee of the Whole:

1. 2017 Budget Approval *amended November 10, 2016; 9:10 a.m.*
2. 2016 Financial Summary Report as of 10/31/16
3. Health Insurance Premiums
4. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds / Dams
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
5. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: February 21, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

November 15, 2016

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Moment of silence. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Boccock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Approve minutes of the October 18, 2016 meeting: Motion Hintz/Palecek to approve the minutes of the October 18, 2016 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: None.

PRICE COUNTY BOARD PROCEEDINGS

Public Hearing on Proposed 2017 Budget declared open at 9:05 a.m. No comments received. Hearing declared closed at 9:06 a.m.

Resolutions:

Resolution 39-16

2017 Capital Improvement Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of four hundred ninety-five thousand dollars (\$495,000) for public purposes of the 2017 capital projects; and WHEREAS, the Price County Board at its May 17, 2016 (\$45,000 to Replace two outhouses at Solberg Lake Park) and September 20, 2016 (\$450,000 for County computer storage systems) meetings approved the capital projects to be funded by short-term debt with such debt payments to be included in the County's 2017 budget and tax levy; and WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, pursuant to the provisions of Wisconsin State Statutes §67.04(1) and §67.12, the sum of \$495,000 be borrowed for such purpose upon the terms and conditions set forth.

NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth, the County borrow from the lender as indicated below, a maximum aggregate amount of \$495,000.

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (Community Financial Bank) for and on behalf of the County the promissory note of the County, in said principal amount with interest at the rate of 2.1% per annum with a 2017 levy payment of \$189,159 and the remaining balance paid in 2018 and 2019 with levy debt not to exceed a three-year total of \$514,900.

Total fiscal impact over three years not to exceed \$514,900 (principal plus interest).

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 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 40-16

Approve Price County 2017 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 2017 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.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2017 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 2017 Price County budget.

Fiscal Impact: \$100,000 for three years (budgeted)

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Wartgow/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried.

Resolution 41-16

2016 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 15th day of November 2016, that the budget prepared by the Executive Committee, which has been approved by action of the Price County Board of Supervisors, be and hereby levied against the tax districts in Price County, and that the County Clerk be and hereby is authorized and directed to appropriate the levy to each tax district as provided by law:

2016 Property Tax Levy, payable in 2017: \$8,073,137.

Submitted by: s/Bruce Jilka, Chair, Price County Board of Supervisors. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Kopisch/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried.

Resolution 42-16

PRICE COUNTY BOARD PROCEEDINGS

Authorize the Issuance of Tax Deed for 2013

WHEREAS, the Treasurer of Price County has issued 2013 tax certificates on properties for nonpayment of real estate taxes; and

WHEREAS, the owners or claimants of the parcels have not satisfied redemption of said tax certificates and that said parcels continue to remain unredeemed.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the County Clerk be and is hereby ordered to issue tax deed against the properties listed as attached on the unredeemed tax certificates for 2013 and also those prior years pursuant to §75.14 Wisconsin Statutes, excepting that no tax deed will be taken for any property with visible evidence of contamination or determined to not be in the best interest of the County.

BE IT FURTHER RESOLVED, that the Executive/Finance/IT Committee will have final authority in deciding if said tax deed properties are processed as tax deed pursuant to §75.14 Wisconsin Statutes or processed as in rem pursuant to §75.521 Wisconsin Statutes.

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 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Kopisch/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 43-16

Ratifying 2016 Price County Land Auction Sales to Date

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties and certain other excess real estate owned by Price County; and

WHEREAS, Price County has authorized the Land Use and UW Extension Committee and the Executive Committee to set up and administer such land sale, which has now been done; 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 purchasers upon their payment under the authorized process set out in the online 2016 Price County Land Auction and to the successful purchasers upon their payment of the full minimum bid amount under the authorized process for sale of parcels not sold during the specific online 2016 Price County Land Auction, 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 sales and to have concluded and recorded the deeds for such sales.

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 sales 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. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 44-16

Approve Transfers to Offset 2016 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, it is anticipated that the unexpected and unbudgeted expenditures of the following departments have occurred, or will occur, resulting in an overage of the 2016 allowable expenditure budget, as stipulated above:

Coroner

Elections

Family Court Commissioner

WHEREAS, the Executive Committee reviewed these accounts and recommends transfer of funds from the appropriate fund balances to cover the 2016 overages.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfers be made from the appropriate fund balances to cover the 2016 anticipated budget expenditure overages.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Robert Kopisch, Vice-chair; Ronald Heikkinen; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13):

PRICE COUNTY BOARD PROCEEDINGS

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0).
Motion carried.

Resolution 45-16

Adopt Revised County Board of Supervisors 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 clarify committee makeup and duties and clarify certain other language.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisor hereby adopt the revised Price County Board Policy and Procedure Manual.

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 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0).
Motion carried.

Resolution 46-16

Creation of an Operator I / Dams Keeper Position in the Highway Department

WHEREAS, per County Board Resolution 36-16, Approve Merging the Airport and Dam Departments into the Highway Department, the Price County Board of Supervisors approved combining the Dams Department with the Highway Department; and

WHEREAS, the existing Dams Keeper position is staffed at 75% with full benefits; and

WHEREAS, the Highway Department regularly hires Limited Term Employees to fill in during times of year when the department is in need of additional staff; and

WHEREAS, it has been determined that the most efficient way of staffing the Dams Keeper position would be to combine it with a Highway Department Operator I position, merging the existing 75% position and eliminating a portion of need for LTE hiring; and

WHEREAS, creation of the Operator I / Dams Keeper position will afford the Highway Department a full-time position which will provide more consistency in staffing and ease of recruitment.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the creation of an Operator I / Dams Keeper position in the Highway Department.

Fiscal Impact: None. Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Hintz/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (1): Slaby.
Motion carried.

Resolution 47-16

Provision of General Assistance Services 2017

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 year 2017.

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/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0, Abstain: 1. Motion Vlach/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0): Abstain (1): Bocock. Motion carried.

Resolution 48-16

PRICE COUNTY BOARD PROCEEDINGS

Price County Health & Human Services Board Participation in an Intergovernmental Agreement to Partner with the Woodland Enhanced Health Services Commission

Whereas, Price County Health and Human Services Department (HHSD) is responsible for protective placements of individuals deemed incompetent; and

Whereas, a recent ruling on the "Helen E.F". case requires that individuals diagnosed with Alzheimer's disease or related dementia cannot be involuntarily committed for mental health treatment and prohibits individuals with said diagnoses from being placed in a mental health facility under Chapter 51; and

Whereas, Price County Health and Human Services Department has seen an increase in protective placements for individuals with behavioral issues primarily due to their diagnosis of Alzheimer's disease or related dementia; and Whereas Price County lacks community facilities and resources appropriate for the placement of such individuals and struggles with locating appropriate placement options for these individuals; and

Whereas, entering into an Intergovernmental Cooperation Agreement with the Woodland Enhanced Health Services Commission will allow for additional placement options in a more cost effective manner.

Now therefore be it resolved, that the Price County Board of Supervisors supports authorizing an Intergovernmental Agreement pursuant to Wisconsin Statutes 66.0301 for the purpose of entering into a partnership with Rusk, Eau Claire, Taylor, Chippewa, Douglas, Portage, Wood, Barron, Florence, Bayfield and Clark Counties for the purpose of providing institutional services to protectively placed residents of partnering counties; and

Be it further resolved that the Price County Board of Supervisors approves a 66.0301 Intergovernmental Cooperation Agreement for the same.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopsisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 49-16

Authorizing Placement at Northwest Juvenile Detention Center for Periods not to Exceed 180 Days

WHEREAS, Northwest Regional Juvenile Detention Center is licensed as a Juvenile Detention Center for the State of Wisconsin; and,

WHEREAS, 2011 Wisconsin Act 32, published on June 30, 2011, amended state statutes to allow for a 180 day placement in secure or non-secure detention as a disposition for adjudicated delinquents; and

WHEREAS, Wisconsin Statute §938.06(5)(a) requires the county board of supervisors, by resolution, to authorize the court to use placement in a juvenile detention facility as a disposition under Wisconsin Statute §938.34(3)(f); and

WHEREAS, if a juvenile's placement exceeds 30 days, whether or not consecutive, the county department is required to offer the juvenile alcohol or other drug abuse treatment, counseling, and education services under Wisconsin Statute §938.34(6r); and

WHEREAS, the Health & Human Services Board has endorsed giving the Price County Circuit Court Judges discretion on a case-by-case basis to consider placement of more than 30 days and up to 180 days in secure detention as a disposition for adjudicated delinquents; and

NOW THEREFORE, BE IT RESOLVED, by the Price County Board of Supervisors that it authorizes the Price County Circuit Judges to order placement in the Northwest Regional Juvenile Detention Center for periods not to exceed 180 days as a disposition with the condition that any placement greater than 30 days would offer alcohol or other drug abuse treatment, counseling and education services.

Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0, Abstain: 1. Motion Wartgow/Pluemer to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Kopsisch, Vlach, Jilka, Pluemer; No (0); Abstain (1): Bocock. Motion carried.

Resolution 50-16

Secure State Funding to Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control, prevention and follow-up efforts; and

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and
 WHEREAS, blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;
 WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and
 WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and
 WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and
 WHEREAS, local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and
 WHEREAS, local health departments have placed a high priority on communicable disease control; and
 WHEREAS, communicable disease control is one of the ten essential functions of public health.
 NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control, prevention and follow-up efforts for the public's health.
 Submitted by the Price County Health and Human Services Board: s/Kay Pluemer, Chair; Peter Dahlie; Paula Kock; Gerald Swenson; John Vlach; John Walasek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0: Motion Wartgow/Pluemer to consider resolution or adoption. Motion Kopisch/Bocock to change language to “communicable disease control, prevention and follow-up efforts”. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 51-16

Price County Conservation Aids Program

WHEREAS Price County desires to participate in county fish and game projects pursuant to provision of §23.09(12) Wisconsin Statutes; and

WHEREAS financial aid is required to carry out the program.

NOW THEREFORE BE IT RESOLVED, that Price County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Price County Forest and Parks Administrator, Forestry and Parks Department to act on behalf of Price County to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and
- Submit reimbursement claims along with necessary supporting documentation within one (1) year of project ending date; and
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Price County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Dean Kurth; Kay Pluemer; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November, 2016. s/ Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Recess 10:08 a.m. – 10:20 a.m.

Elections and Appointments:

1. County Administrator Appointment with Board Approval:
 - a. Health and Human Services Board – Three-year term ending 12/31/19. Motion Wartgow/Vlach to approve the appointment of Bruce Jilka, Sue Bocock, Dr. Peter Dahlie. Motion carried.
2. County Administrator Appointments:

PRICE COUNTY BOARD PROCEEDINGS

2. Price County 4-H

Resolutions:

1. Encourage Wisconsin State Legislature to Preserve Current Statutory Requirements for County Veterans Service Officer (Executive)
2. Reclassification of Five Salaried Positions (Executive)
3. 2017 Highway Department Road Construction Project Borrowing (Executive)
4. Amend Price County Comprehensive Recreational Plan (Forestry & Parks)
5. Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union Local LAW Local 116 (Administration)
6. 2017 Employee Wage Schedule (Administration) amended February 17, 2017; 1:00 p.m.

Elections and Appointments:

1. County Administrator Appointment – Board Approval
 - a. Emergency Fire Wardens (list provided)
 - b. Local Emergency Planning Committee (update members)
 - c. Board of Adjustment – Remainder of term ending 6/30/18 (David Schmidt)
 - d. Health and Human Services Board (Suzy Ocker)

Reports on File:

1. Register of Deeds – 2016 Annual Report
2. Register in Probate – 2016 Annual Report

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 1/31/17
2. 2016 Financial Summary Report as of 12/31/16
3. Meeting Attendance / Reports
 - a. ITBEC
 - b. NW Regional Planning Commission
 - c. Northwoods Rail Transit Commission
 - d. Price County Economic Development Association
 - e. READI Program
 - f. Regional Legislative Exchange
4. Committee Chair Reports
 - a. Administration
 - b. Buildings & Grounds
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement

5. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: April 18, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
FEBRUARY 21, 2017

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

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Pastor Rick Hall. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Bocock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Approve minutes of the November 15, 2016 meeting: Motion Palecek/Wartgow to approve the minutes of the November 15, 2016 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: None.

Presentations:

1. Price County Fair Association – 2016 Annual Report: Peter Dahlie presented the annual report.
2. Price County 4-H: 4-H members provided a reception and those that spoke about their

PRICE COUNTY BOARD PROCEEDINGS

4-H experiences: Emma Peterson, Hannah Eibergen, Amanda Kadlecek, Justin Polacek

Resolutions:

Resolution 1-17

Encourage Wisconsin State Legislature to Preserve Current Statutory Requirements for County Veterans Service Officer

WHEREAS, each of the 72 counties in Wisconsin are required to have a County Veterans Service Officer (CVSO) and many, due to workload, also have an assistant CVSO, both of whom must be veterans; and

WHEREAS, these individuals provide an invaluable service to the veterans of their respective communities, especially in rural counties with limited services for veterans; and

WHEREAS, 95% of veteran claims in Wisconsin originate in a county Veterans Service Office as a result of personal contact with these veterans and their families; and

WHEREAS, through the efforts of the State's CVSOs, Wisconsin veterans have realized more than \$2.5 billion in well-deserved federal benefits as a result of their service; and

WHEREAS, the CVSO Grant was created in 1973 to assist counties in providing Veterans Services and allowing CVSOs to utilize these funds as long as it was for the benefit of veterans and did not go to another department or the county general purpose funds; and

WHEREAS, current rules concerning CVSO grants have had a negative impact on the ability of rural counties to support their veteran populations.

NOW THEREFORE BE IT RESOLVED, that Price County join other counties in opposing the removing of the requirement that the CVSO position be filled by veterans, while simultaneously support efforts to reinstitute CVSO grants as they were originally formulated and to form a task force to objectively study and seek long term resolutions to actual hurdles to veterans outreach and delivery, so as to enhance the current access and advocacy system for Wisconsin's veterans.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Walker, Senator Janet Bewley, Representative Beth Meyers, the Wisconsin Counties Association. The Secretary of the Department of Veteran's Affairs and the President of the Wisconsin County Veterans Service Officer Association.

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 21st day of February, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 2-17

Reclassification of Five Salaried Positions

WHEREAS, the County Administrator has been given the task of reviewing the structure of current county job positions; and

WHEREAS, in his examination, the County Administrator is striving to provide the best managerial oversight to County employees and the best employee position structure to provide for the most efficient county operations and best use of county resources; and

WHEREAS, several departments were combined with other existing departments to provide for a better management structure and use of staff; and

WHEREAS, along with department realignments, several managerial positions took on duties previously done by two or more employee and the County Administrator has determined it appropriate to reclassify the following positions; and

	<u>From Grade</u>	<u>To Grade</u>
Corporation Council – Child Support Director	14	20
Highway Commissioner	14	17
Zoning and Land Conservation Administrator	11	12

WHEREAS, several positions required reclassification to meet the duties and responsibilities of those positions and the County Administrator has determined it appropriate to reclassify the following positions:

	<u>From Grade</u>	<u>To Grade</u>
Sheriff Department Road Lieutenant	11	12
Human Resource Specialist	13/7	11

NOW THEREFORE BE IT RESOLVED that the aforementioned position reclassifications be approved and implemented the first full pay period after Board approval which is February 26, 2017.

Fiscal Impact: \$22,414 annual; \$15,649 for 2017.

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

PRICE COUNTY BOARD PROCEEDINGS

Supervisors this 21st day of February, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Heikkinen/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka; No (2): Vlach, Pluemer. Motion carried.

Resolution 3-17

2017 Highway Department Road Construction Project Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of three hundred thousand dollars (\$300,000) for public purposes of the 2017 Highway Department Road Construction Projects; and

WHEREAS, per Price County Board Resolution #40-16, the Price County Board of Supervisors at its November 15, 2016 meeting approved financing 2017 Highway Department Road Construction Projects to the extent of \$300,000 to be funded by short-term debt with such debt payments to be included in the County's 2017 budget and tax levy; and WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, pursuant to the provisions of Wisconsin State Statutes §67.04(1) and §67.12, the sum of \$300,000 be borrowed for such purpose upon the terms and conditions set forth.

NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth, the County borrow from the lender as indicated below, a maximum aggregate amount of \$300,000.

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (FIRST NATIONAL BANK OF PARK FALLS) for and on behalf of the County the promissory note of the County, in said principal amount with interest at the rate of 2.5% per annum and payable not to exceed as follows:

<u>Payment Year</u>	<u>Principal Amount Due</u>	<u>Interest Due</u>	<u>Total Principal and Interest Due</u>
1/01/17	\$ 100,000	\$ 5,396	\$105,396
1/01/18	\$ 100,000	\$ 5,069	\$105,069
1/01/19	\$ 100,000	\$ 2,535	\$102,535
Totals	\$ 300,000	\$13,000	\$313,000

Submitted by the Price County Executive Committee: s/Bruce Jilka, Chair; Ronald Heikkinen; Robert Kopisch; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 21st day of February, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1: Motion Wartgow/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka; No (1): Pluemer. Motion carried.

Resolution 4-17

Amend Price County Comprehensive Recreational Plan

WHEREAS, the Price County Forestry and Parks Department is responsible for the development and care of county owned recreational property and facilities; and

WHEREAS, per County Resolution 3-14, the Comprehensive Revision of the Price County Comprehensive Recreational Plan 2014 – 2019 was adopted on February 18, 2014; and

WHEREAS, this is a living document that may be amended by the Price County Board of Supervisors at any time; and WHEREAS, the Village of Prentice Planning Commission and Public Works Committee has presented suggestions to amend the Price County Comprehensive Recreational Plan to facilitate recreational opportunities in the village.

THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby adopts the amendments to the Comprehensive Revision of the Price County Comprehensive Recreational Plan as its future direction for the period of 2014-2019.

Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Dean Kurth; Larry Palecek; Kay Pluemer; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of April, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 5-17

Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union Local 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 2017 Contract; and

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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, 2017 to December 31, 2019.

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 21^s day of February, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Haskins to consider resolution for adoption. Motion Kopisch/Haskins to amend motion to include "approve pending union ratification." Roll call vote on amendment: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 6-17

2017 Employee Wage Schedule

WHEREAS, the Price County Board of Supervisors designated \$150,000 in 2017 for employee wages; and
 WHEREAS, the Price County Administration Committee was given the task of disseminating the \$150,000; and
 WHEREAS, after careful consideration and using information garnered from the wage study conducted by Carlson Dettmann, the Price County Administration Committee, with assistance from Carlson Dettmann and the County Administrator, has developed the following structure for disseminating the \$150,000:

1. Ratification of the 2017-2019 Collective Bargaining Agreement with Deputies Union Local LAW Local 116
2. .75% across-the-board wage increase
3. Implement 2017 Employee Wage Schedule incorporating the following:
 - o Adopt job classifications as recommended by Carlson Dettmann
 - o Adopt a pay scale starting at 85% of the market control point, placing employees who are below the pay scale at the first step
 - o Step movement on the schedule to be on employee anniversary date starting in 2018, with any employee falling between steps moving to the next step on their 2018 anniversary date
 - o Lateral step movement on the schedule is capped at control point (any employee above control point will receive any across-the-board increases allotted)
 - o New hire range – ~~grades 1 through 5~~ minimum through step 4
 - o Any employee within \$.05 of the next step will be placed on that step; and

WHEREAS, the results of these increases and/or adjustments are reflected in the attached 2017 Price County Employee Wage Schedule; and

WHEREAS, the Price County Administration Committee recommends this wage schedule be approved and become effective April 9, 2017.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached 2017 Price County Wage Schedule effective April 9, 2017.

Annual Fiscal Impact: \$150,000

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 21st day of February, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Kopisch/Hintz to consider resolution for adoption. Motion Kopisch/Wartgow to amend resolution language from: New hire range – "grade 1 through 5" to "minimum through step 4". Roll call vote on amendment: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka; No (2): Vlach, Pluemer. Motion carried. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka; No (2): Vlach, Pluemer. Motion carried.

Elections and Appointments:

1. County Administrator Appointment – Board Approval
 - a. Emergency Fire Wardens (list provided): Motion Vlach/Palecek to approve the recommended list of Emergency Fire Wardens. Motion carried.
 - b. Local Emergency Planning Committee (update members): Motion Adolph/Heikkinen to approve the recommended list of Local Emergency Planning Committee members. Motion carried.
 - c. Board of Adjustment – Remainder of term ending 6/30/18: Motion Palecek/Kopisch to approve appointment of David Schmidt to the Board of Adjustment. Motion carried.
 - d. Health and Human Services Board: Motion Bocock/Wartgow to approve the appointment of Suzanne Ocker to the Health and Human Services Board. Motion carried.

Reports on File:

1. Register of Deeds – 2016 Annual Report

PRICE COUNTY BOARD PROCEEDINGS

2. Register in Probate – 2016 Annual Report

Convene to Committee of the Whole at 11:00 a.m.

1. 2017 Financial Summary Report as of 1/31/17: Review by Nick Trimner.
2. 2016 Financial Summary Report as of 12/31/16: Review by Nick Trimner

3. Meeting Attendance / Reports

- a. ITBEC – Kopisch: Review of activities, marketing plans and budgets.
- b. NW Regional Planning Commission – Kopisch: programs, reports, discussion
- c. Northwoods Rail Transit Commission – Jilka: storm damage to rail lines, Canadian National not interested in repairing, waning traffic needs
- d. Price County Economic Development Association – Jilka: DOA presentation, grant programs available, talent management trainings
- e. READI Program – Jilka: housing program
- f. Regional Legislative Exchange – Kopisch is attending

4. Committee Chair Reports

- a. Administration – Wartgow: Union contract negotiations and wage study: there's been a number of retirements/resignations – commending Daniel Greenwood and Kathy Parpart for 30+ years of service; recruiting for Sheriff deputies, Jail Lieutenant, Health and Human Services Family Home Visitor, HR Specialist. Not currently recruiting for Public Health Nurse
- b. Buildings & Grounds – Vlach: Safety Building remodel plans and bid specs being completed and coming in at the \$3.8 million limit, Fairground buildings in need of repair
- c. Executive – Jilka: 2018 budget priorities and long-range planning, Safety Building project funding, Highway borrowing
- d. Forestry & Parks – Heikkinen: New Smith Lake Park caretakers, nine active timber sales, planting 163,000 trees this spring
- e. Health and Human Services – Pluemer: Community Links, Inc. is new Family Care provider, Sue Ocker nominated as the nurse member of the Health and Human Services Board, two new nutrition site managers, Tammy DeLasky is new employee in Health Department, recruiting for GIFT home visitor position, transition to New Horizons North for mental health services, BART Bus had largest number of riders in January
- f. Highway & Transportation – Palecek: dealing with flooding issues, weight restrictions posted on county roads, challenging winter with above average salt usage, County Highway B bridge replacement scheduled for 2017, County Highway H bridge repair scheduled for 2018, Airport traffic is down, Joe Neeb new Dams Keeper/Operator I
- g. Land Use & UW-Extension – Kopisch: Land Conservation Technician resignation, will start recruitment, crop damage claims and set prices, Zoning applications will start to pick up in spring, Libby Slack is new UW-Extension Family Living Educator/Department Head, interviews on February 22nd for 4H Coordinator, nEXT Gen recommendations out for comment
- h. Law Enforcement – Hintz: changes to Ordinance 120 – Law Enforcement, Coroner's and Sheriff Department's annual report

5. County Administrator's Report – Trimner: attended WCA Legislative Exchange, met with County Administrators and Executives, UW-Extension Dean met with group to discuss reorganization, levy limit discussion, budget outline; discussing Law Enforcement recruit school scholarship; wage study; union contracts; listing In Rem parcel with realtor

Convene out of Committee of the Whole at 11:50 a.m.

Date of Next Meeting: April 18, 2017 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 February 21, 2017 and the whole thereof. Dated this 23rd day of February, 2017.

Jean Gottwald, County Clerk

