

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

**APRIL 18, 2017
TO
FEBRUARY 20, 2018**

PRICE COUNTY BOARD PROCEEDINGS

PRICE COUNTY BOARD PROCEEDINGS INDEX

Meetings.....	Page
Agenda Meeting Notice, April 18, 2017.....	3
Regular Meeting, April 18, 2017.....	3
Agenda Meeting Notice, May 16, 2017.....	7
Regular Meeting, May 16, 2017.....	8
Agenda Meeting Notice, June 20, 2017.....	11
Regular Meeting, June 20, 2017.....	11
Agenda Meeting Notice, August 15, 2017.....	15
Regular Meeting, August 15, 2017.....	16
Agenda Meeting Notice, September 19, 2017.....	19
Regular Meeting, September 19, 2017.....	20
Agenda Meeting Notice, October 17, 2017.....	27
Regular Meeting, October 17, 2017.....	28
Agenda Meeting Notice, November 14, 2017.....	32
Regular Meeting, November 14, 2017.....	33
Agenda Meeting Notice, February 20, 2018.....	37
Regular Meeting, February 20, 2018.....	38
Appointments & Elections.....	Page
Elections & Appointments.....	6
Elections & Appointments.....	7
Elections & Appointments.....	9
Elections & Appointments.....	19
Elections & Appointments.....	32
Elections & Appointments.....	35
Elections & Appointments.....	37
Elections & Appointments.....	42
Ordinances.....	Page
2017-01: An Ordinance to Amend the Price County Code, Chapter 120 Thereof, Entitled "Law Enforcement", by Deleting and Repealing.....	20
Resolutions.....	Page
7-17: Designating the Week of April 3-7, 2017 as Work Zone Awareness Week in Price County.....	4
8-17: Statement of Mineral Claim.....	4
9-17: Transfer from Highway Fund Balance to Finance the Price County Highway B Bridge Replacement Project.....	4
10-17: Transfer from Health Insurance Budgets (Health Department and Vetran Services) to Health Insurance Fund....	5
11-17: Ratifying 2017 Price County Land Sale.....	5
12-17: Reclassify One Position on 2017 Employee Wage Schedule.....	6
13-17: Approve Long-term borrowing for Safety Building Expansion and Renovation Project.....	8
14-17: Transfer by Quit Claim Deed of County Owned Land – City of Phillips Parcel.....	9
28-16: Amendment: Approve Price County Law Enforcement Center Remodel.....	12
15-17: Adopt Revised Employee Handbook and Administration Manual.....	12
16-17: Regular Non-benefit Eligible and Casual Wage Schedule.....	12
17-17: Ratification of Price County Disaster Declaration.....	13
18-17: Ratification of Price County Disaster Declaration.....	13
19-17: Designating General Fund Money for Parcel Replanting.....	13
64-15: Amendment: Request to Apply for WDNR 2016 Municipal Dam Grant Program (Prentice Dam).....	14
13-17: Amendment: Approve Long-term Borrowing for Safety Building Expansion and Renovation Project.....	14

PRICE COUNTY BOARD PROCEEDINGS

Resolutions Continued	Page
21-17: Ratifying 2017 Price County Land Auction Sales to Date	16
22-17: Adopt Revised County Board Policy and Procedure Manual	21
23-17: Approve Transfer to Offset 2016 Budget Overage	22
24-17: 2016 Transfer into Capital Improvement Fund	22
25-17: Commitment to Novus Consortium	23
26-17: Approve Execution of Litigation Engagement Agreement Against Opioid Manufactures	23
9-14: Amendment: Non-Lapsing Committed Highway Equipment Fund Policy	24
27-17: Authorize Price County Health and Human Services to Apply for State Certification as a Comprehensive Community Services (CCS) Program Member	25
28-17: Transfer by Quit Claim Deed of County Owned Land	26
29-17: 2018 Provision of General Assistance Services	29
30-17: Price County Highway Department 2019-2023 Equipment Improvement Program and 2019-2021 Facilities Improvement Program	29
31-17: Amending the Price County Forest Comprehensive Land Use Plan	29
32-17: Approve Price County 2018 Highway Department Road Construction Projects to be Financed with Short-term Debt	30
33-17: Approve Price County 2018 Highway Department Bridge Projects to be Financed with Short-term Debt	31
34-17: Authorize the Issuance of Tax Deed for 2014	33
35-17: 2018-2019 County Board Chair Salary and County Board Supervisor Per Diem	34
36-17: Disallow Claim Against the County: Brian Ernst	35
37-17: 2017 Property Tax Levy	36
1-18: 2018 Employee Wage Schedule	38
2-18: Elected Official Salaries for 2019 thru 2022	38
3-18: Regular Non-benefit Eligible and Casual Employee Wage Schedule	39
4-18: Approve Revisions to the County Board Policy and Procedure Manual	39
5-18: 2017 Budget Amendments	40

PRICE COUNTY BOARD PROCEEDINGS

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 18, 2017

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 February 21, 2017 meeting

Communications and Announcements

Public Comments

Presentations: Transportation Coordination Council - BART Bus

Resolutions:

1. Designating the Week of April 3-7, 2017 as Work Zone Awareness Week in Price County (Highway & Transportation)
2. Statement of Mineral Claim (Highway & Transportation)
3. Transfer from Highway Fund Balance to Finance the Price County Highway B Bridge Replacement Project (Highway & Transportation and Executive)
4. Transfer from Health Insurance Budgets (Health Department and Veteran Services) to Health Insurance Fund (Executive)
5. Ratifying 2017 Price County Land Sale (Executive)
6. Reclassify One Position on 2017 Employee Wage Schedule (Administration Committee)

Elections and Appointments:

1. County Administrator Appointment – Board Approval
 - a. Price County Library Board – three-year term ending April 30, 2020 (Edward Busby, Jana Lallemond)
 - b. Price County Library Board - three-year term ending April 30, 2020 (Kay Pluemer)

Reports on File:

1. Clerk of Circuit Court – 2016 Annual Report
2. 2016 Annual Report of Wages *amended April 13, 2017; 10:00 a.m.*

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 3/31/17
2. 2016 Financial Summary Report as of 12/31/16
3. 2018 Budget
 - a. Preliminary Information
 - b. County Vehicle Registration Fee (Wheel Tax)
4. Meeting Attendance / Reports
 - a. Regional Legislative Exchange
5. 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
6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: May 16, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

APRIL 18, 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 John Trewyn. 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 Bockock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

PRICE COUNTY BOARD PROCEEDINGS

Approve minutes of the February 21, 2017 meeting: Motion Hintz/Adolph to approve the minutes of the February 21, 2017 meeting as presented. Motion carried.

Communications and Announcements: Correspondences from Wisconsin Counties Association: Mr. Kopisch has been appointed to the Resolutions Committee, Annual Conference will be September 24 – 26 in Wisconsin Dells, resolutions from counties need to be submitted. Mr. Kopisch introduced Elizabeth (Libby) Slack, UW-Extension Family Living Educator and Aerial Hilgart, UW-Extension 4-H Youth Development Educator.

Public Comments: Ginny Strobl, Town of Georgetown regarding the BART Bus.

Presentations:

1. Transportation Coordination Council - BART Bus by Marilyn Schreuder with input from Dennis Wartgow and Nick Trimner.

Resolutions:

Resolution 7-17

Designating the Week of April 3-7, 2017 as Work Zone Awareness Week in Price County

WHEREAS, National Work Zone Awareness Week is April 3-7, 2017; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrow lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, on average, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and eight fatalities per year in work zones.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the week of April 3-7, 2017 be designated as Work Zone Awareness Week in Price County.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Al Haskins; Ron Heikkinen; Dennis Wartgow. 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 Haskins/Vlach 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 8-17

Statement of Mineral Claim

WHEREAS, in October of 2011, Price County had acquired parcel 50-026-2-40-02-08-2 04-000-10000 from the Joseph M. Rubesch and Kathleen R. Rubesch Living Trust; and

WHEREAS in November of 2015, Price County had acquired parcels 50-0062-2-37-02-08-2 01-000-10000 and 50-006-2-37-02-08-2 04-000-1000 from Barbara J. Rahm; and

WHEREAS, both of these acquisitions were processed through the Wisconsin Department of Natural Resources Stewardship Program and will be placed in the Price County Forest land; and

WHEREAS, the Wisconsin Department of Natural Resources Stewardship Program requires a Statement of Mineral Claim be filed for claiming an interest in the mineral rights in the above listed parcels.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors authorizes the Price County Clerk to sign and file the Statement of Mineral Claim for the above listed parcels.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Al Haskins; Ron Heikkinen; Dennis Wartgow. 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 Wartgow/Palecek 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 9-17

Transfer from Highway Fund Balance to Finance the Price County Highway B Bridge Replacement Project

WHEREAS, Price County is obligated to keep county infrastructure safe for use by county citizens, provide funding for Highway Department operations and maintain a sustainable Highway Fund Balance; and

WHEREAS, the County Highway B Bridge has been closed due to structural failure creating an emergency situation that did not allow time to apply for federal funding; and

WHEREAS, the Highway Commissioner and the County Administrator have reviewed the options available to the County to reopen the bridge; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the structural option that is in the best interest of Price County is to replace the bridge with an estimated cost of ~~\$225,000~~ 400,000; and

WHEREAS, the funding option that is in the best interest of Price County is to transfer the money from the Highway Undesignated Fund Balance.

NOW THEREFORE BE IT RESOLVED, the Price County Board of Supervisors approve County Highway B Bridge replacement project with the sum not to exceed ~~\$225,000~~ 400,000 to be transferred from the Highway Fund Balance to finance the project.

Fiscal Impact: up to ~~\$225,000~~ 400,000 transfer from Highway Fund Balance.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Al Haskins; Ron Heikkinen; Dennis Wartgow. 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 April, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion Palecek/Haskins to consider resolution for adoption. Motion Kopisch/Adolph to amend resolution to change \$225,000 to \$400,000. 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.

Resolution 10-17

Transfer from Health Insurance Budgets (Health Department and Veteran Services) to Health Insurance Fund WHEREAS, the County has switched from a self-funded to a fully-funded form of employee health insurance for 2017; and

WHEREAS, it has been determined that, due to the number of employees who chose the County health insurance plan, the Health Department and the Veteran Services Department had over-budgeted for Health Insurance Expense for fiscal year ending December 31, 2016; and

WHEREAS, to provide a more accurate reporting of the financial status of said departments and to cover the run out of the 2016 health insurance claims, the over-budgeted amounts should be transferred to the Health Insurance Fund.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approve the following fund balance reallocation for 2016:

Health Insurance Fund		
175-50-49210	Transfer to Health Insurance Fund	Dr \$51,983.10
Public Health Department		
115-51-52900-787	Transfer from Public Health Fund	Cr \$15,605.62
Veterans Services		
140-65-59200-787	Transfer from Veteran Services Fund	Cr \$36,377.48

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 April, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0, Abstain: 1. Motion Jilka/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); Abstain (1): Bocock. Motion carried.

Resolution 11-17

Ratifying 2017 Price County Land Sale

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

WHEREAS, one parcel that did not sell through the prescribed land auction process was listed with and sold through a realtor; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchaser upon their payment under the authorized process set out in the Price County Code, Chapter 511, Land Sales, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sale and to have concluded and recorded the deed for such sale.

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

Submitted by the Price County Executive Committee. 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 18th day of April, 2017. 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

PRICE COUNTY BOARD PROCEEDINGS

on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 12-17

Reclassify One Position on 2017 Employee Wage Schedule

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, one position requires reclassification to match the grant money available to fund this position and the County Administrator has determined it appropriate to reclassify the following position:

Gift Family Home Visitor From Grade: F To Grade: D

NOW THEREFORE BE IT RESOLVED that the aforementioned position reclassification be approved and implemented the first full pay period after County Board approval, which is April 23, 2017.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; 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 April, 2017. 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, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. County Administrator Appointment – Board Approval
 - a. Price County Library Board – three-year term ending April 30, 2020: Motion Wartgow/Bocock to approve appointment of Edward Busby and Jana Lallemon to the Price County Library Board, terms to expire April 30, 2020. Motion carried.
 - b. Price County Library Board - three-year term ending April 30, 2020: Motion Vlach/Hintz to approve appointment of Kay Pluemer to the Price County Library Board, term to expire April 30, 2020. Motion carried.

Recess 10:15 a.m. – 10:30 a.m.

Reports on File:

1. Clerk of Circuit Court – 2016 Annual Report
2. 2016 Annual Report of Wages

Convene to Committee of the Whole at 10:35 a.m.

1. 2017 Financial Summary Report as of 3/31/17: Nick reviewed.
2. 2016 Financial Summary Report as of 12/31/16: Nick reviewed.
3. 2018 Budget
 - a. Preliminary Information: Initial deficit of \$300,000 plus Children and Youth will need \$200,000 - \$250,000 more for youth placements and Highway department will need \$300,000 - \$500,000 to sustain maintenance programs, putting the deficit to \$800,000 - \$1,000,000. The Board will need to evaluate options (debt, program/service cuts, etc.) and provide direction.
 - b. County Vehicle Registration Fee (Wheel Tax): Discussed option of implementing a County Vehicle Registration Fee.
4. Meeting Attendance / Reports
 - c. Regional Legislative Exchange: Mr. Kopisch reviewed aspects of the Governor's biennial budget and effects on the county.
5. Committee Chair Reports
 - d. Administration: Wartgow – Recruitments have been going better. Working on handbook updates. Developing a policy for Sheriff's Department Deputy Recruit School Scholarship.
 - e. Buildings & Grounds: Vlach – Preparing for summer projects. Safety Building remodel project on schedule. Courthouse elevator project complete.
 - f. Executive: Jilka – Working on 2018 budget. County Administrator performance review. Develop Emergency Management training schedule for County Board Supervisors. DNR will do a briefing on the Managed Forest Land program at the June meeting. Upcoming WCA conference resolutions and registrations.
 - g. Forestry & Parks: Heikkinen – Red pine planting to begin. Spring timber bids let out. Squaw Creek Dam removal scheduled.

PRICE COUNTY BOARD PROCEEDINGS

- h. Health and Human Services: Pluemer – BART bus anniversary. Recruiting for the Family Visitor position. Doing a series of Meth education forums. County health rankings are out. April 17th is Economic Support Week.
 - i. Highway & Transportation: Palecek – Airport transitioning to spring and summer maintenance. Old terminal building roof and maintenance building door project is moving forward. Traffic is picking up. Highway dealing with storm damage and tree removal. Weight limits lifted April 20th. Shoulder work and crack filling. County Highway F project beginning and State Highway 182 bridge replacement and State Highway 8 project to begin soon.
 - j. Land Use & UW-Extension: Kopisch – 4-H staffing filled – working on job descriptions. Family Living Educator working on needs assessment. The full and half-time program assistant positions are currently open. nEXT Gen is moving slowly. Zoning had two land divisions in February and four public hearings for conditional use permits scheduled for April meeting. Sale of Pike Lake property went through. Land Conservation in process of filling the Technician position.
 - k. Law Enforcement: Hintz – Dan Greenwood retired as the Jail Administrator and Gabriel Lind has been hired to fill that position. Deputy and Jailer recruitments not going well.
6. County Administrator's Report: Trimner – WPS Health Insurance runout is done. BART bus promos. Elevator project came in on budget. 2016 audit in progress. Highway Equipment Fund has been frozen until process is refined. Safety Building remodel project has last meeting on Friday before bids are let out. Project appears to be coming in at or below the \$3.8 million budget. The Board will need to decide on options for debt repayment.

Convene out of Committee of the Whole at 12:08 p.m.

Date of Next Meeting: May 16, 2017 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:08 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 April 18, 2017 and the whole thereof. Dated this 21st day of April, 2017.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 16, 2017 TIME: 9:00 a.m.

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

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

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the April 18, 2017 meeting

Communications and Announcements

Public Comments

Presentations:

1. Managed Forest Land (MFL) – DNR Representative
2. Foster Care Month

Resolutions:

1. Approve Long-term Borrowing for Safety Building Expansion and Renovation Project (Executive)
2. Transfer by Quit Claim Deed of County Owned Land - City of Phillips Parcel (Executive)
3. ~~Recommending Change in Unemployment Compensation Rules (Administration) amended May 9, 2017; 8:15 a.m.~~
4. ~~Adopt Revised Employee Handbook and Administration Manual (Administration) amended May 9, 2017; 8:15 a.m.~~

Elections and Appointments:

1. County Administrator Appointment – Board Approval
 - a. Health and Human Services Board – Accept resignation of Sue Bocock
 - b. Health and Human Services Board – Appointment to Fill Remainder of Term of County Board Representative to Expire December 31, 2019

Miscellaneous:

1. Price County Economic Development Association Lifetime Achievement Award – Frank Dusek

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 4/30/17
2. 2016 Financial Summary Report as of 12/31/16

PRICE COUNTY BOARD PROCEEDINGS

-
3. 2018 Budget
 - a. Preliminary Information
 - b. County Vehicle Registration Fee (Wheel Tax)
 4. WCA Falls Conference
 - a. Attendance
 - b. Board Resolutions to Submit
 5. 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
 6. Schedule of Committee Meetings *amended May 9, 2017; 8:15 a.m.*
 7. County Administrator's Report

Convene out of Committee of the Whole

Closed Session:

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

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

Take Action, as needed, on closed session item

Date of Next Meeting: June 20, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
MAY 16, 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: None. 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 Bock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimmer.

Approve minutes of the April 18, 2017 meeting: Motion Kopisch/Hintz to approve the minutes of the April 18, 2017 meeting as presented. Motion carried.

Communications and Announcements: Sheriff Brian Schmidt introduced Gabe Lind as the new Jail Lieutenant/Administrator.

Public Comments: Ginny Strobl, Town of Georgetown regarding the DNR Stewardship Program. John Walasek, Town of Lake regarding opposition to the Managed Forest Land program.

Presentations:

1. Managed Forest Land (MFL): Rich Windmoeller, DNR representative
2. Foster Care Month: Tammy Dahl, Social Worker – Children and Youth

Resolutions:

Resolution 13-17

Approve Long-term Borrowing for Safety Building Expansion and Renovation Project

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 §59.27(1) Wis. Statute; and

WHEREAS, Price County Board of Supervisor Resolution #28-16 approved plans for the remodel of the Price County Law Enforcement Center (Safety Building), not to exceed \$3.8 million; and

WHEREAS, funding for the design (Potter Lawson Inc.) and the general contractor (Samuels Group) shall be paid from the Capital Improvement Fund; and

WHEREAS, Price County shall finance the remainder of the project, not to exceed a total project cost including design and general contracting of \$3.8 million, with long-term borrowing from First National Bank of Park Falls; and

WHEREAS, the loan will amortize over 15 years with interest payments only during the construction phase of the project, which shall be funded using debt service; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, upon completion of the construction phase the payment schedule shall consist of two (2) interest payments and one (1) principal payment each year; and

WHEREAS, the first interest payment of each year shall be paid from the Capital Improvement Fund and the second interest payment and the annual principal payment shall be paid using the Debt Service Fund; and

WHEREAS, Price County can make additional principal payments at any time without penalty

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the Safety Building Expansion and Renovation Project in an amount not to exceed \$3.8 million to be financed through the issuance of long-term debt, with interest and principal payments to be a combination of transfers from the Capital Improvement Fund and utilization of the Debt Service Fund, beginning with the 2018 budget cycle.

Fiscal Impact: Estimated Principal and Interest of \$4,620,000

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 16th day of May, 2017.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Haskins/Heikkinen to consider resolution for adoption. Kurt Samuels was present for plan review and questions. 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.

Recess: 10:20 a.m. – 10:35 a.m.

Resolution 14-17

Transfer by Quit Claim Deed of County Owned Land - City of Phillips Parcel

WHEREAS, Price County has acquired, under Wisconsin State Statute §75.14, certain lands taken by tax deed for nonpayment of property taxes; and

WHEREAS, one such parcel is described as:

A parcel of land that is all that part of Government Lot Eleven (11), Section Seven (7), Township Thirty-Seven (37) North, Range One (1) East, City of Phillips, Price County, Wisconsin, lying West of Lot 32 of First Addition to Ridgewood Terrace, East of Lot 1 of 4CSM 305, CSM No. 869, and Lots 2 and 3 of 4CSM 199, CSM No. 818, and North of Ridgewood Circle.

WHEREAS, said parcel has been maintained by the City of Phillips and is part of Park Ridge Road, of which the City of Phillips maintains and receives gas tax money; and

WHEREAS, it is in the best interest of the County to transfer said parcel to the City of Phillips to maintain as a city street.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the transfer by Quit Claim Deed of the aforementioned parcel to the City of Phillips.

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 16th day of May, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Vlach/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.

Elections and Appointments:

1. County Administrator Appointment
 - a. Health and Human Services Board – Accept resignation of Sue Bocock: Motion Kopisch/Vlach to accept the resignation of Sue Bocock from the Health and Human Services Board. Motion carried.
 - b. Health and Human Services Board – Appointment to Fill Remainder of Term of County Board Representative to Expire December 31, 2019: Motion Wartgow/Kopisch to approve the appointment of Jim Adolph to the Health and Human Services Board. Motion carried.

Miscellaneous:

1. Price County Economic Development Association Lifetime Achievement Award – Frank Dusek: Presentation will be on June 7th.

Convene to Committee of the Whole at 10:38 a.m.

1. 2017 Financial Summary Report as of 4/30/17: Nick reviewed.
2. 2016 Financial Summary Report as of 12/31/16: Nick reviewed. Auditors finished their on-site work.
3. 2018 Budget
 - a. Preliminary Information: Nick will have preliminary budget figures (carryover of 2017 amounts plus necessary changes) to the Executive Committee at the July meeting and to the County Board at the August meeting. Anticipating a 12% health insurance increase, dealing with the \$300,000 gap to Highway funding and increase in high cost placements for an anticipated shortfall of \$500,000 to \$700,000. The Board will have to decide what actions to take.
 - b. County Vehicle Registration Fee (Wheel Tax): State legislature is proposing fee implementation to require a referendum. Motion Kopisch/Heikkinen to postpone discussion indefinitely. Roll call vote: Yes (10):

PRICE COUNTY BOARD PROCEEDINGS

Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Haskins, Kopisch, Vlach, Pluemer; No (3): Wartgow, Boccock, Jilka. Motion carried.

4. WCA Falls Conference
 - a. Attendance: Board members should submit their registrations if interested in attending.
 - b. Board Resolutions to Submit: Board members should present any resolutions they would like to submit.
5. Committee Chair Reports
 - a. Administration: Wartgow – Committee has not met since last board meeting.
 - b. Buildings & Grounds: Vlach – Safety Building update. Everything going fine.
 - c. Executive: Jilka – 2018 budget work. Safety building project funding. Going to review county-wide fee structure. County Highway B bridge project moving forward – getting final amounts. County Highway H bridge current project proposal showing \$400,000 shortfall – may get increased state funding.
 - d. Forestry & Parks: Heikkinen - \$332,479 stumpage sales. Red pine planting done. Spring park cleanup done, assisted by state inmates. Vandalism done at Timm's Hill County Park. 15 jobs bid out for Spring Timber Sale resulting in 11 bids.
 - e. Health and Human Services: Pluemer – Volunteers appreciation banquet. Health Department is expanding mental health and AODA services. Meth Town Hall meetings well attended. Transportation Coordination Council shows participation numbers continue to increase and discussing moving service into Phillips.
 - f. Highway & Transportation: Palecek – Chip sealing, crack filling, shoulder work and ditch cleanup. Bridge wash and sealing. County Highway F project anticipated to continue in late June. State Highway 182 bridge project closing bridge May 30th (not department project). State Highway 8 project started (not department project). County Highway B bridge replacement project anticipated for late summer. Moving forward on Weimers Dam, Prentice Dam and Jobes Dam projects. Airport readying for summer maintenance, Old terminal roof and maintenance building projects going for bid. Problem with lights being assessed. July Fly-in being planned. Traffic and gas sales picking up.
 - g. Land Use & UW-Extension: Kopisch – 2017 UW-Extension contract issues resolved. New nEXT Gen structure being implemented – still awaiting costs to counties from state. Zoning approved four conditional use permits. Set land sale prices for auction starting May 24th. Land Conservation hired Jason Tegen as new Land Conservation Technician. Bid packets for four snowmobile trail bridges done.
 - h. Law Enforcement: Hintz – Reviewed District Attorney caseload and jail housing. Sheriff Schmidt called on to discuss department information.
6. Schedule of Committee Meetings: Discussed need and frequency of committee meetings. Committee Chairs asked to be conscientious on the necessity to hold committee meetings.
7. County Administrator's Report: Nick Trimner – Administration Committee is working on updates to Employee Handbook and Administration Manual. No news from Town of Worcester regarding Old 13 Road – the road is being paved. Office of Administration has hired Hailey Halmstad as the Account Payroll / Payroll coordinator. Not currently filling the vacant Deputy County Clerk / Executive Assistant position. Summer help is being hired for Forestry and Highway Departments – more are needed. Female Jailer and Gift Family Home Visitor positions have candidates. IT project has been completed. Email outage issue resolved and looking at options to prevent in the future. Discover Wisconsin filmed an episode on the Flambeau River. Evaluating UW-Extension program assistant staffing structure. BART bus will be offering free summer rides for students. Bid opening May 23rd for the Safety Building Expansion and Remodel Project. If bids don't come in at or below \$3.8 million, the project will come back to the board.

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

Announcement and motion Palecek/Wartgow to adjourn to closed session at 11:55 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 – performance review
- b. Motion to Return to Open Session

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

Motion Vlach/Heikkinen in closed session to return to open session at 12:37 p.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Boccock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Take Action, as needed, on closed session item: Motion Wartgow/Adolph to approve the County Administrator performance review. Motion carried.

Date of Next Meeting: June 20, 2017 at 9:00 a.m. in the County Board Room
Meeting adjourned at 12:38 p.m.

PRICE COUNTY BOARD PROCEEDINGS

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 16, 2017 and the whole thereof. Dated this 17th day of May, 2017.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 20, 2017 TIME: 9:00 a.m.

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

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

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the May 16, 2017 meeting

Communications and Announcements

Public Comments

Presentations:

1. Safety Building Expansion Remodel Update
2. Friends of Fred Smith

Resolutions:

1. Adopt Revised Employee Handbook and Administration Manual (Administration)
2. Regular Non-benefit Eligible and Casual Wage Schedule (Administration)
3. Ratification of Price County Disaster Declaration (Board Chair)
4. Ratification of Price County Disaster Declaration (#2) (Board Chair) *amended June 15, 2017; 3:45 p.m.*
5. Designating General Fund Money for Parcel Replanting (Forestry & Parks and Executive)
6. Amend Resolution 64-15, Request to Apply for WDNR 2016 Municipal Dam Grant Program (Prentice Dam) (Executive)
7. Amend Resolution 28-16, Approve Price County Law Enforcement Center Remodel *amend June 15, 2017; 3:45 p.m.*
8. Amend Resolution 13-17, Approve Long-Term Borrowing for Safety Building Expansion and Renovation Project *amend June 15, 2017; 3:45 p.m.*
9. ~~Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans (Executive)~~ *amend June 15, 2017; 3:45 p.m.*

Reports on File:

1. Friends of Fred Smith – 2016 Annual Report
2. Price County Treasurer – 2016 Annual Report
3. Price County Tourism Department – 2016 Annual Report

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 5/31/17
2. 2018 Budget
3. 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
4. County Administrator's Report

Date of Next Meeting: August 15, 2017 at 9:00 a.m. in the County Board Room

1:00 pm – 3:00 pm Board Training Session: G402–Incident Command System Overview for Executive and Senior Officials

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

JUNE 20, 2017

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

PRICE COUNTY BOARD PROCEEDINGS

Meeting called to order at 9:00 a.m. by Chair Bruce Jilka. Invocation: Reverend Loretta Waughtal. 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 May 16, 2017 meeting: Motion Hintz/Adolph to approve the minutes of the May 16, 2017 meeting as presented. Motion carried.

Communications and Announcements: Sue Bocock commented on a call she received from Jim Kurtzweil complaining on the condition of County Highway S.

Public Comments: Dennis Wartgow questioned why Resolution #9 was removed from the agenda. (Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans)

Presentations:

1. Safety Building Expansion Remodel Update: Kurt Berner from Samuels Group provided an update and answered questions. Bid opening was May 23rd. Several categories needed to be rebid until June 21st. Project expected to be at \$3.8 million allowing for no contingency. Start date June 26th.
2. Friends of Fred Smith: Gay Marschke gave presentation and introduced new Executive Director Pam Retzlaff.

Resolutions:

Amend 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~~ \$4.0 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~~ 4.0 million.

Amended by the Price County Board of Supervisors this 20th day of June, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 9, Against: 4. Motion Heikkinen/Palecek to consider amendment for adoption. Roll call vote on adoption of amended resolution: Yes (9): Palecek, Adolph, Slaby, Kurth, Heikkinen, Wartgow, Bocock, Haskins, Jilka; No (4): Hintz, Kopisch, Vlach, Pluemer. Motion carried.

Kurth excused at 9:45 a.m.

Resolution 15-17

Adopt Revised Employee Handbook and Administration Manual

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 Personnel Administration Manual 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 and Personnel Administration Manual as presented.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Ron Heikkinen; Robert Kopisch.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 20th day of June, 2017.

s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Palecek to consider resolution for adoption. Motion Haskins/Kopisch to amend page 64, Post-Accident Drug Testing from "request" to "require". Roll call vote on amendment: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 16-17

PRICE COUNTY BOARD PROCEEDINGS

Regular Non-benefit Eligible and Casual Wage Schedule

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached Regular Non-benefit Eligible and Casual Employee Wage Schedule, effective July 2, 2017.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair: Ron Heikkinen; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of June, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Kopisch/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 17-17

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 May 18, 2017 a disaster, namely 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 18th day of May, 2017.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby ratify the Price County Disaster Declaration signed on May 18, 2017; 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/Bruce Jilka, County Board Chair. Adopted by the Price County Board of Supervisors this 20th day of June, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12; Against: 0. Motion Palecek/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 18-17

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 June 11, 2017 a disaster, namely 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 15th day of June, 2017.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby ratify the Price County Disaster Declaration signed on June 15, 2017; 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/Bruce Jilka, County Board Chair. Adopted by the Price County Board of Supervisors this 20th day of June, 2017. s/ Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Haskins/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Recess: 10:28 a.m. – 10:40 a.m.

Resolution 19-17

Designating General Fund Money for Parcel Replanting

WHEREAS, Price County has 92,307 acres of land entered into the Wisconsin County Forest Law (Wis. State Statue 28.10 and 28.11); and

WHEREAS, the timber management program on the Price County Forest is governed by the Wisconsin DNR' s Silvicultural and Forest Aesthetics handbook which states:

Artificial regeneration is the most reliable and most commonly practiced method to regenerate red pine stands.

Proper site selection, site preparation and competition control are important for artificial regeneration to be successful; and

WHEREAS, included in the Fall 2017 Timber Sale bid packet is Tract #15-17, which includes 44 acres of red pine and 30

PRICE COUNTY BOARD PROCEEDINGS

acres of white pine and spruce that is ready for a final harvest and the entire 74 acres will need to be artificially regenerated; and

WHEREAS, based on the timber cruise estimates, \$125,500 will be paid to the County for stumpage cut on Sale #15-17; and

NOW THEREFORE BE IT RESOLVED that when the time comes to artificially regenerate the 74 acre Tract #15-17, money from the General Fund not to exceed \$44,400 will be transferred to the Forestry Department to cover the related expenses.

Submitted by Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Dean Kurth; Larry Palecek; Kay Pluemer; Sheryl Slaby. Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of June, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Heikkinen/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bockock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Amend Resolution 64-15

Request to Apply for WDNR 2016 Municipal Dam Grant Program (Prentice Dam)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:

Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Prentice Dam, WDNR F.F. #50.19; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be ~~\$73,000~~ 200,000; and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs; and

WHEREAS, Price County must designate an authorized representative to: submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that Price County, Wisconsin hereby authorizes the Price County Dams Keeper to be that aforesaid representative; and

BE IT FURTHER RESOLVED THAT, Price County, Wisconsin agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Budget account number 100-83-56210-834, Capital Outlay - Special Projects and Grants.

Financial Impact: Financial Impact: Total estimated cost for this project is ~~\$73,000~~ 200,000. State share is estimated to be ~~\$36,500~~ 100,000 and County share is estimated ~~\$36,500~~ 100,000.

Amended by the Price County Board of Supervisors this 20th day of June, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 10; Against: 1; Abstain: 1. Motion Heikkinen/Hintz to consider amended resolution for adoption. Roll call vote on resolution adoption: Yes (10): Palecek, Adolph, Hintz, Heikkinen, Wartgow, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (1): Slaby; Abstain (1):

Bockock. Motion carried.

Amend Resolution 13-17

Approve Long-Term Borrowing for Safety Building Expansion and Renovation Project

This resolution did not get forwarded by the Executive Committee and was withdrawn from the agenda.

Reports on File:

1. Friends of Fred Smith – 2016 Annual Report
2. Price County Treasurer – 2016 Annual Report
3. Price County Tourism Department – 2016 Annual Report

Convene to Committee of the Whole at 11:14 a.m.

1. 2017 Financial Summary Report as of 5/31/17: Nick Trimner reviewed current status.
2. 2018 Budget: Nick Trimner reviewed. Using a 13% health insurance increase. Initial calculation indicates \$735,838 deficit. Executive Committee will look at options to bring to the Board.
3. Committee Chair Reports
 - i. Administration – Wartgow: Employee manual updates. Several new hires. Recruiting for two positions.

PRICE COUNTY BOARD PROCEEDINGS

- j. Buildings & Grounds – Vlach: Safety Building project updates.
 - k. Executive – Jilka: 2018 budget. Highway anticipated being over budget due to storm damage repairs.
 - l. Forestry & Parks – Heikkinen: Two new toilet buildings at Solberg Lake Park. Four active timber sales. Stumpage revenue expected to be down.
 - m. Health and Human Services – Pluemer: County health rankings. Children and Youth social workers recognized for exceeding benchmarks for contacts. Recruiting for an AmeriCorps member for Recovery Coach. BART Bus in Park Falls continues to exceed expectations. Interviews for Human Services Assistant.
 - n. Highway & Transportation – Palecek: Extensive damage to roads due to flooding. County Highways B and C closed due to bridge failure. Culvert repair and replacement scheduled. Mowing to start. County Highway F project delayed until September. State Highway 182 bridge repairs. US Highway 8 project. County Highway B bridge project has been bid out. Chip sealing State Highway 70. Weimers Dam project in progress. Prentice Dam and Jobes Dam projects scheduled for fall. Airport summer maintenance. Bids out for roof and door repair project. Fly-in planning. Fuel sales and traffic is up.
 - o. Land Use & UW-Extension – Kopisch: Several conditional use permits scheduled. Recent land auction resulted in three of four parcels being sold. UW-Extension – restructure, programming and 2018 budget.
 - p. Law Enforcement – Hintz: Numerous complaints on State Highway 182 detour and reroute that drivers are taking. Water rescue in Lugerville. Inmate suicide being investigated.
4. County Administrator's Report – Nick Trimner: Safety Building project bid process. 2018 budget. Investigation of inmate suicide. One of the In Rem properties will be returned to prior owner due to bankruptcy filing. Several legal issues needing attention. Storm damage of which one storm required opening of the Emergency Operations Center.

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

Date of Next Meeting: August 15, 2017 at 9:00 a.m. in the County Board Room

1:00 pm – 3:00 pm Board Training Session: G402–Incident Command System Overview for Executive and Senior Officials (Adolph, Bocock, Jilka, Vlach)

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 June 20, 2017 and the whole thereof. Dated this 22nd day of June, 2017.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 15, 2017 TIME: 9:00 a.m.

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

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

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the June 20, 2017 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Ratifying 2017 Price County Land Auction Sales to Date (Executive)
2. Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans (Wartgow)
3. 2017 Highway Equipment Fund Spending Allocation (Executive) *amended August 11, 2017; 1:45 p.m.*

Elections and Appointments:

1. County Administrator appointments for Board approval:
 - a. Board of Adjustment – Three-year terms ending June 30, 2020

Reports on File:

1. Health and Human Services Department – 2016 Annual Report

Convene to Committee of the Whole:

1. Opioid Epidemic Litigation Resolution *amended August 11, 2017; 2:30 p.m.*
2. 2017 Financial Summary Report as of 7/31/17
3. 2018 Budget
 - a. Current Projected Tax Levy

PRICE COUNTY BOARD PROCEEDINGS

- b. Review Recommendations from Executive Committee
- c. Recommendations from Board Members
- 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
 - a. Update on Safety Building Expansion and Renovation Project and Funding

Date of Next Meeting: September 19, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
AUGUST 15, 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: Reverend Loretta Waughtal. 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 June 20, 2017 meeting: Motion Hintz/Haskins to approve the minutes of the June 20, 2017 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Speaking in favor of Resolution #2: Shirley Smith, City of Phillips; Mary Hahn, City of Phillips; Julie Olson, Town of Elk; Jane Hanson, Town of Ogema. Speaking on budget issues: Sylvia Wollemann, Town of Knox; Marc Peterson, Town of Worcester; Ron Kendziera, Town of Elk; Holly Virnig; Town of Elk; Jay Janssen, Town of Worcester. Announcing fundraiser for Veterans' Relief Fund: Tony Lueck.

Resolutions:

Resolution 21-17

Ratifying 2017 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 2017 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 2017 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; 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 August, 2017. 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): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution – Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans

Executive Summary

Under the Wisconsin constitution, the State Legislature is directed to reapportion legislative districts following the decennial federal census according to the number of inhabitants. The legislature also reapportions congressional districts

PRICE COUNTY BOARD PROCEEDINGS

at the same interval pursuant to federal law. Because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. This practice of redistricting by the majority party stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process. This resolution asks the State Legislature to enact legislation before the start of the next redistricting process following the 2020 federal census that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans.

WHEREAS, the Executive Summary is hereby incorporated by reference into this resolution; and

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to reapportion state legislative districts according to the number of inhabitants at its next session following the decennial federal census; and

WHEREAS, because Wisconsin and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, legal costs in defense of the 2011 redistricting have already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

WHEREAS, redistricting to achieve partisan gains is improper by any political party.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors requests the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by law; and

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association, Price County's Legislative Representatives, and the County Clerks of all 72 Wisconsin Counties.

Submitted by: s/Dennis Wartgow, County Board Supervisor District 7.

Chair Jilka referred resolution to the Executive Committee for their consideration.

Resolution – Additional Funding for the Highway Equipment Fund and Amendments to the Highway Equipment Fund Policy

WHEREAS, per Resolution #8-14, a Highway Equipment Fund was established to fund the purchase of highway department equipment; and

WHEREAS, per Resolution #9-14, a Highway Equipment Fund Policy was established to determine the ongoing funding sources for the Highway Equipment Fund; and

WHEREAS, per Resolution #10-14, a one-time amount of \$500,000 was allocated to the Highway Equipment Fund which thereafter would be self-funded per the funding sources defined per the Policy; and

WHEREAS, per Resolution #10-14, the Highway Department general cash fund will be used to supplement the equipment fund only in the event that the funding mechanism adopted per the Policy to fund this equipment fund does not generate sufficient amounts to allow for the approved equipment purchases. Such supplemental funding is to be allocated only per County Board resolution and only based on Highway and Transportation Committee and Executive Committee recommendation; and

WHEREAS, per an analysis of the activity of the Highway Equipment Fund for the years of 2014, 2015 and 2016, as confirmed by the audited compiled financial statements of the Price County Highway Department (attached to this resolution), the highway equipment purchases over this three-year time frame exceeded the initial one-time cash allocation and the funding sources as defined by policy by \$286,449; and

WHEREAS, the profit from the annual equipment audit as contained in the audited compiled financial statements has exceeded the net operating profit of the Highway Department in both 2015 and 2016, meaning not enough operating profit was generated to support the calculated amount of profit from the annual equipment audit being transferred to the Highway Equipment Fund resulting in an unintended transfer of cash from the Highway Department general cash fund to the Highway Equipment Fund.

NOW THEREFORE BE IT RESOLVED, that an amount of \$204,000 be transferred from the highway department general cash fund to the Highway Equipment Fund to offset/eliminate the \$286,449 equipment fund deficit and to allow 2017 equipment fund purchases which in total will not exceed the combined total of the calculated 2017 equipment depreciation plus the proceeds from the sale of qualifying highway department equipment and less any remaining equipment fund deficit. Such transfer of cash shall not cause the highway department general cash fund balance to drop below \$600,000 as defined in Resolution #9-14; and

PRICE COUNTY BOARD PROCEEDINGS

BE IT FURTHER RESOLVED, that the amount of profit from the annual equipment audit to be transferred to the Highway Equipment Fund starting in 2017 shall not exceed the net operating profit of the Highway Department as determined by the annual compiled financial statements.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of August, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 5, Against: 8. Motion Kopisch/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (5): Heikkinen, Wartgow, Bocock, Kopisch, Jilka; No (8): Palecek, Adolph, Slaby, Kurth, Hintz, Haskins, Vlach, Pluemer. Motion failed.

Elections and Appointments:

1. County Administrator appointments for Board approval:
 - a. Board of Adjustment – Three-year terms ending June 30, 2020. Motion Kopisch/Wartgow to approve appointment of James Boyer, Margaret Novak and Thomas Frane (1st Alternate) to the Board of Adjustment for a three-year term to expire June 30, 2020. Motion carried.

Reports on File:

1. Health and Human Services Department – 2016 Annual Report

Convene to Committee of the Whole at 9:42 a.m.

1. Opioid Epidemic Litigation Resolution: Mr. Kopisch presented information on the opioid epidemic and Wisconsin Counties Association litigation initiative. Motion Wartgow/Adolph to refer to the Health and Human Services Board. Motion Vlach/Bocock to amend motion to refer to the Executive Committee. Roll call vote on amendment: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Bocock, Kopisch, Vlach, Jilka, Pluemer; No (4): Palecek, Slaby, Wartgow, Haskins. Motion carried. Roll call vote on amended motion to refer to the Executive Committee: Yes (11): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (2): Palecek, Slaby. Motion carried.
2. 2017 Financial Summary Report as of 7/31/17: No discussion.
3. 2018 Budget
 - a. Current Projected Tax Levy: Presented with a deficit of \$766,990.
 - b. Review Recommendations from Executive Committee: Nick presented list of options.

Recess 10:25 a.m. – 10:39 a.m.

- c. Recommendations from Board Members: Supervisor discussion and questions on various options. Extensive discussion options for balancing the 2018 budget.
4. Committee Chair Reports
 - a. Administration: Wartgow – Nothing new to report.
 - b. Buildings & Grounds: Vlach – Safety Building remodel is on schedule, except for issues with the wet weather.
 - c. Executive: Jilka – 2018 budget and Highway Equipment Fund spending.
 - d. Forestry & Parks: Heikkinen – Four active timber sales. Stumpage revenue \$538,434. Squaw Creek Dam has been removed.
 - e. Health and Human Services: Pluemer – Presentation from New Horizons North regarding their programming, which will result in a savings of approximately \$90,000. Joining a consortium with Taylor, Iron and Sawyer Counties for Comprehensive Community Services program. Strong Family/Strong Kids program. Public participation meeting.
 - f. Highway & Transportation: Palecek – Repairs to flood damage continues. County Highway F paving nearing completion. State Highway 182 bridge continues to be closed. State Highway 8 project complete. County Highway B bridge was rebid. County Highway C bridge will receive a temporary bridge deck. State Highway 111 bridge replacement. Weimers Dam project should be done in September. Jobs Dam project this fall with drawdown. Airport traffic remains steady. Terminal roof project scheduled but equipment building door next year. Interviews for Airport Manager scheduled for August 22nd.
 - g. Land Use & UW-Extension: Kopisch – Six special exceptions scheduled. Clean Sweep is August 19th. Land Conservation projects continue. Working on UW-Extension 2018 budget. County Fair August 23–27. New area director hired.
 - h. Law Enforcement: Hintz – Deputies are monitoring State Highway 182 detour traffic. Jail staff dealing with challenging inmate. Will have booth at County Fair. Code Red was used for missing youth.
5. County Administrator's Report: Trimner – Highway Department graveled Fairground roads. Public hearing will need to be scheduled for amendments to Law Enforcement Ordinance. Continue working on resolution with Town of Worcester on the Old 13 road issue. Meeting with administration from UW-Extension four county group. Veterans' Services claims increasing.

PRICE COUNTY BOARD PROCEEDINGS

- a. Update on Safety Building Expansion and Renovation Project and Funding: Project is on schedule.
Meeting every other Tuesday for contractor updates.

Convene out of Committee of the Whole at 12:11 p.m.

Date of Next Meeting: September 19, 2017 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:12 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 August 15, 2017 and the whole thereof. Dated this 18th day of August, 2017.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 19, 2017 TIME: 9:00 a.m.

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

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

AGENDA

Amended September 13, 2017; 8:30 a.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the August 15, 2017 meeting

Communications and Announcements

Public Comments

Presentations:

1. Park Falls Area Community Development Corporation and Price County Economic Development Association
2. 2016 Audited Financial Report – Baker Tilly

Ordinances

1. Amend the Price County Code, Chapter 120 Thereof, Entitled “Law Enforcement”

Resolutions:

1. Adopt Revised County Board Policy and Procedure Manual (Administration)
2. 2018 – 2019 County Board Chair Salary and County Board Supervisor Per Diem (Administration)
3. Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans (Administration and Executive)
4. Approve Transfer to Offset 2016 Budget Overages (Executive)
5. 2016 Transfer to Capital Improvement Fund (Executive)
6. Commitment to Novus Consortium (Executive)
7. Approve Execution of Litigation Engagement Agreement Against Opioid Manufacturers (Executive)
8. Amend Resolution 9-14 Non-Lapsing Committed Highway Equipment Fund Policy (Executive)
9. Authorize Price County Health and Human Services to Apply for State Certification as a Comprehensive Community Services (CCS) Program Member (Health and Human Services Board)
10. Resolution – Transfer by Quit Claim Deed of County Owned Land – Town of Spirit Parcel to Brian Dory Pursuant to U.S. Bankruptcy Court Decision

Elections and Appointments:

1. County Administrator appointments for Board approval:
 - a. Local Emergency Planning Committee – update membership list

Reports on File:

1. 2016 Audited Financial Report

Convene to Committee of the Whole:

1. 2016 Financial Summary Report as of 12/31/16 - Final
2. 2017 Financial Summary Report as of 8/31/17
3. 2018 Budget
 - a. ~~Designation of Non-profit and Government Agency Contributions~~
 - b. ~~Health Insurance Premiums~~
 - c. ~~Budget and Tax Levy Amounts~~
 - d. Review Updated Budget from Executive Committee Meeting
 - e. Review Prioritization of Potential Unallocated Funds from Executive Committee Meeting
4. 2018 Referendum to Exceed 2018 Levy Limits for 2019 Budget
5. WCA Conference Resolutions
6. Committee Chair Reports

PRICE COUNTY BOARD PROCEEDINGS

- 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

7. County Administrator's Report

- a. Update on Safety Building Expansion and Renovation Project

Date of Next Meeting: October 17, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
SEPTEMBER 19, 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 Larry Tenut. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, Sheryl Slaby, Dean Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Bocock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Excused: (1): James Adolph. Also present: Nick Trimmer.

Approve minutes of the August 15, 2017 meeting: Motion Hintz/Palecek to approve the minutes of the August 19, 2017 meeting as presented. Motion carried.

Communications and Announcements: Various communications have been received by Supervisors regarding budget issues.

Public Comments: Speaking in favor of Resolution #3: Mary Hahn, City of Phillips; Shirley Smith, City of Phillips; Jeanne Patenaude, Town of Lake; Jeanne Larson, Town of Worcester. Speaking in support of Price County Tourism: Tom Pageler, Town of Worcester; Mary Pageler, Town of Worcester; Ron Kendziera, Town of Elk; Barb Chapman, Town of Worcester; Holly Virnig, Town of Elk.

Presentations: 1. Park Falls Area Community Development Corporation and Price County Economic Development Association. Paul Ross and Dennis Rodewald presented the annual reports. 2. 2016 Audited Financial Report: Kim Schultz from Baker Tilly presented the audit report.

Ordinances:

Ordinance No. 2017-01

An Ordinance to Amend the Price County Code, Chapter 120 Thereof, Entitled "Law Enforcement", by Deleting and Repealing §§2(A-E), 4(B), 7, 8(B)(6-7) and 8(D)

Adding §§2(A-D) and Change Language in §§1(C), 4(A), 8(B), 8(B)(1), 8(B)(8)

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

Section 1. The Code of Price County is hereby amended by deleting and repealing:

§120-2(A-E). Duties of Committee

§120-4(B). Vacancies in Sheriff's Department

§120-5. Rank

§120-7. Investigator position

§120-8. Chief Deputy. (B)(6) Prepare and make recommendations to the Law Enforcement Committee and County Board

§120-8. Chief Deputy. (B)(7) Keep reports and make reports as directed by the County Board or Law Enforcement Committee.

§120-8. Chief Deputy. (D) The tenure of the Chief Deputy shall be subject to all of the provisions of this chapter and the rules and regulations as established by the Law Enforcement Committee.

Section 2. The Code of Price County, is hereby amended by adding:

§120-2 Duties of the Committee:

A. Serves as committee of jurisdiction for the following departments:

1. Circuit Court

2. Clerk of Courts

3. County Coroner

4. District Attorney

5. Sheriff's Department

B. Review the monthly reports and approve vouchers for the departments of jurisdiction.

PRICE COUNTY BOARD PROCEEDINGS

- C. Recommend the purchase of equipment as needed by the Sheriff's Department and supervise purchases of other equipment where Board approval is necessary.
- D. Keep informed on issues regarding law enforcement and the circuit court and function as the conduit for issues requiring Board action.

Section 3. Section 120-8 of Chapter 120, Law Enforcement, of the Code of Price County, is hereby amended to change the language as follows:

Change all references to "he" to "he/she", "him" to "him/her" and "his" to "his/her".

§120-1 Law Enforcement Committee established.

- C. ~~At the option of the Committee, the County Clerk may act as Secretary of the Committee and keep the records thereof.~~ All meetings of the Committee shall be at the call of the Chairperson. Three members shall constitute a quorum. ~~The Committee shall have the power to make such rules and regulations as may be required for the ordinary conduct of its business and may have said rules and regulations printed in booklet form, and the cost of said booklets and printing shall be paid by the County.~~

§120-4 Vacancies in Sheriff's Department.

- A. When vacancies occur in the Sheriff's Department, they shall be filled by selection by the Sheriff ~~with the approval of the Committee~~ from a list of three persons who have passed the necessary physical and written exams and have been interviewed by the Interviewing Committee as established by the Sheriff, which shall include the Sheriff, Chief Deputy, County Administrator or their designee, Chairperson of the Law Enforcement Committee or their designee, with authority to act on behalf of the Law Enforcement Committee in fulfilling requirements of this section and other members as determined by the Sheriff or Chief Deputy ~~according to Price County Personnel Policies and Procedures~~

§120-8 Chief Deputy.

- (B)(8). Make complaint for disciplinary purposes to the Sheriff and to the ~~Law Enforcement Committee~~ County Administrator against any Deputy he/she believes has acted so as to show him/her to be incompetent or to merit suspension, demotion, or dismissal.

Section 4.

Effective date.

This ordinance shall become effective September 19, 2017.

Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 19th day of September, 2017.

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

Resolutions:

Resolution 22-17

Adopt Revised County Board Policy and Procedure Manual

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

WHEREAS, the purpose of this revision is to incorporate changes coinciding with amending Price County Code Chapter 120, Law Enforcement as approved by the County Board.

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; Robert Kopisch

. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. 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, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution – not forwarded by Administration Committee

2018 – 2019 County Board Chair Salary and County Board Supervisor Per Diem

Resolution FAILED

Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans
Executive Summary

Under the Wisconsin constitution, the State Legislature is directed to reapportion legislative districts following the decennial federal census according to the number of inhabitants. The legislature also reapportions congressional districts at the same interval pursuant to federal law. Because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. This practice of redistricting by the majority party stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process. This resolution

PRICE COUNTY BOARD PROCEEDINGS

asks the State Legislature to enact legislation before the start of the next redistricting process following the 2020 federal census that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans.

WHEREAS, the Executive Summary is hereby incorporated by reference into this resolution; and

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to reapportion state legislative districts according to the number of inhabitants at its next session following the decennial federal census; and

WHEREAS, because Wisconsin and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, legal costs in defense of the 2011 redistricting have already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

WHEREAS, redistricting to achieve partisan gains is improper by any political party.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors requests the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by law; and

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association, Price County's Legislative Representatives, and the County Clerks of all 72 Wisconsin Counties.

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Alan Haskins; Robert Kopisch

. Reviewed by County Administrator: s/Nicholas Trimner. Motion Wartgow/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (6): Palecek, Hintz, Wartgow, Haskins, Kopisch, Vlach; No (6): Slaby, Kurth, Heikkinen, Bocock, Pluemer, Jilka. Motion failed.

Resolution 23-17

Approve Transfer to Offset 2016 Budget Overage

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 2016 allowable expenditure budget, as stipulated above:

100-05 Family Court Commissioner	\$ 3,274
100-09 Coroner	\$21,604
100-15 Elections	\$19,572
100-22 Land Info	\$41,756
100-35 Sheriff	\$67,984
100-41 Emergency Management	\$18,778
100-79 Forestry	\$46,156
100-91 Land Conservation	\$74,742
100-98 Office of Corp Counsel	\$91,712
100-99 Office of Administration	\$56,796

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2016 budget expenditure overage.

Submitted by the Price County Executive Committee: s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. 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, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 24-17

2016 Transfer into 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

PRICE COUNTY BOARD PROCEEDINGS

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

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

WHEREAS, the sales tax revenue for 2016 was \$924,757 which would provide \$184,951 as per above provision; and WHEREAS, the audited General Fund revenues for 2016 were \$7,615,832 and General Fund expenses for 2016 were \$7,617,992 resulting in a deficiency of \$2,160 of which an additional \$31,857 in continued appropriations and restricted fund balance has been deducted leaving a net deficit of \$34,017 which would provide no transfer as per above provision; and

WHEREAS, the loss from the 2016 land sales was \$12,712, the entire amount of which shall be transferred from the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$184,951 less \$12,712.30 loss from land sale for a total of \$172,239 be transferred from the General Fund into the Capital Improvement Fund for the year 2016.

Submitted by the Price County Executive Committee: s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Kopisch/Heikkinen to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 25-17

Commitment to Novus Consortium

WHEREAS, the five counties of Price, Bayfield, Burnett, Sawyer and Washburn make up the Novus Consortium; and WHEREAS, these five counties have worked together since 1985 in the purchase, development and maintenance of a computerized tax program, currently called Novus; and

WHEREAS, this group has successfully developed a reliable, full functioning system providing critical tax collection and reporting systems for the five counties and the taxing jurisdictions within them; and

WHEREAS, the current contractual business analyst and programmer, Ken Hebbe, has announced his intentions to retire in 2020; and

WHEREAS, the knowledge required to maintain this software is significant and requires considerable knowledge, understanding, commitment and skill; and

WHEREAS, representatives of the Consortium met in May of 2017 to discuss future options for the Novus system; and

WHEREAS, Allshore is a programming partner providing development and maintenance services of the Novus system; and

WHEREAS, the commitments required of the five member counties of the Consortium are as follows:

1. A continuing relationship with the four other counties for the NOVUS Tax software upgrade and maintenance program.
2. The future maintenance and development of the software system.
3. Continuing the current arrangement with Allshore for programming assistance. This cost is split equally among the five counties. This currently amounts to \$8,200 a year.
4. Finding and contracting with (or employing) a business analyst to provide liaison services with each county as required. This individual would work and serve as liaison between the consortium and Allshore to ensure appropriate program and system upgrades. This cost will be split equally among the five counties.
5. The Consortium will meet as a group at least annually to ensure proper coordination and operation of the Novus Tax Software System.
6. Encourage other counties to join the consortium and split/spread the costs with the other members.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors agrees to support the Novus Consortium and accept the commitment requirements as stated.

Submitted by the Price County Executive Committee: s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Heikkinen/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 26-17

Approve Execution of Litigation Engagement Agreement Against Opioid Manufacturers

WHEREAS, Price County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic:"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services which continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with certain law firms regarding the possibility of pursuing claims against certain of the opioid manufacturers on a contingent basis; and

WHEREAS, the law firms are currently in the process of drafting an engagement agreement that would contain the specific terms of representation for the County in relation to the potential claims; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the same law firms and has expressed a desire to assist the law firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, subject to completing the negotiation of an engagement agreement with the law firms; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED: County authorizes the Board Chair to execute the engagement agreement with the law firms provided that there is no out-of-pocket cost to County and further provided that the Board Chair, Administrator and Corporation Counsel have reviewed and approved the form of the engagement agreement; and

BE IT FURTHER RESOLVED: County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the engagement agreement and hereby directs all County personnel to cooperate with and assist the law firms in relation thereto.

Submitted by the Price County Executive Committee: s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. 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, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Amended September 15, 2015
Amended September 19, 2017

RESOLUTION 9-14

NON-LAPSING COMMITTED HIGHWAY EQUIPMENT FUND POLICY

WHEREAS, A non-lapsing committed equipment fund has been established effective for fiscal year 2014 for the purchase of Highway Department equipment per Price County Resolution, and

WHEREAS, the funding mechanism for this fund and the expenditures from this fund shall be by Price County policy,

PRICE COUNTY BOARD PROCEEDINGS

NOW THEREFORE BE IT RESOLVED, that the policy for the management of the non-lapsing committed equipment fund be established as follows:

- The Highway Department shall produce a five-year equipment plan to be updated and submitted to the County Board each year during the annual budget process
- The only purchases specifically approved are those included in a County operating budget and tax levy approved by Board resolution. Once the annual budget is approved by the County Board, the Highway & ~~Transportation Committee~~ Department can change the equipment purchased based on need, but may not exceed the total amount budgeted or purchase equipment not included in the five-year equipment plan without County Board approval
- Equipment shall be defined as any implement, attachment, self-propelled or otherwise, as defined and classified by the Wisconsin Department of Transportation (DOT) Machinery Management Committee
- The Highway Department shall use the approved five-year equipment plan as a fiscal guideline for the yearly equipment purchases and equipment expenditure projections
- The source(s) of funding for the equipment fund shall be:
 - The ~~net~~ gross proceeds from the sale of Highway equipment
 - The amount of depreciation recorded for equipment per the State of Wisconsin DOT equipment depreciation schedule and included in the annual audit of the Highway Department financial statements
 - The total net amount of any profit from the annual equipment audit shall be transferred into the equipment fund annually (not to exceed net operating income per the audit report) but shall not reduce the general cash fund below the \$600,000 level
 - Future allocations from the Highway general cash fund, if necessary, and only if any such allocation does not reduce the general cash fund below the \$600,000 level
 - Transfer from tax levy for capitalization of repair and maintenance expenses per DOT requirements.
- Highway Department equipment shall be evaluated annually for recapitalization if the current value increases or decreases by 15% or more for the purpose of the depreciation schedule and budgeting
- The Highway & Transportation Committee shall evaluate the results of the annual equipment audit on receipt of the annual audit. If any single piece of equipment has a loss of greater than 25% of its total expenses or has a net loss for three consecutive years, the piece of equipment shall be considered for removal from active service and sold.

Submitted jointly by the Price County Highway & Transportation Committee and Executive Committee

Price County Highway & Transportation Committee: s/Larry Palecek, Chair; Ronald Heikkinen; Dennis Wartgow; James Hintz. Price County Executive Committee: s/Robert Kopisch, Chair; Ronald Heikkinen; Carol McLaughlin; Ronald Kardas; James Hintz. Fiscal Impact: None. Adopted by the Price County Board of Supervisors this 18th day of February, 2014. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Amended by the Price County Board of Supervisors this 15th day of June, 2015. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Amended by the Price County Board of Supervisors this 19th day of September, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 9, Against: 3. Motion Palecek/Haskins to consider amendment for adoption. Roll call vote on resolution amendment: Yes (9): Palecek, Kurth, Hintz, Heikkinen, Wartgow, Bockock, Haskins, Kopisch, Jilka; No (3): Slaby, Vlach, Pluemer. Motion carried.

Resolution 27-17

Authorize Price County Health and Human Services to Apply for State Certification as a Comprehensive Community Services (CCS) Program Member

WHEREAS, Price County Health & Human Services has the primary responsibility for the well-being, treatment and care of the mentally ill, developmentally disabled, alcohol and other drug dependent citizens residing within its county and for ensuring that individuals in need receive immediate services; and

WHEREAS, Comprehensive Community Services (CCS) is a Medicaid benefit that offers a flexible array of individualized, community-based psychosocial rehabilitation services for people of all ages with mental health and/or substance abuse needs; and

WHEREAS, The State of Wisconsin is expanding the CCS Program and is providing new funding to counties who will regionalize service delivery by providing the non-federal match required to participate in the program; and

WHEREAS, Taylor, Iron, Sawyer and Price Counties are located in close proximity of each other and desire to provide evidence based recovery oriented services to its citizens that need these services; and

WHEREAS, Taylor County will be the lead agency in this Regional Model and will manage the fiscal and quality control assurances with billing and programing; and

WHEREAS, CCS will evolve in Price County over the next several months and will require a reorganization of positions and duties within the department; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, CCS requires a County Board resolution authorizing the application for CCS certification which will occur in January, 2018.

NOW THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors authorizes the Price County Health & Human Services Department to apply for state certification as part of the North Central Region CCS Program in partnership with Taylor, Iron and Sawyer Counties.

Submitted by the Price County Health and Human Services Board: s/Peter Dahlie, Bruce Jilka, Suzy Ocker, James Adolph, Gerald Swenson, John Vlach, John Walasek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. 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, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 28-17

Transfer by Quit Claim Deed of County Owned Land

Town of Spirit Parcel to Brian Dory Pursuant to US Bankruptcy Court Direction

WHEREAS, Price County has acquired, under Wisconsin State Statute §75.521, certain lands through a Wisconsin Circuit Court in rem tax foreclosure judgment based upon nonpayment of property taxes; and

WHEREAS, one such parcel is described as:

An approximately 10 acre parcel of land described as The Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), Section Twenty-four (24), Township Thirty-four (34) North, Range Three (3) East, Town of Spirit, Price County, Wisconsin, EXCEPT the North One-half and the West One-half of the South One-half thereof.

Legacy PIN: 032104704000

Tax ID: 19422

WHEREAS, Brian Dory filed for Chapter 13 Bankruptcy relief in the United States Bankruptcy Court for the Eastern District of Wisconsin; and

WHEREAS, Brian Dory filed an Adversary Proceeding against Price County as a result of the circuit court in rem tax foreclosure judgment referenced above; and

WHEREAS, the Adversary Proceeding was resolved by way of a Stipulation to Resolve Adversary Proceeding, which included the approval of both the U.S. Bankruptcy Trustee and the U.S. Bankruptcy Judge and was filed on September 8, 2017; and

WHEREAS, Brian Dory and Price County have agreed to be bound by all terms in the Stipulation; and

WHEREAS, it is in the best interest of Price County to adhere to the terms of the Stipulation to Resolve Adversary Proceeding filed in and approved by the United States Bankruptcy Court for the Eastern District of Wisconsin on September 8, 2017 and transfer said parcel to Brian Dory.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approves the transfer by Quit Claim Deed of the aforementioned parcel to Brian Dory by direction of the U.S. Bankruptcy Court; and

BE IT FURTHER RESOLVED, that the County Clerk of Price County is hereby authorized to execute said Quit Claim Deed and such other documents as may be necessary at such time that the Clerk of Price County has verified Price County's receipt of the payment required under terms of the Stipulation; execution of the Quit Claim Deed shall serve as verification by the County Clerk of receipt of such payment.

Submitted by the Price County Executive Committee. s/Bruce Jilka, Chair; Ronald Heikkinen; James Hintz; Robert Kopisch. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19th day of September, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Kopisch/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Elections and Appointments:

1. County Administrator appointments for Board approval:

a. Local Emergency Planning Committee – update membership list: Motion Kopisch/Pluemer to approve the LEPC membership list as presented. Motion carried.

Recess from 10:40 a.m. to 10:51 a.m.

Reports on File:

1. 2016 Audited Financial Report

Convene to Committee of the Whole at 10:51 a.m.

1. 2016 Financial Summary Report as of 12/31/16 – Final: No discussion.

2. 2017 Financial Summary Report as of 8/31/17: Trimner reviewed. Will do budget adjustments to reflect additional revenue/expenses when they offset.

3. 2018 Budget – Nick Trimner

a. Review Updated Budget from Executive Committee Meeting: Budget was discussed. To avoid any additional cuts will either need to use General Fund money or borrow.

PRICE COUNTY BOARD PROCEEDINGS

- b. Review Prioritization of Potential Unallocated Funds from Executive Committee Meeting: Health Insurance Premiums came in with a savings of \$36,000. Motion Kopisch/Wartgow to amend 2018 budget by approving distribution of unallocated health insurance premium savings (\$36,000) submitted by the County Administrator. Roll call vote: Yes (10): Palecek, Slaby, Kurth, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka; No (2): Hintz, Pluemer. Motion carried.
4. 2018 Referendum to Exceed 2018 Levy Limits for 2019 Budget: Motion Kopisch/Heikkinen to proceed with a 2018 referendum for the April 2018 election - \$500,000 for two years to pay for high cost placements for the 2018-2019 tax levy and the 2019-2020 budget cycles. Motion Palecek to amend motion to replace high cost placements with highway road maintenance. Failed due to lack of a second. Roll call vote on original motion: Yes (12): Palecek, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.
- Motion Hintz/Pluemer to leave Tourism and Extension alone with money (\$165,000) to come out of General Fund. Roll call vote: Yes (5): Hintz, Heikkinen, Haskins, Vlach, Pluemer; No (7): Palecek, Slaby, Kurth, Wartgow, Bocock, Kopisch, Jilka. Motion failed.
- Motion Vlach/Pluemer that money to Tourism, Extension and Fair (\$170,000) be replaced and take money out of the Big Three (Highway, Health and Human Services, Sheriff's Department). Roll call vote: Yes (3): Slaby, Vlach, Pluemer; No (9): Palecek, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka. Motion failed.
- Motion Kopisch/Palecek to use new construction as allowable for the 2017 tax levy. Motion carried.
- Motion Kopisch/Heikkinen to approve borrowing \$300,000 for Highway Department construction projects for the 2017 tax levy. Motion carried.
- Executive Committee to consider: new construction amount allowed, debt service limit, Highway Department budget requiring \$375,000 for bridge projects – use fund balance or borrow.
5. WCA Conference Resolutions: Vlach and Jilka will attend conference. Review of resolutions that will be presented.
6. Committee Chair Reports
- a. Administration – Wartgow: Chapter 120 amendment. Redistricting resolution. Recruitment for nutrition site manager.
 - b. Buildings & Grounds – Vlach: Everything is going fine.
 - c. Executive – Jilka: 2018 budget.
 - d. Forestry & Parks – Heikkinen: Timber sales \$614,533, five active sales. Mowing trails. Establishing fall timber sales. Rahm property road construction.
 - e. Health and Human Services – Pluemer: Helping Hands and Sweet Dreams providing items for children. Public Health – dead bird with West Nile Virus. Nutrition site assessment resulted in decision to remain open. BART Bus continues to increase ridership.
 - f. Highway & Transportation – Palecek: Highway culvert repair, crack filling, brushing. County Highway F project complete. State Highway 182 bridge remains closed. County Highways B and C and State Highway 111 bridge projects have begun. Weimers Dam project is 95% complete. Jobs Dam project has started and drawdown has reached the 6' requirement. When project is complete lakes will refill at 6" per day. Airport traffic remains steady. Jerry Mallon has started as new Airport Manager.
 - g. Land Use & UW-Extension – Kopisch: Approving conditional use permits and special exceptions. State legislation may change the way short-term rentals are regulated. Land Conservation continues projects. UWEX will review posting 4-H Coordinator position and the 2018 budget.
 - h. Law Enforcement – Hintz: Sheriff Deputy interviews.
7. County Administrator's Report – Trimner: BART Bus continues to work well for citizens. Health insurance premiums came in with a savings of \$36,000. Overage in Jail budget due to a difficult inmate who is causing various problems.
- a. Update on Safety Building Expansion and Renovation Project: Project is on schedule. Handled issue with brick selection. Floor will be installed on Monday. Basement is poured. Meet with construction contractors every other Tuesday.

Convene out of Committee of the Whole at 12:54 p.m.

Date of Next Meeting: October 17, 2017 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:54 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 September 19, 2017 and the whole thereof. Dated this 22nd day of September, 2017.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: October 17, 2017

TIME: 9:00 a.m.

PRICE COUNTY BOARD PROCEEDINGS

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

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

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the September 19 2017 meeting

Communications and Announcements

Public Comments

Presentation:

1. ~~Understanding Highway Department Cost Accounting~~ *amended October 12, 2107; 1:05 p.m.*

Resolutions:

1. 2018 Provision of General Assistance Services (Health & Human Services Board)
2. Price County Highway Department 2019-2023 Equipment Improvement Program and 2019-2021 Facilities Improvement Program (Highway & Transportation)
3. Amending the Price County Forest Comprehensive Land Use Plan (Forestry and Parks)
4. 2017 County Forest Withdrawal and Exchange (Forestry and Parks)
5. Approve Price County 2018 Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)
6. Approve Price County 2018 Highway Department Bridge Projects to be Financed with Short-Term Debt (Executive)

Reports on File:

1. Forestry and Parks – 2016 Annual Report

Miscellaneous:

1. Open Claims Against the County
 - a. Brian R. Ernst (2017)
 - b. Matthew G. Stefanski (2016)
 - c. Community Support Center of Price County, Pam Olson (2016)
 - d. Arthur and Margot Jeschke (2015)
 - e. Cleveland Powell (2013)

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 9/30/17
2. 2018 Budget
 - a. 2018 Highway Department Equipment Fund Purchases *amended October 12, 2017; 1:05 p.m.*
 - b. Accept and Forward to Public Hearing
3. 2018 Referendum to Exceed 2018 Levy Limits for 2019 Budget
4. WCA Conference Reports
5. 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
6. County Administrator's Report
 - a. Update on Safety Building Expansion and Renovation Project

Date of Next Meeting: November 14, 2017 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
OCTOBER 17, 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 John Trewyn. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean Kurth, James Hintz,

PRICE COUNTY BOARD PROCEEDINGS

Ronald Heikkinen, Dennis Wartgow, Sue Bocock, Alan Haskins, Robert Kopisch, John Vlach, Bruce Jilka, Kay Pluemer. Also present: Nick Trimner.

Approve minutes of the September 19, 2017 meeting: Motion Palecek/Hintz to approve the minutes of the September 19, 2017 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Speaking on tourism in the County: Holly Virnig, Town of Elk. Speaking in favor of eliminating the Tourism Department: David Schmidt, Town of Lake and George Martin, City of Park Falls.

Resolutions:

Resolution 29-17

2018 Provision of General Assistance Services

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

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

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

NOW THEREFORE BE IT RESOLVED that Price County continues its General Assistance program for calendar year 2018.

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; Bruce Jilka; Suzy Ocker; John Vlach. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of October, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Pluemer/Vlach 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 30-17

Price County Highway Department 2019-2023 Equipment Improvement Program and 2019-2021 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 2019-2023 Equipment Improvement Program and the 2019-2021 Facilities Improvement Program.

Submitted by the Price County Highway and Transportation Committee: s/Jim Adolph, Al Haskins, Ron Heikkinen.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of October, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 2. Motion

Heikkinen/Palecek 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 31-17

Amending the Price County Forest Comprehensive Land Use Plan

WHEREAS, Price County has lands enrolled as County Forest pursuant to §28.11 Wisconsin Statutes; and

WHEREAS, the County Board of Supervisors on October 12, 2006, adopted resolution #59-06 approving the Price County Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require; and

WHEREAS, subsection (5)(a) of the above referenced State Statute requires said Plan amendments be approved by the County Board of Supervisors and the Department of Natural Resources; and

WHEREAS, Plan amendments for the fifteen year period encompassing 2006-2020 have been prepared by the Price County Forestry and Parks Committee and are submitted for approval before the Price County Board of Supervisors.

PRICE COUNTY BOARD PROCEEDINGS

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors does adopts as follows: The Price County Forest Comprehensive Land Use Plan be amended as attached; and

BE IT FURTHER ORDAINED AND RESOLVED, that the Price County Forestry and Parks Department is directed to forward these amendments to the Wisconsin Department of Natural Resources for their approval.

Submitted by: Price County Forestry and Parks Committee: 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 17th day of October, 2017. s/Bruce Jilka, County Board Chair: Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/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 – not presented - 2017 County Forest Withdrawal and Exchange

Resolution 32-17

Approve Price County 2018 Highway Department Road Construction Projects to be Financed with Short-Term Debt

Motion Haskins/Adolph to consider resolution for adoption. Motion Kopisch/Wartgow to table until after budget discussion. Roll call on motion to table: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 33-17

Approve Price County 2018 Highway Department Bridge Projects to be Financed with Short-Term Debt

Motion Wartgow/Adolph to consider resolution for adoption. Motion Wartgow/Kopisch to table until after budget discussion. Roll call on motion to table: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Reports on File:

1. Forestry and Parks – 2016 Annual Report

Miscellaneous:

1. Open Claims Against the County – Nick Trimner – update on current open claims.
 - a. Brian R. Ernst (2017) – employment dispute. Information will be presented to the County Board to decide to allow or disallow.
 - b. Matthew G. Stefanski (2016) – illegal taxation.
 - c. Community Support Center of Price County, Pam Olson (2016) – breach of contract.
 - d. Arthur and Margot Jeschke (2015) – cutting across property line.
 - e. Cleveland Powell (2013) – injury to jail inmate. Court date set.

Adjourn into Convened to Committee of the Whole at 9:28 a.m.

1. 2017 Financial Summary Report as of 9/30/17 – Nick reviewed.
2. 2018 Budget – much discussion.
 - a. 2018 Highway Department Equipment Fund Purchases: Motion Wartgow/Kopisch to limit Highway Department equipment purchases not to exceed the Highway Equipment Fund funding mechanism. Roll call vote: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka; No (2): Vlach, Pluemer. Motion carried.

Resolutions (cont'd):

Motion Wartgow/Heikkinen to remove resolution #5 from table. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 32-17

Approve Price County 2018 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 2018 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 2018 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 2018 Price County budget.

Fiscal Impact: \$110,000 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 17th day of October, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11 Against: 2. Roll

PRICE COUNTY BOARD PROCEEDINGS

call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka; No (2): Vlach, Pluemer. Motion carried.

Motion Palecek/Heikkinen to remove resolution #6 from the table. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka, Pluemer; No (0). Motion carried.

Resolution 33-17

Approve Price County 2018 Highway Department Bridge Projects to be Financed with Short-Term Debt
WHEREAS, the Executive Committee has identified the need for financing a portion of the 2018 Highway Department bridge projects to the extent of \$375,000; 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 2018 Highway Department bridge projects in an amount not to exceed \$375,000 to be financed through the issuance of short-term debt and to include such debt payment in the 2018 Price County budget.

Fiscal Impact: \$376,000 for 2018 (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 17th day of October, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. 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.

- b. Accept and Forward to Public Hearing: Motion Kopisch/Wartgow to forward the 2017 tax levy amount of \$8,601,744 to the November Public Hearing. Roll call vote: Yes (9): Adolph, Slaby, Kurth, Wartgow, Bocock, Haskins, Kopisch, Vlach, Jilka; No (4): Palecek, Hintz, Heikkinen, Pluemer. Motion carried.

Recess: 10:25 a.m. – 10:37 a.m.

3. 2018 Referendum to Exceed 2018 Levy Limits for 2019 Budget: Resolution and referendum question are being developed to present at November County Board meeting.
4. WCA Conference Reports: Vlach – Opioid litigation, groundwater in Wisconsin, Addiction is a disease of the brain. Jilka – Reviewed resolutions adopted.
5. Committee Chair Reports.
 - a. Administration – Wartgow: Committee has not met.
 - b. Buildings & Grounds – Vlach: Going fine. Ready for winter. Safety Building project is on schedule.
 - c. Executive – Jilka: 2018 budget. Claims against the County. Attended Rail Transit Commission meeting.
 - d. Forestry & Parks – Heikkinen: Timber sales \$656,541 with four active sales. Fall timber sales being set. DNR taking over management of Steve Creek Flowage dam.
 - e. Health and Human Services – Pluemer: Dr. Dahlie retiring after being Health Department medical advisor since February 1985. Comprehensive Community Services submitted application to the State. Caregiver Conference scheduled. Two AmeriCorps Recovery Coaches available. BART Bus continues to do well. Plans to expand into Phillips.
 - f. Highway & Transportation – Palecek: Continue culvert repairs from spring flooding. Shoulder work. Brushing. Anti-icing will begin as soon as needed. County Highway C bridge delayed – anticipate late November. State Highway 182 bridge project continues. County Highway B bridge should be done by November 9th. State Highway 111 bridge project detour. Jobs Dam project complete and water levels back to normal. Prentice Dam project in process. Airport traffic remains steady. Jerry Mallone resigned as Airport Manager. Work on Snow Removal Equipment building scheduled.
 - g. Land Use & UW-Extension – Kopisch: Special exceptions and conditional use permits. UW-Extension needs assessments reviewed. Will need to set 2018 budget.
 - h. Law Enforcement – Hintz: Some jail inmates have had to be moved to out-of-county housing. Jail staff handled difficult inmate. Possible drone purchase. Recruitment difficulties.
6. County Administrator's Report – Trimner: Interviews for Deputy Clerk of Courts – Traffic, Airport Manager and Kennan Nutrition Site Manager. Redoing Print Management Contract process starting. Toured county dams. BART Bus expansion in to Phillips. Attending Governor's Northern Summit. Working on negotiations with Town of Worcester regarding Old 13 Road issue. Town has not responded to last communication. Town has posted weight limits on the road. Received permit to haul gravel, but not salt/sand. Discussing potential Memorandums of Understanding with Park Falls and Phillips Chambers. 2018 budget work. Health Insurance premiums. Attended Wisconsin County Association Conference – had meeting with Executives/Administrators and attended Open Meeting session. Local media has been active covering County.

PRICE COUNTY BOARD PROCEEDINGS

- a. Update on Safety Building Expansion and Renovation Project: About one month behind because of need to fill cinder blocks and issue with bricks. Meet with contractors weekly. Have used \$25,000 of contingent fund. Project is within budget. Contractors have had to deal with several weather problems.

Convene out of the Committee of the Whole at 11:27 a.m.

Date of Next Meeting: November 14, 2017 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:27 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on October 17, 2017 and the whole thereof. Dated this 20th day of October, 2017.

Jean Gottwald, County Clerk

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 14, 2017 TIME: 9:00 a.m.

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

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

PUBLIC HEARING

Notice is further given that at 9:05 a.m.* a Public Hearing will be held on the proposed 2018 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

Amended November 10, 2017; 11:50 a.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the October 17, 2017 meeting

Approve amended minutes of the October 18, 2016 meeting

Communications and Announcements

Public Comments

9:05 a.m. – Public Hearing on Proposed 2018 Budget

Resolutions:

1. 2017 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax deed for 2014 (Executive)
3. 2018 County Forest Withdrawal and Exchange (Forestry and Parks)
4. Placing Referendum Question to Exceed the Levy Increase on April 3, 2018 Ballot (Executive)
5. 2018-2019 County Board Chair Salary and County Board Supervisor Per Diem (Administration)
6. Adopt Price County Plan of Library Services 2018 – 2023 (Executive)
7. Rescinding Resolution 5126 Appropriating Funds to the City of Park Falls and Village of Prentice for the Operation and Improvement of the Park Falls and Prentice Municipal Airports (Executive)
8. Disallow Claim Against the County: Brian R. Ernst (Board Chair)

Elections and Appointments:

1. County Executive Appointment with Board Approval:
 - a. Health and Human Services Board – Three-year term ending 12/31/20 (John Vlach, Suzanne Ocker, Vacant)
 - b. Price County Board of Canvass – Two-year term ending 12/31/19 (Kay Pluemer, Shirley Smith)
 - c. Indianhead Federated Library Board – Three-year term ending 12/31/20 (Ron McLaughlin)
2. County Administrator Appointments:
 - a. Veterans Services Commission – Three-year term ending 12/31/20 (Gail Redmond)

Miscellaneous:

1. Forestry and Parks Annual Work Plan
2. Open Claims Against the County
 - a. Richard Hebert (2017)
 - b. Brian R. Ernst (2017)
 - c. Matthew G. Stefanski (2016)
 - d. Community Support Center of Price County, Pam Olson (2016)
 - e. Cleveland Powell (2013)

Convene to Committee of the Whole:

PRICE COUNTY BOARD PROCEEDINGS

1. 2018 Budget Approval
2. 2017 Financial Summary Report as of 10/31/17
3. 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
4. County Administrator's Report
 - i. Update on Safety Building Expansion and Renovation Project
5. County Board Meeting Schedule: 2018 – 2019
6. April 3, 2018 Spring Election – County Board of Supervisors

Closed Session:

Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:

- a. *Town of Worcester/Old 13 Road – Parameters for Possible Mediation*
- b. *Motion to Return to Open Session*

Take Action, as needed, on closed session item

Date of Next Meeting: February 20, 2018 at 9:00 a.m. in the County Board Room

Adjourn

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
NOVEMBER 14, 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: Deacon James 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, Sue Bocock, Alan Haskins, Robert Kopisch, Bruce Jilka, Kay Pluemer. Excused (1): John Vlach. Also present: Nick Trimner.

Approve minutes of the October 17, 2017 meeting: Motion Hintz/Adolph to approve the minutes of the October 17, 2017 meeting as presented. Motion carried.

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

Communications and Announcements: Chair Jilka mentioned various emails supervisors have received regarding the 2018 budget.

Public Comments: Ginny Strobl, Town of Georgetown on allowing public comment.

Public Hearing on Proposed 2018 Budget declared open at 9:08 a.m. Speaking in favor of reinstating funding for the Tourism Department: Jay Silvernail, City of Phillips, Price County Snowmobile Trail Association; Kristen Harper, Town of Worcester; Ginny Strobl, Town of Georgetown, Barbara Chapman, Town of Worcester; Holly Virnig, Town of Elk; Bill Ball, City of Phillips; Jim Gabrielsen, Town of Elk. Speaking in favor of reinstating funding for the Village of Prentice Airport: Dale Heikkinen and Larry Foltz, Village of Prentice. Tom Petruzalek, Town of Worcester regarding need to move the Highway Department salt shed. Hearing declared closed at 9:34 a.m.

Resolutions:

Resolution
2017 Property Tax Levy

Motion Heikkinen/Hintz to approve budget. Motion Palecek to increase levy to fund the Tourism Department and municipal airports. Failed due to lack of second. Motion Wartgow/Kopisch to table until after 2018 budget discussion. Roll call vote: Yes (10): Palecek, Adolph, Slaby, Kurth, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka; No (2): Hintz, Pluemer. Motion carried.

Resolution 34-17

Authorize the Issuance of Tax deed for 2014

WHEREAS, the Treasurer of Price County has issued 2014 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 2014 and also

PRICE COUNTY BOARD PROCEEDINGS

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 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. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 14th day of November, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Heikkinen/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer; No (0). Motion carried.

Resolution – FAILED

2018 County Forest Withdrawal and Exchange

WHEREAS, Price County has formed, by resolution, a public County Forest as authorized under §28.10 Wisc. State Statutes; and

WHEREAS, the S1/2 SW 1/4 NE1/4, Section 35, Township 38 North, Range 2 East (approximately 20 acres) is owned by Scott Manning and the SE1/4 SE1/4, Section 19, Township 35N, Range 2W (approximately 40 acres) is currently owned by James Gerndt but Scott Manning has an accepted offer to purchase; and

WHEREAS, a land exchange offer has been made by Scott Manning for the above described land for the N1/2 SE1/4 NE1/4, Section 35, Township 38 North, Range 2 East (approximately 20 acres) and the NE1/4 NW1/4, Section 36, Township 38N, Range 2 East (approximately 40 acres) owned by Price County; and

WHEREAS, County ownership of the S1/2 SW1/4 NE1/4, Section 35, Township 38 North, Range 2 East will provide access for timber management and access to the public to the E1/2 NW1/4, Section 35, Township 38N, Range 2 East (approximately 80 acres) that is currently landlocked and county ownership of the SE1/4 SE1/4, Section 19, Township 35 North, Range 2 West would eliminate the need to maintain one mile of property line; and

WHEREAS, in order to make this exchange, both the N1/2 SE1/4 NE1/4, Section 35, Township 38 North, Range 2 East and the NE1/4 NW1/4, Section 36, Township 38 North, Range 2 East must be withdrawn from the County Forest per §28.11(11) Wisc. State Statute.

NOW, THEREFORE, BE IT RESOLVED that Price County make application to the Department of Natural Resources to withdraw the N1/2 SE1/4 NE1/4, Section 35, Township 38 North, Range 2 East and the NE1/4 NW1/4, Section 36, Township 38 North, Range 2 East from the County Forest Law as per §28.11(11)(a) Wisc. State Statute; and

BE IT FURTHER RESOLVED, that if the above application for withdrawal is approved, that Price County exchange said acreage with Scott Manning; and

BE IT FURTHER RESOLVED, that upon completion of said exchange that the Forestry and Parks Committee make application to enter the acreage received by Price County under the County Forest Law per §28.11(4)(a) Wisc. State Statute.

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. Motion Heikkinen/Palecek to consider resolution for adoption. Eric Holm and Kyle Schmidt, DNR spoke. Roll call vote on resolution adoption: Yes (3): Slaby, Heikkinen, Pluemer; No (8): Palecek, Adolph, Kurth, Hintz, Wartgow, Haskins, Kopisch, Jilka. Abstain (1): Bocock. Motion failed.

Resolution – Not forwarded by Executive Committee

Placing Referendum Question to Exceed the Levy Increase on April 3, 2018 Ballot

Resolution withdrawn for consideration by Chair Jilka.

Resolution 35-17

2018-2019 County Board Chair Salary and County Board Supervisor Per Diem

WHEREAS, it is the responsibility of the Administrative Committee to review the County Board Chair's annual salary and the County Board Supervisors' per diem; and

WHEREAS, is the responsibility of the Price County Board of Supervisors to set the salaries for elected officials pursuant to Wis. State Statutes 59.15, "prior to the earliest time for filing nomination papers"; and

WHEREAS, the County Board Chair's annual salary is currently \$6,000 plus \$75 per meeting day per diem for County Board meetings and \$50 per meeting day per diem for committee meetings he/she serves on and;

WHEREAS, the County Board Supervisors' per diem is \$75 per meeting day per diem for County Board meetings and \$50 per meeting day per diem for committee meetings he/she serves on; and

WHEREAS, the Administration Committee has reviewed the salary of the County Board Chair and the County Board Supervisors per diem and recommends that the County Board Chair annual salary should be \$6,000 and the County Board Supervisor per diem be \$75 for County Board meeting and \$50 for all other authorized

PRICE COUNTY BOARD PROCEEDINGS

committee/board/commission meetings. If more than one meeting is held on any one day, that is not a day that a County Board Meeting is held, the per diem for such subsequent meeting will be \$25.

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors does hereby authorize the County Board Chair annual salary to be \$6,000 and the County Board Supervisor per diem to be \$75 for County Board meetings, \$50 for all other authorized committee/board/ commission meetings and \$25 for any subsequent authorized meeting(s) held the same day as another authorized meeting, except when held on the same day as a County Board meeting, to be effective at the beginning of the April 2018 term.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 14th day of November, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Bocock to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer; No (0). Motion carried.

Resolution – Not forwarded from Executive Committee

Adopt Price County Plan of Library Services 2018 – 2023

Motion Palecek/Kopisch to consider resolution for adoption. Motion Kopisch/Wartgow to postpone consideration of resolution until the May 2018 County Board meeting. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer; No (0). Motion carried.

Resolution – Not forwarded by Executive Committee

Rescinding Resolution 5126 Appropriating Funds to the City of Park Falls and Village of Prentice for the Operation and Improvement of the Park Falls and Prentice Municipal Airports

Resolution withdrawn for consideration by Chair Jilka.

Resolution 36-17

Disallow Claim Against the County: Brian R. Ernst

WHEREAS, a Notice of Circumstances and Claim was filed against Price County by Brian R. Ernst on September 20, 2017 in the office of the Price County Clerk; and

WHEREAS, said Notice of Claim alleges that the claimant incurred financial damages caused as a result of the actions of County Administrator Nicholas Trimner for wrongful termination, wrongful and malicious termination, denial of grievance procedure, and breach of employment contract and tortious disclosure of false information; and

WHEREAS, the County's legal council has reviewed said claim and recommends that the Price County Board of Supervisors disallow said claim.

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors duly assembled this 14th day of November, 2017, that the claim of Brian R. Ernst seeking reinstatement, back pay, back benefits, interest, attorney fees, costs, disbursements, and a monetary lump sum dollar amount be disallowed, and no action on this claim may be brought against Price County or any of its officers, officials, agents or employees after six months from the date of service of this notice, pursuant to §893.80 Wis. State Statutes.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the claimant Brian R. Ernst; N14499 State Highway 13: Park Falls, WI 54552 and the claimant's attorney Stephen D. Willett & Associates, S.C.; PO Box 89; Phillips, WI 54555 by certified mail, return receipt requested, as a notice of disallowing said claim.

Submitted by the Price County Board Chair: s/Bruce Jilka, County Board Chair; Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 14th day of November, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 1. Motion Heikkinen/Haskins to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer; No (1): Slaby. Motion carried.

Elections and Appointments:

1. County Executive Appointment with Board Approval:
 - a. Health and Human Services Board – Three-year term ending 12/31/20 (John Vlach, Suzanne Ocker, Vacant): Motion Wartgow/Adolph to approve appointments. Motion carried.
 - b. Price County Board of Canvass – Two-year term ending 12/31/19 (Kay Pluemer, Shirley Smith): Motion Heikkinen/Haskins to approve appointments. Motion carried.
 - c. Indianhead Federated Library Board – Three-year term ending 12/31/20 (Ron McLaughlin): Motion Pluemer/Slaby to approve appointments. Motion carried.
2. County Administrator Appointments:
 - a. Veterans Services Commission – Three-year term ending 12/31/20 (Gail Redmond)

Recess: 10:30 a.m. – 10:43 a.m.

Miscellaneous:

1. Forestry and Parks Annual Work Plan: Motion Palecek/Adolph to approve the Forestry and Parks 2018 Annual Work Plan. Motion carried.
2. Open Claims Against the County: Nick Trimner reviewed.
 - a. Richard Hebert (2017)

PRICE COUNTY BOARD PROCEEDINGS

- b. Brian R. Ernst (2017)
- c. Matthew G. Stefanski (2016)
- d. Community Support Center of Price County, Pam Olson (2016)
- e. Cleveland Powell (2013)

Convene to Committee of the Whole at 10:51 a.m.

1. 2018 Budget Approval: Motion Kopisch/Heikkinen to consider budget as presented. Discussion. Motion Palecek/Heikkinen to reinstate funding for the Tourism Department (\$107,000) and the municipal airports (\$9,000) and withdraw funding to area chambers of commerce (\$30,000) with money to come out of the General Fund (\$86,000). Motion Bocock/Kopisch to amend motion to cut funding to Tourism Department by \$21,700 and reimbursement to municipal airports by \$3,000 with the total of \$61,300 to come out of the General Fund. Roll call vote: Yes (4): Slaby, Bocock, Kopisch, Pluemer; No (8): Palecek, Adolph, Kurth, Hintz, Heikkinen, Wartgow, Haskins, Jilka. Motion failed. Roll call vote on original motion: Yes (8): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Haskins, Pluemer; No (4): Wartgow, Bocock, Kopisch, Jilka. Motion carried. Roll call vote on budget approval: Yes (10): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Pluemer; No (2): Kopisch, Jilka. Motion carried.

Convene out of the Committee of the Whole at 11:40 a.m.

Resolutions (Cont'd):

Motion Haskins/Kopisch to remove resolution #1 from the table.

Resolution 37-17

2017 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 14th day of November 2017, 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:

2017 Property Tax Levy, payable in 2018: \$8,601,744.

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 14th day of November, 2017. s/Bruce Jilka, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 1. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch; Jilka; No (1): Pluemer. Motion carried.

Return to Committee of the Whole at 11:42 a.m.

1. 2017 Financial Summary Report as of 10/31/17: No discussion.
2. Committee Chair Reports
 - a. Administration – Wartgow: Michael Brill hired as new Airport Manager. Recruiting for Health and Human Services Department Social Worker and Assistant. Set 2018 health insurance premiums. Working on a social media policy.
 - b. Buildings & Grounds: No report.
 - c. Executive- Jilka: 2018 budget. Opioid litigation. Broadband incentives.
 - d. Forestry & Parks – Heikkinen: Two active timber sales. Parks winterized. Developed fall timber sale. Stumpage currently \$744,457.
 - e. Health and Human Services – Pluemer: Kim Kring retiring after 29 years with the County. Wisconsin Wins tobacco compliance check showed Price County 0% sold to minors. Health Department formal review. Foster Care Legislative Task Force. Comprehensive Community Services application submitted and plan being developed. John Walasek opted not to be reappointed to Board – will recruit to fill his position.
 - f. Highway & Transportation – Palecek: Winter road maintenance has begun. Brushing will continue. November 30th is department open house. County Highway C bridge scheduled to open November 28th. State Highway 182 and County Highway B bridges are open. Michal Brill started as new Airport Manager. Snow removal building repair scheduled. Dam projects are either complete or suspended until spring. Winter drawdown done.
 - g. Land Use & UW-Extension – Kopisch: Public hearings for conditional use permits. Land division. Land sale scheduled for one parcel. New state legislation may require redoing some of the County zoning ordinances. UW-Extension developing MOU and contract with UW. Reviewing job descriptions and programming.
 - h. Law Enforcement – Hintz: Brian Schmidt spoke on transition to less lethal weapons. Purchased drone with \$14,000 in donations. Brian Roush gave update on building project.
3. County Administrator's Report – Trimner: Have agreement with Town of Worcester for Old 13 Road through spring break-up. Had been working with chambers to develop MOU. Various recruitments.
 - i. Update on Safety Building Expansion and Renovation Project: Given by Brian Roush earlier.

PRICE COUNTY BOARD PROCEEDINGS

4. County Board Meeting Schedule: 2018 – 2019: Information only.

5. April 3, 2018 Spring Election – County Board of Supervisors: Candidate packets handed out to each supervisor.

Convene out of the Committee of the Whole at 12:14 p.m.

Revisit Resolution # 4 (Placing Referendum Question to Exceed the Levy Increase on the April 3, 2018 Ballot) Motion Kopisch/Hintz to continue the referendum process. Roll call vote: Yes (0); No (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer. Motion failed.

Recess 12:16 p.m. to 12:26 p.m.

Closed Session:

Announcement and motion Hintz/Heikkinen to adjourn to closed session at 12:26 p.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:

a. Town of Worcester/Old 13 Road – Parameters for Possible Mediation

b. Motion to Return to Open Session

Roll call vote: Yes (12): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer; No (0). Motion carried.

Heikkinen excused from meeting at 1:02 p.m.

Motion Palecek/Adolph in closed session to return to open session at 1:25 p.m. Roll call vote: Yes (11): Palecek, Adolph, Slaby, Kurth, Hintz, Wartgow, Bocock, Haskins, Kopisch, Jilka, Pluemer; No (0). Motion carried.

Take Action, as needed, on closed session item. Motion Kopisch/Kurth to give the Executive Committee authority to reach a global agreement with the Town of Worcester in mediation regarding Old 13 Road. Motion carried.

Date of Next Meeting: February 20, 2018 at 9:00 a.m. in the County Board Room

Meeting adjourned at 1:27 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 November 14, 2017 and the whole thereof. Dated this 17th day of November, 2017. Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 20, 2018 TIME: 9:00 a.m.

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

A reception will be provided by the UW-Extension staff starting at 8:30 a.m.

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).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the November 14, 2017 meeting

Communications and Announcements

Public Comments

Presentation:

1. UW-Extension

Resolutions:

1. Elected Official Salaries for 2019 thru 2022 (Administration)

2. Regular Non-benefit Eligible and Casual Employee Wage Schedule (Administration)

3. 2018 Employee Wage Schedule (Administration)

4. Approve Revisions to the County Board Policy and Procedure Manual (Administration)

5. 2017 Budget Amendments (Executive)

Elections and Appointments:

1. County Executive Appointments:

a. Emergency Fire Wardens

b. Local Emergency Planning Committee – list of members

Reports on File

1. Register of Deeds 2017 Annual Report

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 12/31/17

2. 2018 Financial Summary Report as of 1/31/18

3. Committee Chair Reports

a. Administration

PRICE COUNTY BOARD PROCEEDINGS

- b. Buildings & Grounds
 - 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
- a. Update on Safety Building Expansion and Renovation Project
- Date of Next Meeting: April 17, 2018 at 9:00 a.m. in the County Board Room
- Adjourn

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

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

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

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

Communications and Announcements: None.

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

Presentation:

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

Resolutions:

Resolution 1-18
2018 Employee Wage Schedule

WHEREAS, the Price County Board of Supervisors designated \$47,000 in 2018 for employee wages; and
 WHEREAS, the Price County Administration Committee was given the task of disseminating the \$47,000; and
 WHEREAS, the results of these increases and/or adjustments are reflected in the attached 2018 Price County Employee Wage Schedule; and
 WHEREAS, the Price County Administration Committee recommends this wage schedule be approved and become effective March 25, 2018.
 NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached 2018 Price County Wage Schedule effective March 25, 2018.
 Annual Fiscal Impact: \$47,000 (budgeted)
 Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Haskins; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of February, 2018. s/Robert Kopisch, County Board Vice-chair; Jean Gottwald, County Clerk. For: 9, Against: 0. Motion Hintz/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (9): Adolph, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Kopisch, Vlach, Pluemer; No (0). Motion carried.

Resolution 2-18
Elected Official Salaries for 2019 thru 2022

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

PRICE COUNTY BOARD PROCEEDINGS

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopt the total annual compensation for County elected officials under Wis. Stat. 59.22(1) as listed above; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and that the County shall pay only its share of contributions required by law for non-represented employees; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. 111.70(1)(mm)(2).

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

Resolution 3-18

Regular Non-benefit Eligible and Casual Employee Wage Schedule

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

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

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

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

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

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

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

Resolution 4-18

Approve Revisions to the County Board Policy and Procedure Manual

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

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

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

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

PRICE COUNTY BOARD PROCEEDINGS

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

Resolution 5-18

2017 Budget Amendments

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

WHEREAS the Executive Committee of the Price County Board of Supervisors on January 23, 2018 were advised to make various adjustments to department budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County departments during 2017.

BE IT RESOLVED by the Price County Board of Supervisors at their February 20, 2018 meeting that the 2017 budget as adopted be amended to include the amendments as attached; and

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

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

2017 Budget Amendments

1) Description:	General Revenues-Transfer for prior year capital improvement fund calculation		
DR	100-00-59000-788-000-00000	TRANSFER TO OTHER FUNDS	\$ 172,239.00
CR	100-00-48930-000-000-00000	BUDGET PLACE HOLDER FOR CIP	\$ (172,239.00)
2) Description:	Insurance claim to Friends of Fred Smith		
DR	100-02-51120-572-000-00000	SPECIAL PAYMENTS	\$ 4,357.00
3) Description:	Received additional grant money-WLIP Grant		
DR	100-22-51709-759-008-00000	2017 SURVEY GRANT AD179039	\$ 116,128.00
CR	100-22-43513-000-000-00000	STATE AID - WLIP GRANT	\$ (116,128.00)
4) Description:	Forestry stewardship grant was received -RAHM Project		
DR	100-79-56110-701-000-00000	SUSTAINABLE FORESTRY GRANT	\$ 19,022.00
CR	100-79-43508-000-000-00000	FORESTRY STEWARDSHIP GRANT	\$ (19,022.00)
5) Description:	Dams-Capital Outlay- Special Projects		
DR	100-83-56210-834-000-00000	CAP OUTLAY - SPECIAL PROJECT	\$ 391,877.00
CR	100-83-43508-000-000-00000	DAMS GRANT	\$ (391,877.00)
6) Description:	Sheriff's department Drone purchase with additional funding		
DR	100-35-52110-818-000-00000	CAPITAL OUTLAY - EQUIPMENT	\$ 14,000.00
CR	100-35-48555-000-000-00000	DONATION - RESCUE VEHICLES	\$ (8,000.00)
CR	100-35-52110-834-000-00000	CAP OUTLAY - SPECIAL PROJECT	\$ (6,000.00)
7) Description:	Emergency Government - IFERN-Homeland Security Grant		
DR	100-41-43213-000-000-00000	RADIO INTER-OPER GRANT	\$ 7,893.00
CR	100-41-52500-753-000-00000	HOMELAND SECURITY EQUIPMENT	\$ (7,893.00)
8) Description:	Distribution of Contingency Funds - Approved Wage Schedule		
DR	100-03-51210-111-000-00000	WAGES - CIRCUIT COURT	\$ 6,242.00
DR	100-12-51450-111-000-00000	WAGES - INFORMATION TECHNOLOGY	\$ 8,457.00
DR	100-19-51310-111-000-00000	WAGES - DISTRICT ATTORNEY	\$ 4,255.00

PRICE COUNTY BOARD PROCEEDINGS

DR	100-23-51710-111-000-00000	WAGES - REGISTER OF DEEDS	\$ 201.00
DR	100-24-51713-111-000-00000	WAGES - TAX LISTER	\$ 3,538.00
DR	100-27-56400-111-000-00000	WAGES - ZONING	\$ 1,096.00
DR	100-31-51600-111-000-00000	WAGES - BUILDING & GROUNDS	\$ 1,137.00
DR	100-35-52110-111-000-00000	WAGES - SHERIFF	\$ 13,888.00
DR	100-35-52110-111-000-00000	WAGES - SHERIFF	\$ 23,367.00
DR	100-36-52700-111-000-00000	WAGES - JAIL	\$ 7,392.00
DR	100-41-52500-111-000-00000	WAGES - EMERGENCY MANAGEMENT	\$ 279.00
DR	100-63-51330-111-000-00000	WAGES - CHILD SUPPORT	\$ 2,602.00
DR	100-76-55400-111-000-00000	WAGES - TOURISM	\$ 4,225.00
DR	100-77-55620-111-000-00000	WAGES - UW EXTENSION	\$ 1,978.00
DR	100-79-56110-111-000-00000	WAGES - COUNTY FOREST	\$ 3,217.00
DR	100-91-56230-111-000-00000	WAGES - LAND CONSERVATION	\$ 3,672.00
DR	100-98-51480-111-000-00000	WAGES - LEGAL SERVICES OFFICE	\$ 388.00
DR	100-99-51480-111-000-00000	WAGES - ADMINISTRATIVE OFFICE	\$ 2,634.00
DR	115-51-54100-111-000-00000	WAGES - HEALTH DEPARTMENT	\$ 3,474.00
DR	140-65-54720-111-000-00000	WAGES - VETS SERVICES	\$ 1,053.00
DR	160-49-53510-111-000-00000	WAGES - AIRPORT	\$ 504.00
DR	220-54-54420-111-000-00306	WAGES	\$ 2,393.00
DR	220-56-54420-111-000-00000	WAGES - CHILDREN & YOUTH	\$ 1,975.00
DR	220-58-54420-111-000-00000	WAGES - ECONOMIC SUPPORT	\$ 768.00
DR	220-60-54420-111-000-00000	WAGES - LONG TERM SUPPORT	\$ 13,210.00
DR	700-47-53000-111-000-00000	WAGES	\$ 18,055.00
CR	100-00-51000-799-000-00000	CONTINGENT FUND	\$ (130,000.00)
9) Description:	Reallocation of Budget for Workers Comp Insurance		
CR	100-01-51110-156-000-00000		(\$194.00)
CR	100-03-51210-156-000-00000	CIRCUIT COURT	(\$550.00)
CR	100-05-51240-156-000-00000	FAMILY COURT COMMISSIONER	(\$34.00)
DR	100-09-51270-156-000-00000	CORONER	\$593.00
CR	100-11-51420-156-000-00000	COUNTY CLERK	(\$332.00)
CR	100-12-51450-156-000-00000	INFORMATION TECHNOLOGY	(\$160.00)
CR	100-99-51480-156-000-00000	ADMINISTRATION OFFICE	(\$1.00)
DR	100-98-51480-156-000-00000	OFFICE OF CORP COUNSEL	\$11.00
CR	100-17-51520-156-000-00000	COUNTY TREASURER	(\$62.00)
CR	100-19-51310-156-000-00000	DISTRICT ATTORNEY	(\$199.00)
CR	100-23-51710-156-000-00000	REGISTER OF DEEDS	(\$163.00)
CR	100-24-51713-156-000-00000	TAX LISTER	(\$71.00)
DR	100-25-51720-156-000-00000	SURVEYOR	\$55.00
CR	100-27-56400-156-000-00000	ZONING	(\$1,024.00)
CR	100-31-51600-156-000-00000	BUILDING & GROUNDS	(\$29.00)
DR	100-35-52110-156-000-00000	SHERIFF DEPT	\$2,089.00
DR	100-36-52700-156-000-00000	JAIL	\$2,252.00
CR	100-41-52500-156-000-00000	EMERGENCY MANAGEMENT	(\$1,588.00)
DR	100-63-51330-156-000-00000	CHILD SUPPORT	\$2,097.00
CR	100-76-55400-156-000-00000	TOURISM	(\$79.00)
CR	100-77-55620-156-000-00000	UW EXTENSION	(\$55.00)
CR	100-79-56110-156-000-00000	FORESTRY - COUNTY	(\$471.00)
DR	100-83-56210-156-000-00000	DAMS	\$441.00
CR	100-91-56230-156-000-00000	LAND CONSERVATION	(\$707.00)
DR	110-66-54600-156-000-00000	SENIOR SERVICES-ADMINISTRATION	\$1,802.00
DR	115-51-54100-156-000-00000	PUBLIC HEALTH	\$7,612.00
CR	140-65-54720-156-000-00000	VETERANS SERVICES	(\$189.00)
DR	150-69-55110-156-000-00000	LIBRARY SERVICES -PRICE COUNTY	\$0.00
DR	160-49-53510-156-000-00000	AIRPORT	\$125.00
DR	220-56-54420-156-300-00999	HUMAN SVCS - C&Y	\$2,545.00
CR	220-58-54420-156-026-00999	HUMAN SVCS - ES	(\$2,522.00)
DR	220-60-54420-156-300-00999	HUMAN SVCS - LTS	\$4,220.00
CR	700-46-53210-156-000-00000	HIGHWAY	(\$15,412.00)
10)	Reallocation of Budget for General Liability Insurance		

PRICE COUNTY BOARD PROCEEDINGS

Description:			
DR	100-01-51110-513-000-00000	COUNTY BOARD	\$ 316.05
DR	100-03-51210-513-000-00000	CIRCUIT COURT	\$ 1,519.19
DR	100-05-51240-513-000-00000	FAMILY COURT COMMISSIONER	\$ 149.59
DR	100-09-51270-513-000-00000	CORONER	\$ 328.43
DR	100-11-51420-513-000-00000	COUNTY CLERK	\$ 444.96
DR	100-12-51450-513-000-00000	INFORMATION TECHNOLOGY	\$ 683.04
DR	100-17-51520-513-000-00000	COUNTY TREASURER	\$ 174.57
DR	100-19-51310-513-000-00000	DISTRICT ATTORNEY	\$ 853.28
DR	100-23-51710-513-000-00000	REGISTER OF DEEDS	\$ 599.67
DR	100-24-51713-513-000-00000	TAX LISTER	\$ 264.93
DR	100-25-51720-513-000-00000	SURVEYOR	\$ 65.35
DR	100-27-56400-513-000-00000	ZONING	\$ 679.36
DR	100-27-56400-513-000-00000	ZONING	\$ 2,460.43
DR	100-31-51600-513-000-00000	BUILDING & GROUNDS	\$ 1,133.88
DR	100-35-52110-513-000-00000	SHERIFF'S DEPT	\$ 10,729.37
DR	100-36-52700-513-000-00000	JAIL	\$ 4,015.85
DR	100-41-52500-513-000-00000	EMERGENCY MANAGEMENT	\$ 401.78
DR	100-63-51330-513-000-00000	CHILD SUPPORT	\$ 424.03
DR	100-76-55400-513-000-00000	TOURISM	\$ 745.12
DR	100-77-55620-513-000-00000	UW EXTENSION	\$ 767.95
DR	100-79-56110-513-000-00000	FORESTRY - COUNTY	\$ 3,257.57
CR	100-83-56210-513-000-00000	DAMS	\$ (1,409.08)
DR	100-91-56230-513-000-00000	LAND CONSERVATION	\$ 3,747.57
DR	100-98-51480-513-000-00000	OFFICE OF CORP COUNSEL	\$ 824.14
DR	100-99-51480-513-000-00000	ADMINISTRATION OFFICE	\$ 2,000.29
DR	110-66-54600-513-000-00000	SENIOR SERVICES-ADMINISTRATION	\$ 2,330.34
CR	110-66-54600-513-000-00000	SENIOR SERVICES-ADMINISTRATION	\$ (202.32)
DR	115-51-54100-513-000-00000	PUBLIC HEALTH	\$ 10,004.93
DR	140-65-54720-513-000-00000	VETERANS SERVICES	\$ 538.58
CR	160-49-53510-513-000-00000	AIRPORT	\$ (5,073.91)
CR	160-49-53510-513-000-00000	AIRPORT	\$ (5,927.00)
CR	160-49-53510-513-000-00000	AIRPORT	\$ (5,346.00)
DR	220-56-54420-513-300-00999	HUMAN SVCS - C&Y	\$ 8,909.46
CR	220-56-54420-513-300-00999	HUMAN SVCS - C&Y	\$ (912.42)
DR	220-58-54420-513-026-00999	HUMAN SVCS - ES	\$ 2,995.48
CR	220-58-54420-513-026-00999	HUMAN SVCS - ES	\$ (405.64)
DR	220-60-54420-513-300-00999	HUMAN SVCS - LTS	\$ 5,553.98
CR	220-60-54420-513-300-00999	HUMAN SVCS - LTS	\$ (506.80)
CR	700-45-53190-513-000-00000	HIGHWAY	\$ (47,136.00)

Elections and Appointments:

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

Reports on File

1. Register of Deeds 2017 Annual Report

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

1. 2017 Financial Summary Report as of 12/31/17: Nick reviewed. Budget amendments that were approved and the audit to be conducted will change the report. \$300,000 short on stumpage revenue. Sheriff's Department and Jail had increased expenses mainly due to inmate issues.
2. 2018 Financial Summary Report as of 1/31/18: Nick reviewed.
3. Committee Chair Reports
 - a. Administration – Wartgow: Hired two social workers. Recruiting Sheriff's Department staff. Recruiting for summer hires.
 - b. Buildings & Grounds – Vlach: Safety Building remodel progressing. Winter maintenance.

PRICE COUNTY BOARD PROCEEDINGS

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

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

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

Meeting adjourned at 10:32 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on February 20, 2018 and the whole thereof. Dated this 22nd day of February, 2018.
Jean Gottwald, County Clerk