

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

**APRIL 17, 2018  
TO  
FEBRUARY 19, 2019**

PRICE COUNTY BOARD PROCEEDINGS

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## PRICE COUNTY BOARD PROCEEDINGS

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 17, 2018                      TIME: 8:45 am. for oath of office; 9:00 a.m. meeting starts

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

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

#### AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Elections

1. Chairperson
2. Vice-chairperson
3. Executive Committee (3 members) – Chair and Vice-chair are automatic members
4. Highway and Transportation Committee:
  - a. North (Dist. 1, 3, 5, 7 and 10)
  - b. Central (Dist. 8, 9, 11 and 13)
  - c. South (Dist. 2, 4, 6 and 12)
  - d. 2 (two) members at large

Approve minutes of the February 20, 2018 meeting

Communications and Announcements

Public Comments

Resolutions:

1. Adopt Price County Board Policy and Procedure Manual (Administration)
2. Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam) (Highway & Transportation and Executive)
3. Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam) (Highway & Transportation and Executive)
4. Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam) (Forestry & Parks and Executive)
5. Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement) (Forestry & Parks and Executive)
6. Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project) (Forestry & Parks and Executive)

Reports on File:

1. Clerk of Circuit Court – 2017 Annual Report
2. 2017 Annual Report of Wages

Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 12/31/17
2. 2018 Financial Summary Report as of 3/31/18
3. Board Chair Appointments – Board member committee preferences
4. Responsibilities of committee members and committee chairs
  - a. Meeting dates
  - b. Meeting agendas
  - c. Policy and Procedure Manual Items
5. County Official Workshops (COWS)
6. WCA Survey
7. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: May 15, 2018 at 9:00 a.m. in the County Board Room

Adjourn

### ORGANIZATIONAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

APRIL 17, 2018

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

Oaths of Office administered to County Board members by Judge Klein.

Meeting called to order at 9:00 a.m. by County Clerk Jean Gottwald. Invocation: Pastor Matthew Arneson. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Dean

## PRICE COUNTY BOARD PROCEEDINGS

Kurth, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Boccock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Elections:

1. Chairperson: Palecek nominated Robert Kopisch, Vlach nominated Bruce Jilka. Three calls for further nominations. Secret ballot results: Kopisch 10, Jilka 3. Robert Kopisch declared Board Chair and took over running of the meeting.
2. Vice-chairperson: Vlach nominated Bruce Jilka, Heikkinen nominated James Hintz. Three calls for further nomination. Secret ballot results: Jilka 10, Hintz 3. Bruce Jilka declared Board Vice-chair.
3. Executive Committee (3 members) – Chair and Vice-chair are automatic members: Seat 1 – Jilka nominated James Adolph, Hintz nominated Ronald Heikkinen. Three calls for further nominations. Signed ballot result: Heikkinen 8, Adolph 5. Ronald Heikkinen declared winner of the first seat on the Executive Committee. Seat 2 – Palecek nominated Jim Adolph, Vlach nominated Jordan Spacek. Three calls for further nominations. Signed ballot result: Adolph 11, Spacek 2. James Adolph declared winner of the second seat on the Executive Committee. Seat 3 – Heikkinen nominated James Hintz, Adolph nominated Larry Palecek, Vlach nominated Jordan Spacek. Three calls for further nominations. First round signed ballot results: Hintz 5, Palecek 6, Spacek 2. Second round signed ballot results: Hintz 4, Palecek 7, Spacek 2. Larry Palecek declared winner of the third seat on the Executive Committee.
4. Highway and Transportation Committee:
  - a. North (Dist. 1, 3, 5, 7 and 10): Wartgow nominated Larry Palecek, Jilka nominated Dennis Wartgow. Three calls for further nominations. Signed ballot results: Palecek 9, Wartgow 4. Larry Palecek declared winner of the North seat on the Highway and Transportation Committee.
  - b. Central (Dist. 8, 9, 11 and 13): Heikkinen nominated Jordan Spacek, Slaby nominated William Teeters. Three calls for further nominations. Signed ballot results: Spacek 8, Teeters 5. Jordan Spacek declared winner of the Central seat on the Highway and Transportation Committee.
  - c. South (Dist. 2, 4, 6 and 12): Palecek nominated Ronald Heikkinen, Slaby nominated Dean Kurth, Vlach nominated Bruce Jilka. Three calls for further nominations. First round signed ballot results: Heikkinen 6, Kurth 2, Jilka 5. Second round signed ballot results: Heikkinen 7, Kurth 1, Jilka 5. Ronald Heikkinen declared winner of the South seat on the Highway and Transportation Committee.
  - d. 2 (two) members at-large: Seat 1 – Palecek nominated Dennis Wartgow, Vlach nominated Bruce Jilka. Three calls for further nominations. Signed ballot results: Wartgow 7, Jilka 5, no-vote 1. Dennis Wartgow declared winner of the first at-large seat on the Highway and Transportation Committee. Seat 2 – Palecek nominated James Adolph, Vlach nominated Bruce Jilka, Slaby nominated William Teeters. Three calls for further nominations. First round signed ballot results: Adolph, 5, Jilka 4, Teeters 4. Second round: Adolph 5, Jilka 3, Teeters 5. Jilka requested his name be removed. Third round: Adolph 6, Teeters 7. William Teeters declared winner of the second at-large seat on the Highway and Transportation Committee.

Approve minutes of the February 20, 2018 meeting: Motion Wartgow/Heikkinen to approve the minutes from the February 20, 2018 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Dean Kurth questioned the high employee turnover at the Highway Department. Larry Palecek responded.

Recess: 9:45 a.m. – 10:00 a.m.

Resolutions:

### Resolution 6-18

#### Adopt Price County Board Policy and Procedure Manual

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

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

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Ron Heikkinen; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of April, 2018. s/Robert Kopisch, 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, Boccock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 7-18

#### Request to Apply for WDNR 2018 Municipal Dam Grant Program

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

## PRICE COUNTY BOARD PROCEEDINGS

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 Musser Dam, WDNR F.F. #50.17; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the 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 \$25,000; 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 the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner and Dams Superintendent to be those aforementioned representatives; and

BE IT FURTHER RESOLVED THAT, Price County 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 Department account number 100-83-49270, Transfer from Capital Improvement Fund. Financial Impact: Total estimated cost for this project is \$25,000. State share is estimated to be \$12,500 and County share is estimated to be \$12,500.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Dennis Wartgow. Reviewed and Approved 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 17<sup>th</sup> day of April, 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 8-18

#### Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg 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 Solberg Dam, WDNR F.F. #50.20m; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the 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 \$25,000; 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 the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner and Dams Superintendent to be those aforementioned representatives; and

BE IT FURTHER RESOLVED THAT, Price County 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 Department account number 100-83-49270, Transfer from Capital Improvement Fund. Financial Impact: Total estimated cost for this project is \$25,000. State share is estimated to be \$12,500 and County share is estimated to be \$12,500.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins ; Ron Heikkinen; Dennis Wartgow. Reviewed and Approved 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 17<sup>th</sup> day of April, 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 9-18

#### Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam)

## PRICE COUNTY BOARD PROCEEDINGS

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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 Camp Five Wildlife Dam, WDNR F.F. #50.43, KSN #3508; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the 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 \$20,500 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 the Price County Board of Supervisors hereby authorizes the Price County Forest Administrator to be the aforementioned representative; and

BE IT FURTHER RESOLVED THAT, Price County agrees to pay their share of the eligible costs which are 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 Forestry Department revenue account number 100-79-49270.

Financial Impact: Total estimated cost for this project is \$20,500 State share is estimated to be \$10,000 and County share is estimated to be \$10,500.

Submitted by: Price County Forestry and Parks Committee: Ron Heikkinen, Chair; Dean Kurth; Larry Palecek; Sheryl Slaby. Reviewed and Approved 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 17<sup>th</sup> day of April, 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 10-18

Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement)

WHEREAS, Price County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Price County Camp Five Flowage Water Control Structure Replacement project (as described in the proposal); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the proposal; and

WHEREAS, an Agreement is required to carry out the project; and

WHEREAS, anticipated estimated cost for the project will be \$20,500; and

WHEREAS, the State share for the project will be \$10,000 of eligible project costs with a County share of \$10,500; and

WHEREAS, Price County must designate an authorized representative to: sign and submit proposal, enter into an Agreement with the WDNR, submit annual and final reports to the WDNR to satisfy the Agreement, submit reimbursement request(s) to the WDNR per the Agreement, sign a Public Access Easement, sign and submit other documentation as necessary to complete the project per the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes and empowers the Price County Forest Administrator to be the aforementioned representative; and

BE IT FURTHER RESOLVED THAT, Price County will meet the financial obligations necessary to fully and satisfactorily complete the project; and

BE IT FURTHER RESOLVED THAT, the respondent will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Financial Impact: Total estimated cost for this project is \$20,500 State share is estimated to be \$10,000 and County share is estimated to be \$10,500. Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Dean Kurth; Larry Palecek; Sheryl Slaby. Reviewed and Approved 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 17<sup>th</sup> day of April, 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Heikkinen/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bocoock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 11-18

## PRICE COUNTY BOARD PROCEEDINGS

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Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project)

WHEREAS, Price County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Price County Forest Opening Maintenance and Rehab Project (as described in the proposal); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the proposal; and

WHEREAS, an Agreement is required to carry out the project; and

WHEREAS, anticipated estimated cost for the project will be \$15,500; and

WHEREAS, the State share for the project will be \$11,250 of eligible project costs with a County share of \$4,250; and

WHEREAS, Price County must designate an authorized representative to: sign and submit proposal, enter into an Agreement with the WDNR, submit annual and final reports to the WDNR to satisfy the Agreement, submit reimbursement request(s) to the WDNR per the Agreement, sign a Public Access Easement, sign and submit other documentation as necessary to complete the project per the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes and empowers the Price County Forest Administrator to be the aforementioned representative; and

BE IT FURTHER RESOLVED THAT, Price County will meet the financial obligations necessary to fully and satisfactorily complete the project; and

BE IT FURTHER RESOLVED THAT, the respondent will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Financial Impact: Total estimated cost for this project is \$15,500. State share is estimated to be \$11,250 and County share is estimated to be \$4,250 (in-kind work).

Submitted by: Price County Forestry and Parks Committee: s/Ron Heikkinen, Chair; Dean Kurth; Larry Palecek; Sheryl Slaby. Reviewed By County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17<sup>th</sup> day of April, 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Slaby to consider resolution for adoption. Motion Teeters/Spacek to amend resolution to include "(in-kind work)" at the end of the last sentence. Roll call vote on amendment: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bococek, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Kurth, Hintz, Heikkinen, Wartgow, Bococek, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Reports on File:

1. Clerk of Circuit Court – 2017 Annual Report
2. 2017 Annual Report of Wages

Convene to Committee of the Whole at 10:17 a.m.

1. 2017 Financial Summary Report as of 12/31/17: Nick reviewed overages. Audit is in progress.
2. 2018 Financial Summary Report as of 3/31/18: Reviewed. Discussed sales tax, budget forecast and high cost placements.
3. Board Chair Appointments – Board member committee preferences: Board Chair will assign members to committees and asked members to submit requests for committee appointments.
4. Responsibilities of committee members and committee chairs
  - a. Meeting dates: 2018/2019 County Board meeting dates handed out. All committees, except Executive Committee, are limited to no more than 10 meetings per year.
  - b. Meeting agendas: Committee Chair is responsible for developing and posting of agenda. Reminded members that Chair is expected to communicate agenda information via email to Department Head and County Clerk.
  - c. Policy and Procedure Manual Items: Reviewed updates. Discussed public records requests and what is considered a public record – including County Board email accounts.
5. County Official Workshops (COWS): Encouraged members to attend.
6. WCA Survey: Encouraged members to fill out and turn in survey.
7. County Administrator's Report – Nicholas Trimner: Update on the Safety Building remodel project: Phase I is complete. All Jail operations are moved upstairs. Exterior needs to be washed. Waiting for detention grade windows. Dispatch moved upstairs. Have used some of the contingency fund. Open House should be last June/early July. Highway Department: County Highway H bridge cost overages and project start-up. Health and Human Services Department: Phillips BART bus on hold until enough drivers can be hired. No Meth Town Hall meetings held. Several legislative bills addressing welfare reform. Administration: Chuck Fischer and Elizabeth Schmidt have submitted resignations after taking other jobs. Maggie Obadal gave October 5<sup>th</sup> notice of retirement. Sheriff Deputy recruitment ongoing. Executive: Restructuring Tourism Department to promote county natural resources. Local chambers will promote businesses and events.

Convene out of Committee of the Whole at 11:08 a.m.

Date of Next Meeting: May 15, 2018 at 9:00 a.m. in the County Board Room

## PRICE COUNTY BOARD PROCEEDINGS

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Meeting adjourned at 11:09 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 April 17, 2018 and the whole thereof. Dated this 19<sup>th</sup> day of April, 2018.

Jean Gottwald, County Clerk

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 15, 2018                      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

*Amended May 9, 2018 at 3:00 p.m.*

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the April 17, 2018 meeting

Communications and Announcements

Public Comments

Presentations:

1. Foster Care Appreciation Month (Health and Human Services)
2. Kurt Berner – Samuels Group – Safety Building Remodel Update

Resolutions:

1. Adopt the Price County Plan of Library Services 2018 – 2023 (Executive)
2. Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties (Executive)
3. Create Behavioral Health Services Unit Supervisor Position (for Comprehensive Community Services (CCS) Program) (Administration)
4. Add Children and Youth Social Worker and Eliminate Vacant Nurse Position (Administration)
5. Reclassifying One Economic Support Specialist Position to a Lead Economic Support Specialist Position (Administration)

Miscellaneous

1. Certificate of Achievement – Arnold Stueber, Sr. (Price County Economic Development Association's Lifetime Achievement Award 2018)
2. County Board Supervisor Resignation/Vacancy – District 4
  - a. Term of County Board Supervisor – District 4 Appointee
  - b. Call for Special Election

Elections and appointments:

1. Appointments
  - a. ADRC-N Governing Board – three-year term ending May 31, 2021 (John Vlach, Kathryn Shimkets)
  - b. Council on Aging – three-year term expiring April 30, 2021 (John Vlach, Teri Wasti, Marilee Lealos)
  - c. Health and Human Services Board – fill remaining term to expire 12/31/18 (Bill Teeters)
  - d. Health and Human Services Board – three-year term ending December 31, 2020 (XXX)
  - e. Indianhead Federated Library Board – fill remaining term to expire 12/31/20 (XXX)
  - f. Land Information Council – two-year term (Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer)
  - g. Land Information Council – County Board representative – two-year term (Sheryl Slaby)
  - h. Local Emergency Planning Commission (list provided)
  - i. Price County Library Committee – fill remaining term to expire 4/30/20 (John Vlach)
  - j. Price County Library Committee – three-year term ending April 30, 2021 (Kathy Parpart, Lucille Ross)
  - k. Land Use and UW-Extension Committee – two year term (Don Onchuck – FSA, Rick Morgan – School Administration)
  - l. NEWCOM (Jim Adolph)
  - m. NWITBEC Tourism Committee – two year term (Kathy Reinhard)
  - n. NW Wisconsin Community Services Agency (XXX)
  - o. Woodland Enhanced Health Services Commission (Bruce Jilka)

Reports on File:

1. Price County Treasurer – 2017 Annual Report

## PRICE COUNTY BOARD PROCEEDINGS

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Convene to Committee of the Whole:

1. 2017 Financial Summary Report as of 12/31/17
2. 2018 Financial Summary Report as of 4/30/18
3. Tourism Department – Restructuring Plan *amended May 7, 2018; 3:45 p.m.*
4. New Supervisor Required Training
5. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement
6. County Administrator's Report
7. WCA Fall Convention
  - a. Attendance
  - b. Resolutions for submission

Convene out of Committee of the Whole

Date of Next Meeting: June 19, 2018 at 9:00 a.m. in the County Board Room

Adjourn

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS MAY 15, 2018

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Reverend Loretta Waughtal. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, James Hintz, Ronald Heikkinen, Dennis Wartgow, Sue Boccock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Approve minutes of the April 17, 2018 meeting: Motion Hintz/Adolph to approve the minutes of the April 17, 2018 meeting as presented. Motion carried.

Communications and Announcements: Memo from Chair Kopisch regarding resignation of Supervisor Dean Kurth.

Public Comments: None.

Presentations:

1. Foster Care Appreciation Month (Health and Human Services): Presentation by Tammy Dahl, Foster Care Coordinator and Lindsey, former foster youth.
2. Kurt Berner – Samuels Group – Safety Building Remodel Update: Inspections end of month. June occupancy. Staff has been very cost conscious. Landscaping to be done. Still waiting for detention grade windows (August). Parking lot will be repaved.

Resolutions:

#### Resolution 12-18

Adopt the Price County Plan of Library Services 2018 – 2023 (Executive)

WHEREAS, the Price County Board of Supervisors recognizes the importance of access to quality public library service for all citizens of Price County for information, education, cultural enrichment and preservation of an informed electorate; and

WHEREAS, the Price County Board of Supervisors established the Price County Library Service in 1975 to facilitate open access to public libraries for all Price County residents and to improve the level of library service within Price County; and WHEREAS, the Price County Library Service, Board of Trustees, acting as the Price County Library Planning Committee, following the statutory requirements and administrative rules of the State of Wisconsin Department of Public Instruction, Division of Libraries, Technology and Community Learning, has approved a revised Price County Plan for Library Services, 2018 – 2023.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopt the Price County Plan for Library Services, 2018 – 2023.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; Ronald Heikkinen; Bruce Jilka. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of May, 2018. s/Robert D. Kopisch, 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, Boccock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

#### Resolution 13-18

Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties

WHEREAS, the zero levy cap limits have been imposed on Wisconsin Counties since 2012; and

## PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the costs of living for the years since then have been (as measured by the Bureau of Labor Statistics, CPI-U for Midwest Urban Class B/C):

3.3% for 2011  
 2.1% for 2012  
 1.2% for 2013  
 1.7% for 2014  
 -0.3% for 2015  
 0.7% for 2016  
 1.4% for 2017; and

WHEREAS, Counties have been forced to absorb increased expenses of which they have no control (utilities, fuel, health insurance, road maintenance, high cost placements in the Human Services Department, etc.); and  
 WHEREAS, Price County has ~~historically~~ been very frugal with the use of taxpayer money; and  
 WHEREAS, Price County has ~~done their best to~~ curbed spending by cutting costs eliminating positions, limiting employee wage increases, reducing program offerings and postponing work on highway infrastructure; and  
 WHEREAS, it is becoming ~~nearly~~ impossible to maintain an adequate level of service to our citizens when the costs of services are increasing and our ability to increase revenues is limited to State funding, sales tax revenues and the local tax levy,

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors opposes the continuation of the current zero tax levy cap imposed on Wisconsin Counties.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; Ronald Heikkinen; Bruce Jilka. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of May, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 1. Motion Hintz/Teeters to consider resolution for adoption. Motion Teeters/Bocock to amend resolution: remove "historically" from fourth paragraph, remove "done their best to curb" and replace with "curbed" in the fifth paragraph and remove "nearly" from the sixth paragraph. Roll call vote amendment: Yes (8): Adolph, Slaby, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (4): Palecek, Hintz, Heikkinen, Vlach. Motion carried. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (1): Hintz. Motion carried.

## Resolution 14-18

## Create Behavioral Health Services Unit Supervisor Position (for Comprehensive Community Services (CCS Program))

WHEREAS, Wisconsin Act 20, which became effective July 1, 2014, authorized the Department of Health Services (DHS) to increase funding for Comprehensive Community Services (CCS) programs which results in ForwardHealth providing both the federal and non-federal share of Medicaid and BadgerCare Plus program costs to counties and tribes that operate regional CCS programs; and

WHEREAS, Price County Health and Human Services is a member of the North Central CCS Program along with Taylor, Sawyer and Iron Counties with Taylor County being the lead agency for this Multi-County Regional model which was certified effective January 1, 2018; and

WHEREAS, CCS programs provide and arrange for psychosocial rehabilitation services and supportive activities in the community that assist children, adults and elders with mental health and/or substance abuse conditions to achieve a level of daily functioning to facilitate recovery so they may remain in the community; and

WHEREAS, Price County Health and Human Services has experienced a significant increase over the last three years for the need to place children and adults in out-of-home placement facilities due to mental health and/or substance abuse issues which has resulted in out-of-home care costs to be over budget by several hundred thousands of dollars; and

WHEREAS, CCS will be a resource to assist with providing intensive psychosocial rehabilitation services within the community that can be billed to Medicaid and BadgerCare and reimbursed at the actual cost it takes to provide services which will generate revenue to offset expenses for Price County Health and Human Services; and

WHEREAS, the implementation of CCS is complex and administratively has a significant amount of quality assurance and oversight with the billing procedures along with Mental Health and Substance Abuse professionals need for required clinical supervision; and

WHEREAS, current staffing within the Price County Health and Human Services Department is not sufficient to provide the level of oversight and supervision required for CCS; and

WHEREAS, the CCS program will recoup actual costs for providing billable services through a reconciliation process with ForwardHealth which will result in the ability to sustain the Behavioral Health Unit Supervisor position; and

## PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the Behavioral Health Services Unit Supervisor position will have closer oversight of mental health and alcohol and drug abuse contracted services along with the ability to enhance existing services and create new services through programming with CCS and other grant funding opportunities that will have an impact on the current drug epidemic issues which are resulting in the need for more out-of-home placements for children; increased crime; and increased costs for incarceration.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors does approve of the creation of a Behavioral Health Services Unit Supervisor position, per attached job description, with the pay grade to be determined by a Carlson Dettmann wage review.

Submitted by the Price County Administration Committee: s/Robert Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of May, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 15-18

#### Add Children and Youth Social Worker and Eliminate Vacant Nurse Position

WHEREAS, workload for the Children and Youth Unit in the Price County Health and Human Services Department has steadily increased over the past three years due to out-of-home placements of children almost doubling, primarily related to the increased drug use among parents in Price County; and

WHEREAS, out-of-home placement cases are complex and involve numerous state mandated rules, regulations and timelines that must be kept in compliance along with documentation, court reports, court appearances, coordination of services and visitations between parents and children; and

WHEREAS, a Public Health Nurse resigned in March 2017 and the remaining three Public Health Nurse positions were increased to 40 hours per week to assist with covering the duties in the Public Health Unit; and

WHEREAS, the current staffing in the Public Health Unit is meeting the needs of program requirements and community needs with the increased work hours and the county levy for the Public Health Nurse position that was not filled remains in the budget; and

WHEREAS, the Department of Children and Families increased Child Welfare Basic Allocations in every Wisconsin County for 2018 and every year after to assist counties with creating Children and Youth Social Worker positions to manage the statewide increase in workload and this will assist with maintaining the Social Worker position.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approves the addition of one Children and Youth Social Worker position, per attached job description, and elimination of one Public Health Nurse position, with unit budgets offsetting each other. Submitted by the Price County Administration Committee: s/Robert Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of May, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 16-18

#### Reclassifying One Economic Support Specialist Position to a Lead Economic Support Specialist Position

WHEREAS, In 2012 the State of Wisconsin required the counties in Wisconsin to form a consortia to provide Economic Support Services (public assistance programs) rather than provide these services in individual counties; and

WHEREAS, Price County Health and Human Services became a member of the 12 county Northern Income Maintenance Consortium (NIMC) and began providing services via a call center model along with having limited lobby services, as in every county; and

WHEREAS, in October 2013 the Price County Economic Support Services Supervisor retired and the Consortium chose to not fill that position but to create another Economic Support Specialist position which left Price County without an on-site supervisor; and

WHEREAS, one of the Economic Support Specialist positions was designated as a Lead Worker for the unit but was not reclassified on the Price County wage scale; and

WHEREAS, this position provides technical and clinical support to the Economic Support Specialists and interpreting policies for implementation of public assistance programs along with other higher level duties as assigned by the Agency Director; and

WHEREAS, Carlson/Dettmann, consultants for the current Price County wage scale, have reviewed the Job Description Questionnaire for the Lead Economic Support Specialist position and have recommended a wage grade adjustment.

NOW THEREFORE BE IT RESOLVED that the Price Board of Directors approves the position reclassification of one Economic Support Specialist position to a Lead Economic Support Specialist, per attached job description.

Submitted by the Price County Administration Committee. s/Robert Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15<sup>th</sup> day of May, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion

## PRICE COUNTY BOARD PROCEEDINGS

Wartgow/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

## Miscellaneous

1. Certificate of Achievement – Arnold Stueber, Sr. (Price County Economic Development Association's Lifetime Achievement Award 2018): Motion Teeters/Spacek to approve the Certificate of Achievement to Arnold Stueber, Sr. Motion carried.
2. County Board Supervisor Resignation/Vacancy – District 4
  - a. Term of County Board Supervisor – District 4 Appointee
  - b. Call for Special Election

Motion Palecek/Vlach to approve the appointment of Supervisory District 4 to a one-year term and call a special election in April 2019. Roll call vote: Yes (12): Palecek, Adolph, Slaby, Hintz, Heikkinen, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Recess: 10:00 a.m. – 10:13 a.m.

## Elections and appointments:

1. Appointments: Nick Trimner presented recommended appointments.
  - a. ADRC-N Governing Board – three-year term ending May 31, 2021 (John Vlach, Kathryn Shimkets)
  - b. Council on Aging – three-year term expiring April 30, 2021 (John Vlach, Teri Wasti, Marilee Lealos)
  - c. Health and Human Services Board – fill remaining term to expire 12/31/18 (Bill Teeters)
  - d. Health and Human Services Board – three-year term ending December 31, 2020 (No candidate)
  - e. Indianhead Federated Library Board – fill remaining term to expire 12/31/20 (No candidate)
  - f. Land Information Council – two-year term (Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer)
  - g. Land Information Council – County Board representative – two-year term (Sheryl Slaby)
  - h. Local Emergency Planning Commission (list provided)
  - i. Price County Library Committee – fill remaining term to expire 4/30/20 (John Vlach)
  - j. Price County Library Committee – three-year term ending April 30, 2021 (Kathy Parpart, Lucille Ross)
  - k. Land Use and UW-Extension Committee – two year term (Don Onchuck – FSA, Rick Morgan – School Administration)
  - l. NEWCOM (Jim Adolph)
  - m. NWITBEC Tourism Committee – two year term (Kathy Reinhard)
  - n. NW Wisconsin Community Services Agency (No candidate)
  - o. Woodland Enhanced Health Services Commission (Bruce Jilka)

Motion Heikkinen/Adolph to approve the appointments as presented. Motion carried.

## Reports on File:

1. Price County Treasurer – 2017 Annual Report

## Convene to Committee of the Whole at 10:17 a.m.

1. 2017 Financial Summary Report as of 12/31/17: Nick Trimner reviewed. There will be a few adjusting journal entries from the audit that is being done.
2. 2018 Financial Summary Report as of 4/30/18: Nick Trimner reviewed.
3. Tourism Department – Restructuring Plan: Nick Trimner reviewed. Discussion.
4. New Supervisor Required Training: Mr. Kopisch reminded supervisors about the Emergency Management training they are required to take. Recommended contacting Roxanne Kahan and getting instructions for the online training.

## 5. Committee Chair Reports – items of discussion:

- a. Administration – Wartgow: Position resolutions for Health and Human Services Department. Recruitments for Sheriff's Department Jailers, Highway Fleet and Facilities Superintendent, Office of Administration Accountant 1, Veterans Service Administrative Assistant.
- b. Executive – Kopisch: Tax deed processing for delinquent tax properties for 2013, 2014 and 2015. Reviewed Highway Equipment Fund – possible exception for storm damage and bridge project overages. Reimbursement for storm damage coming to Highway Department. Tourism restructuring plan. High cost placements.
- c. Forestry & Parks – Heikkinen: 2018 Spring Timber Sale brought in bids of \$1 million. Wood market is slowing down. Cranberry Creek dam failure. Rail Trail maintenance.
- d. Health and Human Services – Jilka: Recruiting for at-large member on Board. Public Health Department received Level 2 Certification. BART Bus will start in Phillips on April 21<sup>st</sup>. Senior Expo is May 19<sup>th</sup>.
- e. Highway & Transportation – Palecek: Highway - seasonal weight restrictions being lifted May 14<sup>th</sup>. Crack filling, shoulder turning and bridge washing. County Highway H Bridge project underway – this is a

## PRICE COUNTY BOARD PROCEEDINGS

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state/federal project and anticipated to be done mid-August. Work on State Highway 13 and State Highway 86 to begin. Dams - lake water levels are normal. No major projects in 2018. Airport- work has started on the old terminal roof replacement.

- f. Land Use & UW-Extension – Kopisch: Several conditional use permits scheduled. Land Conservation beginning work on updating Land and Water Resource Plan. UW-Extension needs assessment update and planning programming going forward.
- g. Law Enforcement – Hintz: ATV citation report. Safety Building remodel tour being planned.
- 6. County Administrator's Report – Nick Trimner: Planning all-employee trainings: sexual harassment, diversity, bullying.
- 7. WCA Fall Convention
  - a. Attendance: Motion Palecek/Vlach to approve up to four supervisors attend the fall convention. Motion carried.
  - b. Resolutions for submission: Will submit the Zero Levy Cap resolution. Any other resolutions for consideration need to be submitted to WCA by June 25<sup>th</sup>.

Convene out of Committee of the Whole at 11:30 a.m.

Date of Next Meeting: June 19, 2018 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:31 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 15, 2018 and the whole thereof. Dated this 18<sup>th</sup> day of May, 2018.

Jean Gottwald, County Clerk

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 19, 2018

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 – amended June 14, 2018

Call to Order

Invocation

Pledge of Allegiance

Roll Call

County Board Supervisor District #4

1. Appointment
2. Oath of Office

Public Hearing

1. 9:05 a.m. Public Hearing – Ordinance to Amend Price County Code; Chapter 290, Fees and Penalties and Chapter 473, Vehicles and Traffic, Section 11; Designation of all-terrain vehicle routes

Approve minutes of the May 15, 2018 meeting

Communications and Announcements

Public Comments

Ordinances

1. Amend the Price County Code, Chapter 290, Fees and Penalties
2. Amend the Price County Code, Chapter 473, Vehicles and Traffic; Section 11, Designation of all-terrain vehicle routes

Resolutions

1. Price County Airport Six-year Plan (Highway and Transportation)
2. Appointment of Price County Audit Firm (Executive)
3. Annual Reporting of County Wages (Administration)

Elections and appointments

1. Board of Adjustment – three-year term ending 6/30/21 (*Mark Marsden and David Schmidt*) (*Terri Wasti and David Schmidt – members, Tom Frane 1<sup>st</sup> Alternate, Mark Marsden 2<sup>nd</sup> Alternate*)
2. Indianhead Federated Library Board – Fill remainder of term ending 12/31/20 (?)
3. Health and Human Services Board – Fill remainder of term ending 12/31/4020(?)
4. NW Regional Planning – Visions NW – three-year term ending 6/30/21 (Dale Heikkinen)

Reports on File

1. Health and Human Services – 2017 Annual Report

Convene to Committee of the Whole

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

## PRICE COUNTY BOARD PROCEEDINGS

2. 2018 Financial Summary Report as of 5/31/18
3. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement
4. County Administrator's Report
5. Board Chair Report
  - a. WCA Board Meeting 6/1/18
  - b. Washington, D.C. Trip
  - c. Green Book
  - d. County Board Chair's Forum 7/30-7/31/18

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

10:30 a.m. Training Session

1. Diversity, Harassment and Bullying

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

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS  
JUNE 19, 2018

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor John Trewyn.

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

County Board Supervisor District #4

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

Public Hearing

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

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

Communications and Announcements: None.

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

Ordinances:

Ordinance 2018-01

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

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

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

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

PRICE COUNTY BOARD PROCEEDINGS

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Section 2.

Effective date.

This ordinance shall become effective June 19, 2018.

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

Ordinance 2018-02

Amend the Price County Code, Chapter 473, Vehicles and Traffic; Section 11, Designation of all-terrain vehicle routes Be it ordained by the Price County Board of Supervisors, as follows:

~~Section 1. (Deleted)~~

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

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

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

§473-14 Violations and penalties:

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

Section 32.

Effective date.

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

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

Resolutions:

Resolution 17-18

Price County Airport Six-year Plan

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and  
 WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and  
 WHEREAS, it has been determined by the Price County Highway and Transportation Committee that the attached list of proposed improvements are in the best interest of the Price County Airport.

NOW THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements recognizing this plan is subject to change during this period due to unanticipated future requirements.

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

Resolution 18-18

## PRICE COUNTY BOARD PROCEEDINGS

### Appointment of Price County Audit Firm

WHEREAS, there are numerous requirements for Price County to have an annual financial audit performed; and WHEREAS, it is in the best interest of the County Board to appoint the county's audit firm with the installation of each new board; and

WHEREAS, the Executive Committee, along with recommendation from the County Administrator, determined that the current firm we have contracted with is doing a satisfactory job.

NOW THEREFORE BE IT RESOLVED that Baker Tilly Virchow Krause, LLP is hereby designated Price County's audit firm for the fiscal years ending December 31, 2018 and 2019, or such time as the Board wishes to make a change; and BE IT FURTHER RESOLVED Price County agrees that the annual fees will not exceed \$65,000 and \$67,000 respectively.

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

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

### Resolution 19-18

#### Annual Reporting of County Wages

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

WHEREAS, the language and intent of this resolution has ambiguities that need to be clarified; and

WHEREAS, the Price County Board of Supervisors does recognize the need for openness with all aspects of County government including publishing total compensation and expenses of elected officials and employee wages and benefit costs; and

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

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

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

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

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

#### Elections and appointments

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

#### Reports on File

1. Health and Human Services – 2017 Annual Report

Recess 9:52 a.m. – 10:05 a.m.

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

1. 2017 Financial Summary Report as of 12/31/17 – Trimner: Audit completed. Week of June 25<sup>th</sup> will be the single audit (federal and state grant programs).
2. 2018 Financial Summary Report as of 5/31/18 – Trimner: Jail expenses have been high because of needed out-of-county housing. Stumpage revenue is on track.
3. Committee Chair Reports
  - a. Administration – Wartgow: Committee has not met since last Board meeting.
  - b. Executive – Kopisch: County Administrator performance review.
  - c. Forestry & Parks – Heikkinen: Stumpage is doing well.

## PRICE COUNTY BOARD PROCEEDINGS

- d. Health and Human Services – Jilka: Phillips BART bus is being well received. Routes between Park Falls and Phillips run four times a day. NW Regional Planning is working on Transportation Coordination Plan. Members received overview of Fiscal and Administration Unit. 2017 annual report reviewed. Recruiting for the at-large Board member, Fiscal and Administrative Supervisor and Behavioral Health Services Unit Supervisor.
- e. Highway & Transportation – Palecek: Responding to storm damage issues. County Highway H bridge project is ahead of schedule. State Highways 13 and 86 projects have begun. Dam water levels are being controlled as best as possible. Airport terminal roof and snow removal building door projects are complete. Summer traffic picking up. June 29 and 30 is the Phillips Chamber airshow.
- f. Land Use & UW-Extension – Hintz: Busy with permits and applications. UWEX is facing changes from the state UW again.
- g. Law Enforcement – Hintz: Committee has not met since last Board meeting.
- 4. County Administrator's Report – Trimner: Evan and he inspected tax delinquent properties for In Rem processing and the committee will set the auction sale prices. Circuit Court ruled in County's favor in the Hebert vs Board of Adjustment claim. No action on the Ernst or Olson claims. Recruiting for Behavioral Health Services Unit Manager, Fiscal and Administrative Supervisor, Highway Department Fleet and Facility Superintendent, Accountant I and 4-H Educator shared position with Oneida County. Did BART bus promotions. Safety Building remodel on schedule and on budget. Tourism Department employee will remain at 30 hours for remainder of 2018 and added historical markers and buildings to list of what they will promote. Hired Veterans Service Administrative Assistant.
- 5. Board Chair Report – Kopisch: Encouraged supervisors to follow through on the required Emergency Management trainings.
  - a. WCA Board Meeting 6/1/18: State is not meeting lending requirements for CDBG Loans. Spring Board Workshops well attended. Developing mining handbook. Discussed juvenile corrections revamp. Many counties are taking action opposing Dark Store assessments.
  - b. Washington, D.C. Trip: Attended in May. Opened the door to local government contact with the federal government.
  - c. Green Book: WCA publication with very useful information.
  - d. County Board Chair's Forum 7/30-7/31/18: Will attend in Steven Point.

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

Closed Session:

Announcement and motion Palecek/Wartgow at 10:34 a.m. to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:

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

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

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

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

Training Session:

- 1. Diversity, Harassment and Bullying

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

Meeting adjourned at 12:00 noon.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on June 19, 2018 and the whole thereof. Dated this 28<sup>th</sup> day of June, 2018.

Jean Gottwald, County Clerk

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 21, 2018                      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

## PRICE COUNTY BOARD PROCEEDINGS

## Roll Call

Remembrance: Ron Heikkinen

County Board Supervisor District #6

1. Appointment
2. Oath of Office

## Presentations

1. Price County Fair Association – 2017 Annual Report

Approve minutes of the June 19, 2018 meeting

Communications and Announcements

Public Comments

## Resolutions

1. Amend Chapter 530 Article VI (Dahlgren Rezone) (Land Use / UW-Extension)
2. Support Legislation to Close Dark Store Tax Loopholes (Executive)
3. Amend Resolution 9-14 Non-Lapsing Committed Highway Equipment Fund Policy (Highway & Transportation and Executive)
4. Authorize Support of Increased Public Defender Access and Pay (Law Enforcement)
5. Amend 2018 Employee Wage Schedule (Administration)

## Elections and appointments

1. Executive Committee - one member
2. Highway and Transportation Committee member – South (Dist. 2, 4, 6 and 12)
3. Indianhead Federated Library Board – Fill remainder of term ending 12/31/20 (Susan Marshall)
4. Health and Human Services Board – Fill remainder of term ending 12/31/20 (?)

## Reports on File

1. Price County Fair Association – 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 7/31/18
3. 2019 Budget Assumptions
4. County Administrator's Report
5. Board Chair Report
  - a. Reconfiguring Committee Membership
  - b. Emergency Management Training
  - c. Report on County Board Chair's Forum of 7/30 – 7/31/18
  - d. Priority Issues with State Government
  - e. Foxconn Update *amended August 17, 2018*
6. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement

Convene out of Committee of the Whole

Date of Next Meeting: September 18, 2018 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS  
AUGUST 21, 2018

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Father Shaji Pazhuklathara. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimmer.

Remembrance: Ron Heikkinen – moment of silence.

County Board Supervisor District #6

## PRICE COUNTY BOARD PROCEEDINGS

1. Appointment: Mr. Kopisch presented Paula Houdek for appointment. Motion Hintz/Teeters to approve the appointment of Paula Houdek as County Board Supervisor District #6 (term to end third Tuesday in April 2019). Motion carried.
2. Oath of Office administered to Paula Houdek by Jean Gottwald, County Clerk. Ms. Houdek took seat.

### Presentations

1. Price County Fair Association – 2017 Annual Report by Peter Dahlie.

Approve minutes of the June 19, 2018 meeting: Motion Palecek/Adolph to approve the minutes of the June 19, 2018 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Jeffrey Fahl introduced himself as a candidate for Representative to the Assembly District 74. Lori Hanson from the Phillips Chamber of Commerce spoke on funding for the two chambers and how the chamber intends to move forward. Email from Ed Kane from the Park Falls Chamber stating the chamber is ready to work together to promote Price County.

### Resolutions

#### Resolution 20-18

##### Amend Chapter 530 Article VI (Dahlgren Rezone)

WHEREAS, Chapter 59, Wisconsin State Statutes require that the Price County Land Use & UW-Extension Committee hold a public hearing and report to the Price County Board of Supervisors on all petitions to amend Zoning Ordinances or Zoning District Maps; and

WHEREAS, the Price County Board of Supervisors must then act upon the recommendation of the Price County Land Use and UW-Extension Committee, either approving or disapproving or returning the petition with changes recommended by the Price County Board of Supervisors, and

WHEREAS, the Price County Land Use and UW-Extension Committee has held a public hearing and hereby recommends that the Price County Board of Supervisors approve the rezoning of the following described parcel:

Four (4) parcels of land located within part of Section 23, Township 40N, Range 1W, Town of Lake, Lots 2-3-4, 5, 6, & 7 of the First Addition to Lake (W7915 & W7921 Division Street) to be rezoned from RR-1 (Recreational Residential District) to CI-C (Commercial District)

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors approve the rezoning petition for Jacob Dahlgren.

Submitted by the Land Use and UW-Extension Committee: s/James Hintz, Chair; James Adolph; Bruce Jilka; Sheryl Slaby; William Teeters. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of August, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Teeters/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

#### Resolution 21-18

##### Support Legislation to Close Dark Store Tax Loopholes

WHEREAS, the Dark Store tax loopholes allow large commercial properties to be valued based on former retail properties that are vacant or unoccupied in the same real estate market; and

WHEREAS, the Dark Store strategy will result in a huge shift of the tax burden from commercial property owners to homeowners, small businesses and other property owner; and

WHEREAS, over the past several months, municipal, county, city and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shifting to other tax paying entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality; and

WHEREAS, unless the Dark Store loopholes are closed, residents will realize the impact when they receive their next property tax bill; and

WHEREAS, AB386 and SB292 were introduced to address the assessment value of property using defined generally accepted appraisal methods; and

WHEREAS, AB386 and SB292 were adversely disposed of at the end of the last legislative general business floor period.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors does support legislation directed at closing the Dark Store loopholes; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association.

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 14<sup>th</sup> day of August, 2018. Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0.

## PRICE COUNTY BOARD PROCEEDINGS

Motion Palecek/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Amend 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,

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 as adjusted per General Accepted Accounting Principles (GAAP) for matching revenues (cash in) with expenditures (cash out)) 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.

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of August, 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Adolph to consider resolution for amendment. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 22-18

#### Authorize Support of Increased Public Defender Access and Pay

WHEREAS, criminal cases continue to rise due to a variety of factors including increased drug crimes; and

WHEREAS, both the United States Constitution and the Constitution of the State of Wisconsin provide that persons accused have the right to counsel; and

WHEREAS, in Wisconsin, the Office of the Public Defender provides counsel to those persons meeting income eligibility guidelines for services; and

WHEREAS, judges are being forced to appoint counsel at county expense for persons for whom the public defender cannot find representation due to a lack of available counsel as a result of the low compensation rate; and

WHEREAS, this results in costs to counties to appoint counsel, increased costs to jail persons held before trial pending appointment of counsel and a delay in obtaining justice for victims; and

WHEREAS, the rate of compensation for private bar attorneys has not been increased since 1995 and currently is the lowest hourly rate in the nation; and

WHEREAS, this has created a burden on the courts and Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors does hereby urge the State of

## PRICE COUNTY BOARD PROCEEDINGS

Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the criminal justice system operates effectively and efficiently.

BE IT FURTHER RESOLVED, that the Price County Board of Supervisors does hereby support increasing the rate of reimbursement for assigned counsel attorneys to a market rate that will ensure the prompt appointment of counsel and will ensure that cases are handled in a timely and efficient manner.

BE IT FURTHER RESOLVED, that the Price County Board of Supervisors does hereby directs the Price County Clerk to forward a copy of this Resolution to the Office of Governor Scott Walker, the Wisconsin Counties Association and all state senators and assembly members representing Price County constituents.

Submitted by the Law Enforcement Committee: s/James Hintz, Chair; Marguerite Sue Bocoock; Jeffrey Hallstrand; Larry Palecek; John Vlach. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of August, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hallstrand/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocoock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 23-18

#### Amend 2018 Employee Wage Schedule (Administration)

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 1-18, approving the 2018 Employee Wage Schedule; and

WHEREAS, the Price County Board of Supervisors also adopted Resolution 14-18 to create a Behavioral Health Services Unit Supervisor position and Resolution 16-18 to create a Lead Economic Support Specialist position; and

WHEREAS, per Price County policy, a Carlson Dettmann wage review was conducted on these two positions; and

WHEREAS, as such, the Administration Committee recommends the wage schedule adjustments as attached.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the amended 2018 Employee Wage Schedule, effective August 26, 2018.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of August, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocoock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

#### Elections and appointments

1. Executive Committee - one member: Palecek nominated James Hintz. Vlach nominated Sheryl Slaby. Signed ballot results: Hintz 8, Slaby 5. James Hintz declared winner of the seat on the Executive Committee.
2. Highway and Transportation Committee member – South (Dist. 2, 4, 6 and 12): Slaby nominated Bruce Jilka. Wartgow nominated James Adolph. Signed ballot results: Jilka 7, Adolph 6. Bruce Jilka declared winner of the South seat on the Highway and Transportation Committee.
3. Indianhead Federated Library Board – Fill remainder of term ending 12/31/20: Motion Spacek/Wartgow to approve the appointment of Susan Marshall to the Indianhead Federated Library Board. Motion carried.
4. Health and Human Services Board – Fill remainder of term ending 12/31/20: Will have a recommendation at the next meeting.

#### Reports on File

1. Price County Fair Association – 2017 Annual Report

#### Convene to Committee of the Whole at 10:00 a.m.

1. 2017 Financial Summary Report as of 12/31/17: Trimner gave update. Audit is completed. Adjusting journal entries are being done. Departments that will need approval for expense overage: Buildings & Grounds, Jail, Forestry & Parks, Dams.
2. 2018 Financial Summary Report as of 7/31/18: Trimner reviewed. High cost placements vary. Stumpage revenue is doing well.
3. 2019 Budget Assumptions: Preliminary budget will be presented at September meeting.
  - a. 5% health insurance increase (\$100,000)
  - b. 2% employee wage increase (\$100,000), employee step movement will be a wash due to turnovers
  - c. UW-Extension saving of \$18,000 due to 4-H Educator position going to part-time status
  - d. High cost placements may be an increase of \$200,000
  - e. New construction came in at .68% (\$60,000)
  - f. Equalized value increased 2%
  - g. Contributions to outside organizations (currently \$70,000)

## PRICE COUNTY BOARD PROCEEDINGS

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- h. Sheriff's Department – hard to plan ahead due to unknown events that happen
- i. Insurances increase (\$60,000)
- j. There is another day added to the payroll calendar for 2019 (2,088 hours vs. 2,080)
- k. Tourism options:
  - i. \$30,000 to area chambers to promote Price County (option chosen by consensus of the Board members)
  - ii. \$45,000 to keep Price County Tourism Department staffed
- l. Debt Service
  - iii. Continue \$300,000 for Highway projects
  - iv. Continue \$375,000 for Highway projects
  - v. Additional \$250,000 each year for Highway projects

#### 4. Board Chair Report – Kopisch.

- a. Reconfiguring Committee Membership: Chair will make new committee assignments for September 1<sup>st</sup>.
- b. Emergency Management Training: Chair stressed need to get the required training done.
- c. Report on County Board Chair's Forum of 7/30 – 7/31/18: Chair discussed topics covered: Board Roles and Responsibilities, Effective Meetings, Open Meeting Law, Public Record Law, Ethics and Conflict of Interest, Media Relations

Spacek excused at 11:05 a.m.

- d. Priority Issues with State Government: Looking for input from Board members.
- e. Foxconn Update: Chair provided information for following project updates.

#### 5. Committee Chair Reports.

- a. Administration – Wartgow: Working on updates to employee manual.
- b. Executive – Kopisch: No additional information.
- c. Forestry & Parks – Hintz: Stumpage revenue \$1,198,742 with five active sales. DNR trapping ruffed grouse and transferring them to Missouri. Parks have been busy. Trail maintenance. Fall timber sales.
- d. Health and Human Services – Jilka: New Shingles Vaccine. Dead crow found in Price County tested positive for West Nile Virus. Out-of-home placements continue to rise. Need to form a Nutrition Advisory Council. Recruiting for Fiscal and Administration Supervisor.
- e. Highway & Transportation – Palecek: Summer maintenance. County Highway H bridge was open ahead of schedule. County Highway I and US Highway 8 projects to begin. State Highway 13 project in process. Dams are maintaining stable summer water levels. Airport traffic has remained steady.
- f. Land Use & UW-Extension – Hintz: Zoning busy with permits. Land Conservation working on several summer projects. UW-Extension hired new 4-H Educator to start September 4<sup>th</sup> – changed to a half-time shared position with Oneida County.
- g. Law Enforcement – Hintz: Open House for Safety Building project September 10<sup>th</sup> from 3pm – 6pm. Music fest in Ashland County resulted in additional coverage for enforcement.

- 6. County Administrator's Report – Trimner: Forestry and Parks is working with Rail Trail Commission on the Pine Line Trail. Clean Sweep held August 18<sup>th</sup>. Recruiting for male and female jailers, HHSD Finance and Administrative Supervisor and two social workers. Parking lot project almost complete. Detention grade windows delivered for early September installation. Converting construction loan. Departments worked on information for Opioid Litigation. Photo competition for visitors guide.

Convene out of Committee of the Whole at 11:42 a.m.

Date of Next Meeting: September 18, 2018 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:42 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on August 21, 2018 and the whole thereof. Dated this 24<sup>th</sup> day of August, 2018.

Jean Gottwald, County Clerk

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 18, 2018

TIME: 9:00 a.m.

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

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

### AGENDA

Call to Order  
Invocation

## PRICE COUNTY BOARD PROCEEDINGS

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Pledge of Allegiance

Roll Call

Presentations

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

Approve minutes of the August 21, 2018 meeting

Communications and Announcements

Public Comments

Resolutions

1. Support Just Fix It Highway Transportation Funding Initiative (Highway & Transportation)
2. Transition to Area Chambers of Commerce to Promote Tourism in Price County (Executive)

Elections and appointments

1. Price-Taylor Rail Trail Corridor Commission

Convene to Committee of the Whole

1. 2017 Financial Summary Report as of 12/31/17
2. 2018 Financial Summary Report as of 8/31/18
3. 2019 Preliminary Budget
4. Board Chair Report

- a. Priority Issues with State Government
- b. WCA 8/17/18 Board Meeting

5. Committee Chair Reports

- a. Administration
- b. Executive
- c. Forestry & Parks
- d. Health and Human Services
- e. Highway & Transportation
- f. Land Use & UW-Extension
- g. Law Enforcement
- h. NW Wisconsin Concentrated Employment Program (CEP)

6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: October 16, 2018 at 9:00 a.m. in the County Board Room

Adjourn

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS SEPTEMBER 18, 2018

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Matthew Arneson. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Boccock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Presentations

1. Park Falls Area Community Development Corporation and Price County Economic Development Association:  
Sam Pritzl and Dennis Rodewald

Approve minutes of the August 21, 2018 meeting: Motion Hintz/Adolph to approve the minutes of the August 21, 2018 meeting as presented. Motion carried.

Communications and Announcements: Mr. Kopisch read a retirement letter from Maggie Obadal.

Public Comments: Julia Ruff representing the Community Bioethics Committee inviting the members to Current Issues in Ethical Decision Making. David Schmidt, Town of Lake, in support of the tourism restructure plan.

Resolutions

#### Resolution 24-18

#### Support Just Fix It Highway Transportation Funding Initiative

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

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

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and

WHEREAS, locals, including Price County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

## PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and state roads; and  
 WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and  
 WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation  
 WHEREAS, the Price County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and  
 WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

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

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18<sup>th</sup> day of September, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

## Resolution 25-18

## Transition to Area Chambers of Commerce to Promote Tourism in Price County

Whereas, Price County values tourism as an positive influence on economic growth; and  
 Whereas, tourism spending is measured annually by the Wisconsin Department of Tourism and reported as the "Total Impacts" of tourism by County; and  
~~Whereas, Price County ranks 66<sup>th</sup> in the State in tourism spending and the growth in Price County tourism from 2011 through 2017 (8.67%) has lagged the statewide results for tourism growth (28.3%); and~~  
 Whereas, increases in County operating costs due partly to the priorities of mandated services and unforeseen expenses beyond the County's control as well as the limited ability to increase the County's operating levy due to State imposed levy limits, has reduced our ability to fund non-mandated programs such as promoting tourism; and  
 Whereas, continuing to support tourism activities in Price County will require finding alternatives at a lower cost to the County: and  
 Whereas, Price County is fortunate to have two active chambers of commerce which are acting collaboratively to promote Price County tourism and could more effectively use the levy allocated to promoting tourism while continuing to offer the services currently being provided.

Now therefore be it resolved, that the Price County Board of Supervisors hereby approves:

- 1) the allocation of \$30,000 of Price County tax levy to be spent by the two Price County chambers of commerce to be used to promote Price County tourism in each of the 2019 and 2020 budget years and
- 2) the elimination of the Price County Tourism Department effective January 1, 2019 or at the earliest effective date, whichever is sooner; and

Be it Further Resolved, that the Price County Administrator will determine the specific allocation of the above tax levy to each chamber of commerce and will monitor the money allocated to the two Price County Chambers of Commerce to assure that the tax levy is being used effectively.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18<sup>th</sup> day of September, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 10, Against: 1, Abstain: 1. Motion Adolph/Jilka to consider resolution for adoption. Lori Hanson from the Phillips Area Chamber of Commerce, Ed Kane and Pete Maynard from the Park Falls Area Chamber of Commerce and Kathy Reinhard from the Price County Tourism Department participated in discussion. Motion Hintz/Jilka to remove the third paragraph. Roll call vote: Yes (12): Palecek, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (1): Adolph. Motion carried. Motion Jilka/Vlach to change effective date from January 1, 2019 to April 1, 2019. Roll call vote: Yes (6): Slaby, Hallstrand, Houdek, Spacek, Vlach, Jilka. No (7): Palecek, Adolph, Hintz, Wartgow, Bocock, Kopisch, Teeters. Motion carried. Roll call vote on resolution adoption: Yes (10): Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (2): Palecek, Slaby; Abstain (1): Vlach Motion carried.

Elections and appointments

1. Price-Taylor Rail Trail Corridor Commission: Board Members approved Trimner's appointment of Jeff Hallstrand.



## PRICE COUNTY BOARD PROCEEDINGS

1. Amend the Price County Code, Chapter 290, Fees and Penalties by adding §290.2(V)
2. Amend the Price County Code, Chapter 473, Vehicles and Traffic by adding Article VI; Highway Access Control

## Resolutions

1. Petitioning the Secretary of state for Airport Improvement Aid (Highway & Transportation)
2. Approve Transfer to Offset 2017 Budget Overages (Executive)
3. 2017 Transfer to Capital Improvement Fund (Executive)
4. 2017 Transfer to Highway Equipment Fund (Executive)
5. 2017 Transfer to Highway Facilities Fund (Executive)
6. Approve Price County 2019 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
7. Approve Price County 2019 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)
8. Implement County 2019 Capital Projects to be Financed with Short-term Debt - \$400,000 (Executive)
9. Ratifying 2018 Price County Land Sale (Executive)
10. Sale of County Owned Land – Village of Prentice (Executive)
11. Price County Highway Department 2020-2014 Equipment Improvement Program and 2020-2022 Facilities Improvement Program (Highway & Transportation)
12. 2019 Provision of General Assistance Services (Health & Human Services Board)

## Elections and appointments

1. Health and Human Services Board – Fill remainder of term ending 12/31/20 (*Sally Huml*) amended October 11, 2018

## Reports on File

1. 2017 Audited Financial Statement

## Convene to Committee of the Whole

1. Video Presentation – Child Protective Services in Wisconsin *amended October 11, 2018*
2. 2017 Financial Summary Report - Final
3. 2018 Financial Summary Report as of 9/30/18
4. 2019 Budget
  - a. 2019 Highway Department Equipment Fund Purchases
  - b. Accept 2019 Budget and Forward to Public Hearing
5. WCA Conference Reports
6. Board Chair Report
  - a. Board Decorum
  - b. Emergency Management Training
7. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement
8. County Administrator's Report

## Convene out of Committee of the Whole

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

## Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS  
OCTOBER 16, 2018

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Rick Haberland. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Excused: Sheryl Slaby. Also present: Nick Trimner.

## Presentations

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

## Public Hearings

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

## PRICE COUNTY BOARD PROCEEDINGS

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public comment. Hearing declared closed at 9:23 a.m.

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

Communications and Announcements: None.

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

Ordinances:

### Ordinance 2018-03

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

#### §473-23. Authority.

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

#### §473-24. Purpose.

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

#### §473-25. Jurisdiction.

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

#### §473-26. Word usage.

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

#### §473-27. Definitions.

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

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

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

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

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

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

HDPE: High-density polyethylene.

HS: Highway structure load rating.

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

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

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

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

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

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

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

#### §473-28. Regulations.

##### A. Existing access.

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

##### B. Vacated access.

If the Price County Highway Department determines that the use of an access has been discontinued for a period of at least two years, the Highway Department shall notify the owner by certified mail that the access is to be considered vacated. The Highway Department will allow the owner 30 days to reply. If after 30 days the

## PRICE COUNTY BOARD PROCEEDINGS

Department decides the access has been abandoned, the access shall be considered vacated and its use will not be permitted. Any further use of this access after it is declared vacated will require a permit and be considered a new access under this article.

C. Access prohibitions.

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

D. Subdivision of land.

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

§473-29. Access spacing and frequency.

- A. Only one access per parcel will be allowed for parcels zoned residential or agricultural unless provided for elsewhere in this article.
- B. Commercial and industrial zoned parcels may be allowed two points of access, provided each access meets the criteria of this article, the development requires more than 50 parking spaces, and/or if two access points would provide for safer movement of traffic.
- C. Access to lower classified roads. Regardless of parcel zoning and proposed use, access shall be granted on to the lower classified road with lower ADT adjacent to the parcel when possible.
- D. When a property owner owns more than one parcel adjacent to another with the same zoning all with frontage on the County highway, the parcels shall be treated as a single parcel under this article.
- E. Access permits shall not be issued where the horizontal distance between access points would become less than 200 feet for urban CTHs, 300 feet for semi-urban CTHs, and 600 feet for rural CTHs (except for agriculturally related residences) unless there is no other alternate to providing access to the existing parcel.
- F. Agriculturally related residences on which at least one person earns at least 25% of his or her gross annual income from farm operations on the farm parcel or a parent or child of the operator of the farm may have a driveway at a distance not less than 300 feet from the center line of the proposed driveway to the center line of an existing driveway.
- G. Road or street. A driveway access shall not be permitted at a distance of less than 200 feet for urban CTHs, 300 feet for semi-urban CTHs, and 600 feet for rural CTHs from the center line of an intersecting road to the proposed driveway.
- H. Intersecting road access. A new intersecting road access must be at least 1,000 feet for rural CTHs and 500 feet for urban and semi-urban CTHs from the nearest road which enters onto the CTH in question. Where possible, roads crossing a CTH should NOT be staggered, creating "T" intersections but should connect with another road on the other side of the highway.
- I. In the event that the applicant proposes a use not covered by this article, the Department shall make the determination of the applicable criteria based on the need to preserve highway capacity and safety. Access proposals which conflict with safe driving standards may not be allowed.

§473-30. Design standards.

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

- A. Culverts must be at least 24 feet long and placed under at least one foot of cover, be a minimum of 15 inches in diameter, be at least 10 feet from the nearest culvert, and be constructed of corrugated metal, HDPE plastic or concrete with endwalls. Culvert size will be determined by the Highway Department so as to allow for proper drainage. All drainage structures shall be HS-20 or HS-25 ratings.
- B. Slopes to the side of the access shall not be steeper than four to one (25%) or that of the embankment of the CTH, whichever is less.
- C. Retaining walls shall be prohibited.
- D. Pavement of the driveway access shall consist of blacktop or compacted gravel. Concrete shall not be allowed.
- E. Construction of the access shall be such so that drainage of the County highway shall not be impeded.
- F. Curbs and gutters must be removed at the entrance for the new access, and new curbs and gutters must be provided within the right-of-way where applicable.
- G. The angle of access shall be as close as possible to 90° with the center line of the CTH but not less than 75°.
- H. Interior turnarounds shall be provided as necessary such that vehicles do not need to back out onto the CTH except in the case of single-family residences.
- I. Existing highway property, including road surfaces, curbs, shoulders, slopes, ditches, and vegetation, shall be restored to its original condition by the applicant.

## PRICE COUNTY BOARD PROCEEDINGS

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- J. Vision corners must be free of all obstructions at each access point in accordance with the vision corner diagram included at the end of this article. Vision corners are to be measured from a point of 3.5 feet above the center of the proposed access, 15 feet back from the edge of pavement of the CTH to two points 4.5 feet above the center of the nearest oncoming lane of the CTH in each direction at a distance of "D" (as shown in diagram) from the point to where the CTH meets the center of the proposed access. Distance shall correspond to the speed limit of the road. Signalized intersections must meet the same standards as driveways.
  - K. Facing access points on opposite sides of a CTH shall be located directly opposite each other whenever possible.
  - L. Shared/joint access will be encouraged whenever possible to minimize the number of access points and interruption of traffic flow. Multiple access points shall not be permitted when shared access or interior roadways are an alternative.
  - M. Type "A" access. Private driveways with access to one or two agricultural or residential parcels must have a driveway width of 16 to 24 feet and a return radius of 20 feet. (See diagram.)
  - N. Type "B" access standards must be used for residential driveways with three to 20 units and commercial or industrial with up to 25,000 square feet. (See diagram.)
  - O. Type "C" access standards shall be used for residential parcels of over 20 units and commercial or industrial parcels of over 25,000 square feet. (See diagram.)
  - P. Acceleration and deceleration lanes may be required in urban areas when ADT is above 1000 or when peak traffic demand and access location warrant.
  - Q. A far-side passing (bypass) lane will be required when the ADT of the CTH is 2,500 or more for a type "B" access and 1,000 or more for a type "C" access or when in the judgment of the Department, peak traffic demand and/or location of access warrant it.
- §473-31. Administration; general provisions.
- A. Administration.
    - (1) The Price County Highway Commissioner and/or his/her designee is hereby authorized to administer this article as access inspector.
    - (2) The inspector designees shall be the Highway Engineer, Patrol Superintendent, and Highway Foreman.
    - (3) Applications for permits and variances shall be made to the Highway Department prior to beginning construction. The inspector or his designee shall review the proposed development or construction and shall either grant or deny the proposed access based upon the provisions, standards, and requirements of this article within 30 business days. Applicants commencing work prior to issuance of an approved permit are subject to denial of permit and removal of access, as well as fines and possible prosecution.
  - B. Interpretation.
 

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

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

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

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

Any person aggrieved by a decision made in the administration of this article may appeal to the Price County Highway and Transportation Committee. Appeals shall be filled within 30 calendar days following the administrative decision and notification by the Highway Department. The appeal shall specify the legal

## PRICE COUNTY BOARD PROCEEDINGS

description of the parcel and access location in question and the reason given for the appeal. The Highway Committee shall make a decision on the appeal within 30 calendar days from the day the appeal was filed. The decision of the Highway Committee shall be made by the majority present. A written decision shall state the specific reasons and facts from which the final decision was made.

§473-32 Enforcement; violations and penalties.

A. Enforcement.

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

B. Violations.

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

C. Penalties.

Any individual, firm, corporation, association, organization, or agency found guilty of violating any part(s) of this article or who refuses to comply with any provision of this article shall be subject to a forfeiture as provided in Chapter 290 of the County Code plus any penalty assessment and court costs.

Reviewed by County Administrator: s/Nicholas Trimner

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

Ordinance 2018-04

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

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

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

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

Section 2.

Effective date.

This ordinance shall become effective October 16, 2018.

Reviewed by County Administrator: s/Nicholas Trimner

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

Resolutions:

Resolution 26-18

Petitioning the Secretary of state for Airport Improvement Aid

WHEREAS, Price County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Price County Airport, Price County, Wisconsin over the period of 2018 through 2024 or as sponsor funding becomes available, and

WHEREAS, the sponsor understands that the below petition is not a commitment on the part of the sponsor or the state to initiate or pursue the projects listed, and

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

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

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.

## PRICE COUNTY BOARD PROCEEDINGS

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

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

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

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

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects. FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

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

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

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow

Reviewed by County Administrator: s/Nicholas Trimner

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

Resolution 27-18

Approve Transfer to Offset 2017 Budget Overages

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

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

100-31	Buildings & Grounds	\$ 25,017
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PRICE COUNTY BOARD PROCEEDINGS

100-36	Jail	97,098
100-79	Forestry & Parks	36,183
100-83	Dams	47,248

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

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

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

Resolution 28-18

2017 Transfer to Capital Improvement Fund

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

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

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

WHEREAS, the sales tax revenue for 2017 was \$957,136 which would provide \$191,427 as per above provision; and WHEREAS, the audited General Fund revenues for 2017 were \$8,110,105 and General Fund expenses for 2017 were \$8,079,591 resulting in a profit of \$30,514 of which an additional \$47,582 in continued appropriations and restricted fund balance has been deducted leaving a net deficit of \$17,068 which would provide \$0 as per above provision; and WHEREAS, the profit from the 2017 land sales was \$132,462, the entire amount of which shall be transferred to the Capital Improvement Fund.

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

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

Resolution 29-18

2017 Transfer to Highway Equipment Fund

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

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

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

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

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

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

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

Resolution 30-18

2017 Transfer to Highway Facilities Fund

## PRICE COUNTY BOARD PROCEEDINGS

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

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

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

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

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

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

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

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

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

### Resolution 31-18

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

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

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

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

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

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16<sup>th</sup> day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Teeters to consider resolution for adoption. Motion Spacek/Bocock to amend language:

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

### Resolution 32-18

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

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

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

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

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

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16<sup>th</sup> day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Teeters/Spacek to consider resolution for adoption. Motion Teeters/Spacek to amend language:

## PRICE COUNTY BOARD PROCEEDINGS

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

Resolution – Postponed – Not forwarded from Executive Committee  
Implement County 2019 Capital Projects to be Financed with Short-term Debt  
Resolution 33-18

Ratifying 2018 Price County Land Sale

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

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

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

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

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

Resolution 34-18

Sale of County Owned Land – Village of Prentice

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

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

Whereas, said parcel is located at:

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

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

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

Resolution 35-18

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

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

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

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

## PRICE COUNTY BOARD PROCEEDINGS

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

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

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

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

### Resolution 36-18

#### 2019 Provision of General Assistance Services

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

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

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

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

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

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; James Adolph; Peter Dahlie; Suzanne Ocker; Gerald Swenson; William Teeters; John Vlach; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16<sup>th</sup> day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

#### Elections and appointments

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

Recess: 10:00 a.m. – 10:10 a.m.

#### Reports on File

1. 2017 Audited Financial Statement

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

1. Video Presentation – Child Protective Services in Wisconsin: Viewed by those in attendance.
2. 2017 Financial Summary Report – Final: Presented with Resolution 27-18.
3. 2018 Financial Summary Report as of 9/30/18: Discussion.
4. 2019 Budget
  - a. 2019 Highway Department Equipment Fund Purchases: included in budget.
  - b. Accept 2019 Budget and Forward to Public Hearing: Discussion. Motion Hintz/Palecek to accept the 2019 budget with tax levy of \$9,107,893 and forward to the November 13<sup>th</sup> Public Hearing. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Vlach, Jilka, Teeters; No (1): Kopisch. Motion carried.
5. WCA Conference Reports: Participants reported on sessions attended: Vlach, Houdek, Kopisch.
6. Board Chair Report
  - a. Board Decorum: Discussion on rules of decorum at Board meetings.
  - b. Emergency Management Training: Board members should work with Roxanne Kahan to get required trainings completed.
7. Committee Chair Reports
  - a. Administration – Wartgow: Set 2019 health insurance premiums.
  - b. Executive – Kopisch: 2019 budget.
  - c. Forestry & Parks – Hintz: Committee has not met.
  - d. Health and Human Services – Jilka: Amber Reinke hired as Fiscal and Administration Manager. Wisconsin Wins did checks of licensed tobacco retailers resulting in two businesses selling to minors.

## PRICE COUNTY BOARD PROCEEDINGS

Public Health conducted community needs assessment. Phillips Senior dining has moved to the Concrete Park Learning Center. BART bus continues to do well. Behavioral Health Unit being developed and staffed. Recruiting for social workers. Discussion with school and UW-Extension on available programming.

- e. Highway & Transportation – Palecek: Winter driving reminders. Open House scheduled for November 29<sup>th</sup>.
  - f. Land Use & UW-Extension – Adolph: Reviewed land sale. Discussed 2019 UW-Extension budget.
  - g. Law Enforcement – Hintz: Committee has not met. Considering quarterly meetings.
8. County Administrator's Report – Trimner: Currently recruiting for social workers. Jailer interviews went well. Safety Building remodel complete with installation of windows.

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

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

Meeting adjourned at 11:55 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on October 16, 2018 and the whole thereof. Dated this 19<sup>th</sup> day of October, 2018.

Jean Gottwald, County Clerk

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 13, 2018 TIME: 9:00 a.m.

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

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

PUBLIC HEARING

Notice is further given that at 9:05 a.m.\* a Public Hearing will be held on the proposed 2019 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the October 16, 2018 meeting

Communications and Announcements

Public Comments

9:05 a.m. – Public Hearing on Proposed 2019 Budget

Resolutions

1. Amend 30-18 – 2017 Transfer into Highway Facilities Fund (Executive)
2. Implement County 2019 Capital Projects to be Financed with Short-term Debt (\$400,000) (Executive)
3. 2018 Property Tax Levy (Board Chair)
4. Authorize the Issuance of Tax Deed for 2015 (Executive)
5. 2018 Safety Building Expansion and Renovation Project Borrowing (Executive)
6. Integrate the Aging Unit of Price County Health & Human Services with the Aging & Disability Resource Center of the North (ADRC-N) Price County Branch Office (Health & Human Services Board)
7. Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System (Health & Human Services Board)
8. Funding for Next Generation 911 Upgrades (Law Enforcement)

Elections and appointments

1. Health & Human Services Board – three-year term to expire 12/31/2021 (Board reps: Dennis Wartgow, Bill Teeters. Citizen rep: Gerald Swenson)
2. Veterans Services Commission – three-year term to expire 12/31/2021 (Gary Slagle)

Reports on File

1. Forestry and Parks – 2017 Annual Report

Miscellaneous

1. Forestry and Parks – 2019 Annual Work Plan

Convene to Committee of the Whole

1. 2019 Budget Approval
2. 2018 Financial Summary Report as of 10/31/18

PRICE COUNTY BOARD PROCEEDINGS

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3. Board Chair Report
  - a. WCA County Ambassador Program
  - b. Broadband Ad Hoc Committee
  - c. Land Use / UW-Extension Committee
  - d. WCA Legislative Platform
4. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement

5. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: February 19, 2019 at 9:00 a.m. in the County Board Room

Adjourn

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS  
NOVEMBER 13, 2018

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Rick Haberland. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Approve minutes of the October 16, 2018 meeting: Motion Hintz/Palecek to approve the minutes of the October 16, 2018 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Holly Virnig regarding 2019 budget and County Highway W culvert connecting Wilson and Long Lakes. Public Hearing on Proposed 2019 Budget declared open at 9:07 a.m. No public comment. Hearing declared closed at 9:08 a.m.

Resolutions

Amend 30-18

2017 Transfer into Highway Facilities Fund

Motion Adolph/Jilka to approve the amended language: NOW THEREFORE BE IT RESOLVED that the amount of \$352,146 be transferred from the Highway Fund into the Highway Equipment Facilities Fund for the year 2017. Roll call: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 37-18

Implement County 2019 Capital Projects to be Financed with Short-term Debt (\$400,000)

WHEREAS, the following capital projects have been identified by the Price County Executive Committee:

Sheriff's Department: 911 system, radio console, phone system, voice recorder, two squad cars

Buildings & Grounds: Bobcat tool cat

Emergency Management VHF Repeater

Forestry & Parks: Solberg playground equipment

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

WHEREAS, the project components and estimated cost is approximately \$400,000; and

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

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

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16<sup>th</sup> day of October, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Teeters/Spacek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 38-18

## PRICE COUNTY BOARD PROCEEDINGS

### 2018 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 13<sup>th</sup> day of November 2018, 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:

2018 Property Tax Levy, payable in 2019: \$9,107,893

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

#### Resolution 39-18

#### Authorize the Issuance of Tax Deed for 2015

WHEREAS, the Treasurer of Price County has issued 2015 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 2015 and also those prior years pursuant to §75.14 Wisconsin Statutes, excepting that no tax deed will be taken for any property with visible evidence of contamination or determined to not be in the best interest of the County.

BE IT FURTHER RESOLVED, that the Executive/Finance 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/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13<sup>th</sup> day of November, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

#### Resolution 40-18

#### 2018 Safety Building Expansion and Renovation Project Borrowing

WHEREAS, Price County, Wisconsin (County) is presently in need of funds to a maximum aggregate amount of three million five hundred thousand dollars (\$3,500,000) for public purposes of financing the 2018 Safety Building Expansion and Renovation Project; and

WHEREAS, the Price County Board at its June 20, 2016 meeting approve the project and on May 16, 2017 approved funding the project with long-term debt with such debt payments to be included in the County's 2019 budget with interest and principal payments to be a combination of transfers from the Capital Improvement Fund and utilization of the Debt Service Fund; and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, pursuant to the provisions of Wisconsin State Statutes §67.04(1) and §67.12, the sum of \$3,500,000 be borrowed for such purpose upon the terms and conditions set forth.

NOW THEREFORE BE IT RESOLVED that for the purposes herein above set forth, the County borrow from the lender as indicated below, a maximum aggregate amount of \$3,500,000.

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Clerk shall make, execute and deliver to the Lender (First National Bank of Park Falls) for and on behalf of the County the promissory note of the County, in said principal amount (\$3,500,000) with interest at the rate of 3.35% per annum with principal payments in each year's budget and interest payments transferring from the Capital Improvement Fund.

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

#### Resolution 41-18

Integrate the Aging Unit of Price County Health & Human Services with the Aging & Disability Resource Center of the North (ADRC-N) Price County Branch Office

## PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the Price County Aging Unit was integrated into the Price County (Health and) Human Services Department in November, 1990, and the Aging and Disability Resource Center of the North (ADRC-N) was created in 2008 and is located within the Health and Human Services Department; and

WHEREAS, both programs currently work closely together to serve people sixty years and older; and

WHEREAS, the continued goal of the State Department of Health Services, which has oversight of both programs, is to integrate County Aging Units and County ADRC's; and

WHEREAS, the Wisconsin Bureau of Aging and Disability Resources and the Greater Wisconsin Agency on Aging Resources (GWAAR) will support and provide technical assistance to the integration process in Price County; and

WHEREAS, Price County will benefit fiscally from this integration due to receiving Federally Matching Medicaid Funds and allocating more time to the ADRC Grant; and

WHEREAS, the new organizational structure will be able to fulfill administrative and service obligations more efficiently and effectively by integrating the two programs which will better serve the elderly residents of Price County.

NOW THEREFORE BE IT RESOLVED that the Price County ADRC-N Branch Office does fully accept the responsibility of providing Older Americans Act Programs for Price County by integrating those programs and services into the Price County ADRC-N Branch Office; and

BE IT FURTHER RESOLVED that the Price County Health & Human Services Board approves this integration effective January 1, 2019 and requests approval by the Price County Board of Supervisors.

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

s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13<sup>th</sup> day of November, 2018. s/Robert D.

Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 42-18

Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Price County's Out-of-Home-Care Costs for children and youth have increased by 176% from 2015 through the third quarter of 2018 and caseloads for Children and Youth Social Workers have more than doubled creating highly stressful working conditions with a significant increase in overtime worked, as well as an alarming decrease in resources available to the families served; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS

## PRICE COUNTY BOARD PROCEEDINGS

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trends and ongoing system needs; and

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

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; James Adolph; Peter Dahlie; Sally Huml; Gerald Swenson; William Teeters; John Vlach; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13<sup>th</sup> day of November, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Teeters/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bococek, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

### Resolution 43-18

#### Funding for Next Generation 911 Upgrades

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition from analog to digital systems; and

WHEREAS, the average cost for the necessary equipment upgrades will exceed \$250,000 per county in addition to ongoing maintenance costs; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund (Police and Fire Protection Fee) whose original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fee is deposited in the state's general fund and has never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Price County does hereby urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and BE IT FURTHER RESOLVED that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

Submitted by the Law Enforcement Committee: s/James Hintz, Chair; Marguerite Sue Bococek; Jeffrey Hallstrand; Larry Palecek; John Vlach. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 13<sup>th</sup> day of November, 2018. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk.

For: 13, Against: 0. Motion Houdek/Hallstrand to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bococek, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

#### Elections and appointments

1. Health & Human Services Board – three-year term to expire 12/31/2021 (Board reps: Dennis Wartgow, Bill Teeters. Citizen rep: Gerald Swenson). Motion Houdek/Bococek to approve the appointments as presented. Motion carried.
2. Veterans Services Commission – three-year term to expire 12/31/2021 (Gary Slagle). Motion Palecek/Adolph to approve the appointment as presented. Motion carried.

#### Reports on File

1. Forestry and Parks – 2017 Annual Report

#### Miscellaneous

1. Forestry and Parks – 2019 Annual Work Plan: Motion Hallstrand/Houdek to approve the plan as presented. Motion carried.

#### Convene to Committee of the Whole at 9:26 a.m.

1. 2019 Budget Approval: No change from October meeting. Motion Wartgow/Hintz to approve the 2019 Budget as presented. Motion carried.
2. 2018 Financial Summary Report as of 10/31/18: Discussion.
3. Board Chair Report

## PRICE COUNTY BOARD PROCEEDINGS

- a. WCA County Ambassador Program: Not currently participating. If anyone is interested, contact the Board Chair.
  - b. Broadband Ad Hoc Committee: Bob will attend meeting with NW Regional Planning - Visions NW. May be a need for an Ad Hoc committee to spur the County's involvement.
  - c. Land Use / UW-Extension Committee: Considering structure change to separate the committee.
  - d. WCA Legislative Platform: Discussed WCA initiatives.
4. Committee Chair Reports
- a. Administration – Wartgow: Committee has not met.
  - b. Executive – Kopisch: Nothing extra.
  - c. Forestry & Parks – Hintz: \$1,450,574 in stumpage. Good and long season for parks. Log-a-Load for Kids held.
  - d. Health and Human Services – Jilka: Public Health holding flu vaccine clinics. Recruiting for social workers. Approve Senior Services three-year plan. Caregiver Conference held. BART Bus continues to do well.
  - e. Highway & Transportation – Palecek: Into winter maintenance. November 29<sup>th</sup> is Highway Department Open House. Airport dealing with damage from lightning strike, particularly to the automated fuel system. Dams are at winter water levels.
  - f. Land Use & UW-Extension – Slaby: One land division. Zoning permits steady. USDA Wildlife Abatement program and crop prices approved. UW-Extension program updates.
  - g. Law Enforcement – Hintz: Reviewed District Attorney caseload.
5. County Administrator's Report – Trimner: Finished up work o 2019 budget. Working with area chambers to develop plans and MOU. Holding employee meetings covering health insurance, AED use and active shooter response. Recruiting jail staff and social workers.

Convene out of Committee of the Whole at 10:11 a.m.

Date of Next Meeting: February 19, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 10:12 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 November 13, 2018 and the whole thereof. Dated this 14<sup>th</sup> day of November, 2018.  
Jean Gottwald, County Clerk

### REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 19, 2019

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 13, 2018 meeting

Communications and Announcements

Public Comments

Presentation:

1. US Forest Service – Melanie Fullman, Area Ranger
2. Friends of Fred Smith
3. UW-Extension

Resolutions:

1. 2019 Employee Wage Schedule (Administration)
2. Establishment of Ad-Hoc Committee on Broadband (Administration)
3. Create Full-time Position – Social Worker (Administration)
4. Budget Amendments for Fiscal Year Ending December 31, 2019 (Executive)
5. Sale of County Owned Land (598 Peterson Dr, Phillips) (Executive) *amended February 13, 2019*
6. Request to Apply for WDNR Cost Share Grant (Executive and Forestry & Parks)
7. Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam) (Executive and Highway & Transportation)
8. Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam) (Executive and Highway & Transportation)

Elections and appointments:

## PRICE COUNTY BOARD PROCEEDINGS

1. County Executive Appointments:
  - a. Emergency Fire Wardens – list of members
  - b. Local Emergency Planning Committee – list of members
  - c. NWITBEC Tourism Committee – Ed Kane (through April 2020)

## Reports on File

1. Register of Deeds 2018 Annual Report
2. 2018 Annual Report of Wages

## Convene to Committee of the Whole:

1. 2018 Financial Summary Report as of 12/31/18
2. 2019 Financial Summary Report as of 1/31/19
3. Board Chair Report *amended February 15, 2019*
  - a. *Anonymous Letter and Board Policies*
  - b. *WCA Conference Planning Committee*
4. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks
  - d. Health and Human Services
  - e. Highway & Transportation
  - f. Land Use & UW-Extension
  - g. Law Enforcement
5. County Administrator's Report
  - a. 2019 WCA Legislative Update

## Convene out of Committee of the Whole

Date of Next Meeting: April 16, 2019 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS  
FEBRUARY 19, 2019

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

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: None. Pledge of Allegiance recited by those in attendance. Roll Call: Present (11): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Sue Bocock, Jordan Spacek, Robert Kopisch, Bruce Jilka, William Teeters. Excused: Dennis Wartgow, John Vlach. Also present: Nick Trimner.

Approve minutes of the November 13, 2018 meeting: Motion Hintz/Adolph to approve the minutes of the November 13, 2018 meeting as presented. Motion carried.

Communications and Announcements: A thank you was received from the Park Falls Area Community Development Corporation for the 2019 contribution. Updates on Mr. Wartgow and Mr. Vlach.

Public Comments: None.

## Presentation:

1. US Forest Service – Melanie Fullman, Area Ranger
2. Friends of Fred Smith – Gay Marschke
3. UW-Extension – Art Lersch, Arlene Frane, Jeanie Heizler, Emma Peterson

## Resolutions:

Resolution 1-19  
2019 Employee Wage Schedule

WHEREAS, the Price County Board of Supervisors designated \$135,000 in the 2019 budget for a 2% increase to employee wages; and

WHEREAS, the Price County Administration Committee was given the task of disseminating the \$135,000; and

WHEREAS, the results of these increases and/or adjustments are reflected in the attached 2019 Price County Employee Wage Schedule; and

WHEREAS, upon approving base salaries for County elected officials, the County Board directed that any subsequent across-the-board increases given to the Price County Wage Schedule would also be given to County elected officials; and WHEREAS, the Price County Administration Committee recommends this wage schedule be approved and become effective April 7, 2019.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached 2019 Price County Wage Schedule effective April 7, 2019.

Annual Fiscal Impact: \$135,000 (budgeted)

## PRICE COUNTY BOARD PROCEEDINGS

Submitted by the Price County Administration Committee: s/Jeff Hallstrand, Robert Kopisch, Sheryl Slaby, Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Hallstrand/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

### Resolution 2-19

#### Establishment of Ad-Hoc Committee on Broadband

WHEREAS, access to suitable broadband has been identified as a critical component of economic development and tourism; and

WHEREAS, Price County, being a rural county, has many areas in which access to suitable broadband is not currently available; and

WHEREAS, the State of Wisconsin has placed a priority on broadband access through the creation of a grant program that has been funded on an annual basis; and

WHEREAS, Price County does not have a single entity, excluding the local utilities, that has focused on this important issue.

NOW THEREFORE BE IT RESOLVED that an Ad-Hoc Committee on Broadband by established to develop a recommendation for implementation regarding the expansion of broadband access in Price County. Such committee will be funded from the County Board budget for mileage and per diems;

BE IT FURTHER RESOLVED that the Ad-Hoc committee shall consist of no more than 5 (five) members with no more than 3 (three) of those members being County Board Supervisors, that the committee:

- be limited to ~~three~~ five meetings with approval for any additional meetings requiring Board approval,
- require Executive Committee approval for any additional funding requests requiring travel or travel related expenditures and
- members be appointed by the County Board Chair.

Submitted by the Price County Administration Committee. s/Jeff Hallstrand, Robert Kopisch, Sheryl Slaby, Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Teeters to consider resolution for adoption. Motion Hintz/Spacek to amend resolution to increase number of meetings from three to five. Roll call vote on amendment: Yes (10): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Teeters; No (1): Jilka. Motion carried. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

### Resolution 3-19

#### Create Full-time Position – Social Worker

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county Child Protective Services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Price County's out-of-home care caseloads for children and youth has doubled over the past three years creating highly stressful working conditions with a significant increase in overtime worked, as well as an alarming decrease in resources available to the families served; and

WHEREAS, the children within Price County's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while increasing Social Worker caseloads to being unmanageable; and

WHEREAS, Price County Health and Human Services is desperately in need of an additional social worker to help alleviate the burden on current staff.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors does hereby approve the creation of an additional full-time social worker position in the Health and Human Services Department. Fiscal impact: \$76,000 (budgeted): Submitted by the Price County Administration Committee. s/Jeff Hallstrand, Robert Kopisch, Sheryl Slaby, Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Spacek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

### Resolution 4-19

**PRICE COUNTY BOARD PROCEEDINGS**

Budget Amendments for Fiscal Year Ending December 31, 2019

WHEREAS the Price County Board of Supervisors at their November 13, 2018 meeting, after public hearing, adopted the 2019 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on January 17, 2019 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 2019.

BE IT RESOLVED by the Price County Board of Supervisors at their February 19, 2019 meeting that the 2019 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/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Adolph/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

DESCRIPTION: 2019 Budget Amendments		
Account Name	Account Code	Amount
Health Insurance	220-58-54420-154-000-00300	5,446
Health Insurance RMS Pool	220-58-54420-154-000-00100	4,381
Health Insurance	100-19-51310-154-000-00000	9,421
Health Insurance	100-03-51210-154-000-00000	9,403
Health Insurance	115-51-54100-154-000-00000	(10,471)
Contingent Fund	100-00-51000-799-000-00000	12,983
Insurance Claims	175-50-59940-516-000-00000	(31,163)
Proceeds-Debt Service Levied	700-47-49220-000-000-00000	968,668
Transfer from Debt Service Fund	700-47-49230-000-000-00000	(1,010,945)
Principal Payment - Loan	700-47-53712-000-000-00000	38,077
Interest Expense	700-47-53720-000-000-00000	4,200
Highway Administration	700-47-53110-000-000-00000	(7,462)
County Routine Maintenance	700-47-53311-000-000-00000	7,462
K-9 Unit	100-35-52110-740-000-00000	7,500
Capital Outlay - Special Projects	100-35-52110-834-000-00000	(7,500)
General Property Tax	100-00-41110-000-000-00000	(644)
General Property Tax	115-51-41110-000-000-00000	10,471
Tax Levy	220-58-41110-000-000-00000	(9,827)

Resolution 5-19

Sale of County Owned Land (598 Peterson Dr, Phillips)

WHEREAS, per Wisconsin State Statute §59.52(6)(c), the County Board may: "Direct the Clerk to lease, sell or convey or contract to sell or convey any county property...on terms that the board approves; and

WHEREAS, it has been determined that it is in the best interest of Price County to sell County owned property located at 598 Peterson Drive in Phillips, WI; and

WHEREAS, said parcel is described as:

A parcel of land located in the SW1/4 of the SW 1/4, Section 17, Township 37N, Range 1E, City of Phillips, Price County, Wisconsin, and bounded by the following described line using bearings based on the West line of Section 17, which is assumed to bear N 01° 02' 50" W: Commencing at the SW corner of said Section 17; thence N 01°

PRICE COUNTY BOARD PROCEEDINGS

02' 50" W along the west line of said Section 17, 738.20 feet to the westerly extension of the north line of Lot 4, Block 1, Jackson's Addition; thence N 88° 57' 10" E along said extended line and along the north line of said Lot 4, 181.65 feet to the NE corner of said Lot 4 and the point of beginning; thence continuing N 88° 57' 10" E along an easterly extension of the north line of said Lot 4, 90.00 feet to the west line of Peterson Drive; thence S 01° 02' 50" E along said west line, 200.00 feet to the north line of Peterson Drive where said street angles westerly; thence S 88° 57' 10" W along said north line, 90.00 feet to the east line of Jackson's Addition; thence N 01° 02' 50" W along said east line, 200.0 feet to the point of beginning. (Contains 0.41 acres); and

WHEREAS, the building on the parcel is currently occupied by the Red Apple Center, a unit of the Counseling and Development Center, Inc.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the Price County Executive Committee to arrange for the sale of said property and negotiate the terms and conditions for its sale, with the purchase of said property first being offered to the Counseling and Personal Development Center, Inc., and further authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth and fully ratifies any such documents be prepared, executed and/or recorded. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Hintz/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution 6-19

Request to Apply for WDNR Cost Share Grant (Wildlife Opening Enhancement Project)

WHEREAS, Price County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Price County Forest Wildlife Opening Enhancement Project (as described in the proposal); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the proposal; and

WHEREAS, an Agreement is required to carry out the project; and

WHEREAS, anticipated estimated cost for the project will be \$25,500; and

WHEREAS, the State share for the project will be \$17,800 of eligible project costs with a County share of \$7,700; and

WHEREAS, Price County must designate an authorized representative to: sign and submit proposal, enter into an Agreement with the WDNR, submit annual and final reports to the WDNR to satisfy the Agreement, submit reimbursement request(s) to the WDNR per the Agreement, sign a Public Access Easement, sign and submit other documentation as necessary to complete the project per the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes and empowers the Price County Forest Administrator to be the aforementioned representative; and

BE IT FURTHER RESOLVED THAT, Price County will meet the financial obligations necessary to fully and satisfactorily complete the project; and

BE IT FURTHER RESOLVED THAT, the respondent will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Financial Impact: Total estimated cost for this project is \$25,500 State share is estimated to be \$17,800 and County share is estimated to be \$7,700 (in-kind). Submitted by: Price County Forestry and Parks Committee: s/James Hintz, Chair; Jeff Hallstrand; Paula Houdek. Reviewed and Approved by the Price County Executive Committee: s/Robert Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Hallstrand/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 7-18

Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser 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 Musser Dam, WDNR F.F. #50.17; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the 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 ~~\$25,000~~ \$33,000; and

## PRICE COUNTY BOARD PROCEEDINGS

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 the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner and Dams Superintendent to be those aforementioned representatives; and BE IT FURTHER RESOLVED THAT, Price County 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 Department account number 100-83-49270, Transfer from Capital Improvement Fund. Financial Impact: Total estimated cost for this project is ~~\$25,000~~ \$33,000. State share is estimated to be ~~\$12,500~~ \$16,500 and County share is estimated to be ~~\$12,500~~ \$16,500.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Dennis Wartgow. Reviewed and Approved 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 17<sup>th</sup> day of April 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Amended by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Teeters/Hintz to consider resolution amendment. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

## Amend Resolution 8-18

## Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg 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 Solberg Dam, WDNR F.F. #50.20m; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the 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 ~~\$25,000~~ \$42,000; 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 the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner and Dams Superintendent to be those aforementioned representatives; and BE IT FURTHER RESOLVED THAT, Price County 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 Department account number 100-83-49270, Transfer from Capital Improvement Fund. Financial Impact: Total estimated cost for this project is ~~\$25,000~~ \$42,000. State share is estimated to be ~~\$12,500~~ \$21,000 and County share is estimated to be ~~\$12,500~~ \$21,000.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jim Adolph; Al Haskins; Ron Heikkinen; Dennis Wartgow. Reviewed and Approved 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 17<sup>th</sup> day of April 2018. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Amended by the Price County Board of Supervisors this 19<sup>th</sup> day of February 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 11, Against: 0. Motion Jilka/Spacek to consider resolution amendment. Roll call vote on resolution adoption: Yes (11): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Elections and appointments:

## 1. County Administrator Appointments:

- a. Emergency Fire Wardens – list of members: Motion Houdek/Hallstrand to approve the list of Emergency Fire Wardens as presented. Motion carried.
- b. Local Emergency Planning Committee – list of members: Motion Slaby/Adolph to approve the list of LEPC members as presented. Motion carried.

## PRICE COUNTY BOARD PROCEEDINGS

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- c. NWITBEC Tourism Committee – Ed Kane (through April 2020): Motion Spacek/Houdek to approve the appointment of Ed Kane to the NWITBEC Tourism Committee. Motion carried.

### Reports on File

- 1. Register of Deeds 2018 Annual Report
- 2. 2018 Annual Report of Wages

### Convene to Committee of the Whole at 10:28 a.m.

- 1. 2018 Financial Summary Report as of 12/31/18: Nick reviewed. Discussed overages.
- 2. 2019 Financial Summary Report as of 1/31/19: Nick reviewed.
- 3. Board Chair Report – Robert Kopisch
  - a. Anonymous Letter and Board Policies: Bob reviewed county policy on procedure for filing complaints and grievances. He also reviewed Supervisor roles and responsibilities.
  - b. WCA Conference Planning Committee: Bob is chairing this committee.
- 4. Committee Chair Reports
  - a. Administration – Slaby: Three resolutions presented to the Board. Discussed policy for electronic meeting attendance by committee members.
  - b. Executive – Kopisch: Discussed the need, or lack thereof, for two economic development associations in Price County. Withdrew membership from Northwoods Rail Transit Commission.
  - c. Forestry & Parks – Hintz: 18 active timber sales. Good winter for logging.
  - d. Health and Human Services – Jilka: Kathy Billek retiring February 25<sup>th</sup>. AODA Town Hall meetings scheduled to discuss drug epidemic. BART Bus continues to go strong. Recruiting for Children and Youth Social Worker.
  - e. Highway & Transportation – Palecek: Airport credit card reader has been replaced. WCHA had a memorial for Ron Heikkinen.
  - f. Land Use & UW-Extension – Slaby: Several zoning hearings. Approved 2018 crop damage claims.
  - g. Law Enforcement – Hintz: Greg Wirsing gave update on implementation of the K-9 Unit.
- 5. County Administrator's Report – Nick Trimner
  - a. 2019 WCA Legislative Update: Nick reviewed some of the current legislative objectives.

### Convene out of Committee of the Whole at 11:47 a.m.

Date of Next Meeting: April 16, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:47 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 19, 2019 and the whole thereof. Dated this 26<sup>th</sup> day of February 2019.

Jean Gottwald, County Clerk