

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:

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

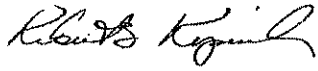
Convene to Committee of the Whole:

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

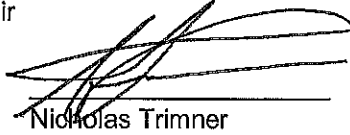
Adjourn



Robert D. Kopisch, County Board Chair

Posted: Date: February 8, 2019

Reviewed by County Administrator:


Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325