

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

**DATE:** April 16, 2019

**TIME:** 9:00 a.m.

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

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

### **Call to Order**

### **Invocation**

### **Pledge of Allegiance**

### **Roll Call**

### **Approve minutes of the February 19, 2019 meeting**

### **Communications and Announcements**

### **Public Comments**

### **Presentation:**

1. Price County Fair Association
2. Park Falls and Phillips Area Chambers of Commerce
3. Price County Zoning Board of Adjustment

### **Resolutions:**

1. Designating the week of April 8-12 as Work Zone Awareness Week in Price County (Highway & Transportation)
2. Transfer by Quick Claim Deed of County Owned Land – Highway Right of Way (Highway & Transportation)
3. Approve Revision to the County Board Policy and Procedure Manual (Electronic Meeting Policy) (Administration Committee)
4. Designating Public Depositories (Executive)
5. Budget Amendments for Fiscal Year Ending December 31, 2018 (Executive)
6. Budget Amendments for Fiscal Year Ending December 31, 2019 (#2) (Executive)
7. Disallow Claim Against the County: Ryan Steinhoff (Executive)
8. Designating General Fund Money for Parcel Replanting (Forestry & Parks and Executive)

### **Elections and Appointments:**

1. Council on Aging Advisory Committee and Nutrition Advisory Council (Mary Anderson, Beth Jeske)
2. Price County Library Committee (Jane Holm, Bruce Marshall)
3. Park Falls Library Board (Ed Busby)
4. Phillips Library Board (Bruce Marshall)

### **Reports on File**

1. Clerk of Circuit Court 2019 Annual Report

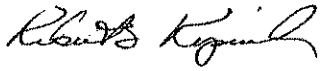
### **Convene to Committee of the Whole:**

1. 2018 Financial Summary Report as of 12/31/18
2. 2019 Financial Summary Report as of 3/31/19
3. Board Chair Report
  - a. RISE 2019
  - b. 2019-2020 State Biennial Budget
  - c. Phillips Enterprise Center Building
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
  - h. Ad Hoc Committee on Broadband
5. County Administrator's Report

### **Convene out of Committee of the Whole**

**Convene out of Committee of the Whole**

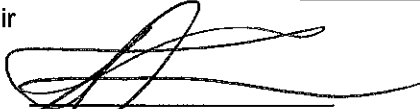
**Date of Next Meeting:** May 21, 2019 at 9:00 a.m. in the County Board Room  
**Adjourn**



Robert D. Kopisch, County Board Chair

Posted: Date: April 4, 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