

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 21, 2019

TIME: 9:00 a.m.

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

Amended May 17, 2019

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 April 16, 2019 meeting

Communications and Announcements

Public Comments

Presentation:

1. Foster Care Appreciation Month

Resolutions:

1. Sale of County Owned Property (Fairground Antiques) (Executive)
2. Approve Revision to the County Board Policy and Procedure Manual (Establish Electronic Meetings) (Administration)
3. Approve Revision to the County Board Policy and Procedure Manual (Establish a Grievance Committee) (Board Chair)
4. Outdoor Recreation Grant Application (Forestry & Parks)

Elections and Appointments:

1. Aging and Disability Resource Center – North Governing Board (ADRC-N) – Three-year term ending May 31, 2019 (John Vlach)
2. NWITBEC Tourism Committee (Laurie Hanson)

Miscellaneous

1. Price County Economic Development Association – Lifetime Achievement Award (William Baratka)

Convene to Committee of the Whole:

1. 2018 Financial Summary Report as of 12/31/18
2. 2019 Financial Summary Report as of 4/30/19
3. WCA Fall Conference
 - a. Attendance
 - b. Resolutions for Submission
4. Board Chair Report
 - a. WCA presentation at June meeting
 - b. NWRPC enterprise building status
5. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband
 - b. Administration
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
6. County Administrator's Report

Convene out of Committee of the Whole

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 and for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

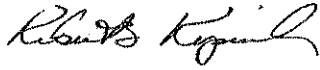
Take Action, as needed, on closed session items

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

Adjourn

Training Session:

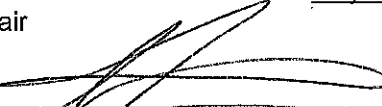
- 1. County Board Supervisors – IT Department training



Robert D. Kopisch, County Board Chair

Posted: Date: May 9, 2019

Reviewed by County Administrator:


Nicholas Trimmer

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