

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 18, 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 May 21, 2019 meeting

Communications and Announcements

Public Comments

Presentation:

1. Norvado – Chad Young

Resolutions:

1. Adopt the 2020-2029 Price County Land and Water Resource Management Plan (Land Use / UW-Extension Committee)
2. Request Additional State Funding for Child Protective Services (Health & Human Services Board)
3. Elimination of Zero Operating Levy Cap Imposed on Wisconsin Counties (Executive Committee)
4. Designating General Fund Money for Parcel Replanting (Forestry & Parks and Executive Committees)
5. Support Improved Broadband Access in Price County (Ad Hoc Committee on Broadband)
6. Ratifying 2019 Price County Spring Land Sale (Executive Committee)
7. Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam), if needed (Highway and Transportation & Executive Committees)
8. Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam), if needed (Highway and Transportation & Executive Committees)

Elections and Appointments:

1. Council on Aging Advisory Committee and Nutrition Advisory Council – Three-year term ending April 30, 2022 (June Ellefsen)
2. Board of Adjustment – Three-year term ending June 30, 2022 (Dan Hauptert, Terry Wasti)

Reports:

1. Health and Human Services 2018 Annual Report

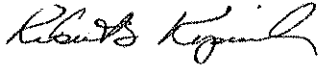
Convene to Committee of the Whole:

1. Tourism Update (Ed Kane)
2. Wisconsin Counties Association – County Board Roles and Responsibilities
3. 2018 Financial Summary Report as of 12/31/18
4. 2019 Financial Summary Report as of 4/30/19
5. WCA Fall Conference
 - a. Attendance
 - b. Resolutions for Submission
6. Board Chair Report
7. 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
8. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: August 20, 2019 at 9:00 a.m. in the County Board Room

Adjourn



Robert D. Kopisch, County Board Chair

Posted: Date: June 7, 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