

## REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

**DATE: September 17, 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 August 20, 2019 meeting**

### **Communications and Announcements**

### **Public Comments**

### **Presentation:**

1. 2018 Financial Audit – Baker Tilly
2. Park Falls Area Community Development Corporation and Price County Economic Development Corporation

### **Public Hearing: 9:05 a.m.** (time is approximate)

1. Public Hearing – Ordinance to Amend Price County Code; Add Chapter 410, Property Assessed Clean Energy Financing
2. Public Hearing – Ordinance to Amend Price County Code; Add Chapter 492, Broadband Network Projects
3. Public Hearing – Ordinance to Amend Price County Code; Amend Chapter 223, Animals; Humane Officers

### **Ordinances:**

1. Ordinance 2019-01 – Add Chapter 410; Property Assessed Clean Energy Financing – Jon Hochkammer, WCA & Jason Stringer, PACE WI Program Administrator
2. Ordinance 2019-02 – Add Chapter 492: Broadband Network Projects
3. Ordinance 2019-03 – Amend Chapter 223; Animals by adding Section 1, Article II; Humane Officers and amending Section 19; Definitions and Section 21; Interference with Humane Officer

### **Resolutions:**

1. Create Full-time Position: Sheriff's Deputy (Administration)
2. Establishing a Property Assessed Clean Energy (PACE) Program (Executive)
3. Price County Highway Department 2021-2025 Equipment Improvement Program and 2021-2023 Facilities Improvement Program (Highway & Transportation)
4. Approve Transfer to Offset 2018 Budget Overages (Executive)
5. 2018 Transfer to Capital Improvement Fund (Executive)
6. 2018 Transfer to Highway Equipment Fund (Executive)
7. 2018 Transfer to Highway Facilities Fund (Executive)
8. Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt – \$146,338 (Executive)
9. Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
10. Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)

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

1. 2018 Financial Summary Report as of 12/31/18 (final)
2. 2019 Financial Summary Report as of 8/31/19
3. 2020 Budget – Preliminary Budget and Assumptions
4. Board Chair Report
  - a. NWRPC meeting on 10/16/19
  - b. WCA conference
5. Committee Chair Reports
  - a. Administration
  - b. Executive
  - c. Forestry & Parks

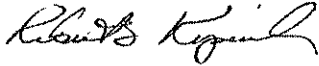
- d. Health and Human Services
- e. Highway & Transportation
- f. Land Use & UW-Extension
- g. Law Enforcement

6. County Administrator's Report

**Convene out of Committee of the Whole**

**Date of Next Meeting:** October 15, 2019 at 9:00 a.m. in the County Board Room

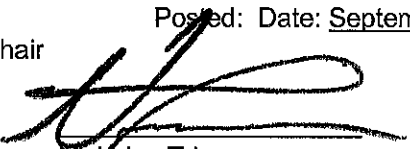
**Adjourn**



Robert D. Kopsisch, County Board Chair

Posted: Date: September 5, 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.