

## REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: October 15, 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).

***Amended October 8, 2019 and October 9, 2019***

### Call to Order

### Invocation

### Pledge of Allegiance

### Roll Call

### Approve minutes of the September 17, 2019 meeting

### Communications and Announcements

### Public Comments

### Presentation:

1. Park Falls and Phillips Chambers of Commerce

### Resolutions:

1. Support Ending Wisconsin's Immunization Personal Conviction Waiver (Health & Human Services Board)
2. 2020 - 2021 County Board Chair Salary and County Board Supervisor Per Diem (Administration)
3. Ratifying 2019 Price County Spring Land Sale (3) (Executive)
4. Approve Remodel Project for Leased Out Office Space to be Funded with Money Transferred from the Capital Improvement Fund (Executive)
5. Approve Increase in County Share of Dog License Tax (Executive)
6. Amend Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing (Executive)

### Elections and Appointments:

1. Wisconsin Property Assessed Clean Energy Commission – Official Representative (Supervisor)(x)
2. Wisconsin Property Assessed Clean Energy Commission Board of Directors – Representative Director (x)
3. Price County Nutrition Advisory Council Committee (Judith Anderson, Jean Conrad, Shirley Cress, Dani Hoffman, Nancy Kalander, David Schmidt, Laura Tegen)
4. NW Regional Planning Committee – CDBG Housing Committee (x)

### Convene to Committee of the Whole:

1. 2019 Financial Summary Report as of 9/30/19
  - a. 2019 Highway Department Equipment Fund Purchases
2. 2020 Budget
  - a. 2020 Highway Department Equipment Fund Purchases
  - b. Approve 2020 Budget and Forward to Public Hearing
3. Board Chair Report
  - a. Wisconsin Open Meeting Law
  - b. Flambeau River Papers
  - c. PACE Program
4. WCA Conference Reports
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

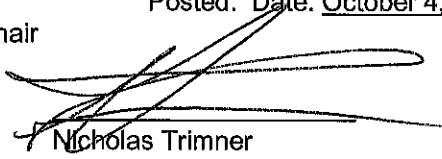
**Date of Next Meeting:** November 12, 2019 at 9:00 a.m. in the County Board Room  
**Adjourn**



Robert D. Kopsch, County Board Chair

Posted: Date: October 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.