

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS
APRIL 16, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Matthew Arneson. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, Bruce Jilka, William Teeters. Excused: John Vlach. Also present: Nick Trimner.

Approve minutes of the February 19, 2019 meeting: Motion Hintz/Teeters to approve the minutes of the February 19, 2019 meeting as presented. Motion carried.

Communications and Announcements: Letter from County Mutual Insurance regarding being a member of the mutual. Update on Mr. Vlach.

Public Comments: None.

Presentation:

1. Price County Fair Association: Peter Dahlie.
2. Park Falls and Philips Area Chambers of Commerce: Ed Kane and Laurie Hansen.
3. Price County Zoning Board of Adjustment: David Schmidt.

Resolutions:

Resolution 7-19

Designating the week of April 8-12 as Work Zone Awareness Week in Price County

WHEREAS, National Work Zone Awareness Week is April 8-12, 2019; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrow lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, on average, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and eight fatalities per year in work zones.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the week of April 8-12, 2019 be designated as Work Zone Awareness Week in Price County.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Spacek/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution 8-19

Transfer by Quick Claim Deed of County Owned Land – Highway Right of Way

WHEREAS, Price County has acquired under Wisconsin State Statute §84.09, certain lands or interests; and

WHEREAS, such lands or interests are transferable to the State of Wisconsin; and

WHEREAS, the Wisconsin Division of Transportation Development has issued an Order to County to Convey Highway Right of Way Title to State for the purpose of proper improvement of State Highway 86; and

WHEREAS, parcels of land acquired for highway improvement purposes pursuant to the order are:

Parcel 16 NE1/4-NE1/4 T34N, R2E, S12 and NW1/4-NW1/4 T34N, R3E, S7 (Doc. #164380)

Parcel 17 SW1/4-SW1/4 and SE1/4-SW1/4 T34N, R3E, S6 (Doc. #164573)

Parcel 17 SW1/4-SW1/4 and SE1/4-SW1/4 T34N, R3E, S6 (Doc. #164571)

WHEREAS, the Price County Highway and Transportation Committee has approved said transfer at their March 4, 2019 committee meeting.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the transfer by Quit Claim Deed of the aforementioned parcels by Order to County to Convey Highway Right of Way Title to State.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean

Gottwald, County Clerk. For: 12, Against: 0. Motion Hallstrand/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution – not forwarded to the County Board

Approve Revision to the County Board Policy and Procedure Manual (Electronic Meeting Policy)

Resolution 9-19

Designating Public Depositories

WHEREAS, Associated Bank, Community Financial Bank, Forward Bank, Heritage Credit Union, Nicolet National Bank, Northwoods Community Credit Union, Time Federal Savings Bank and the State of Wisconsin Local Government Investment Pool all qualify as public depositories under sections §§34.05 and 59.61 Wisconsin Statutes; and

WHEREAS, these institutions are designated as depositories in which the funds of Price County may from time to time be deposited; that any account under the Federal ID #39-6005733 be opened and maintained in the name of Price County; that the persons listed below is hereby authorized for and on behalf of Price County, to sign order checks as provided in §66.0607 Wisconsin Statutes, for payment or withdrawal of checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by Price County; and

WHEREAS, the endorsement for deposit be in writing, by stamp or otherwise, with or without designation of signature of the person so endorsing.

BE IT RESOLVED, that the following officers and officials be designated as the "Authorized Persons" authorized to deposit or withdraw money from said accounts:

Price County Board Chair
Price County Clerk
Price County Treasurer
Price County Administrator

All account withdrawals shall be effective only if countersigned by two (2) of the Authorized Persons listed herein.

BE IT FURTHER RESOLVED, by the Price County Board of Supervisors, that it hereby designates all of the above banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin and the Local Government Investment Pool as County depositories under §§34.05 and 59.61 Wisconsin Statutes. For purposes of enumeration, the financial institutions named above have made requests to be named a Price County depository and are so approved this 16th day of April 2019. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution 10-19

Budget Amendments for Fiscal Year Ending December 31, 2018

WHEREAS the Price County Board of Supervisors at their November 14, 2017 meeting, after public hearing, adopted the 2018 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on April 11, 2019 were advised to make various adjustments to department budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County departments during 2018.

BE IT RESOLVED by the Price County Board of Supervisors at their April 16, 2019 meeting that the 2018 budget as adopted be amended to include the amendments as attached; and

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within ten days of these amendments informing the public of these particular changes.

Fiscal Impact: 0. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Palecek to consider

resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Boccock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

2018 BUDGET AMENDMENTS

Fund	Account Name	Acct Code	Amount	2018 BUDGET	12/31/2018 New Budget #
General	BUDGET PLACE HOLDER FOR CIP	100-00-48930-000-000-00000	(323,889)	0	(323,889)
	TRANSFER TO OTHER FUNDS	100-00-59000-788-000-00000	323,889	0	323,889
General	CONTINGENT FUND	100-00-51000-799-000-00000	(33,001)	33,001	0
	INDEPENDENT AUDITING	100-02-51120-206-000-00000	14,985	50,500	65,485
	PATHOLOGY	100-09-51270-252-000-00000	10,267	16,000	26,267
	AIR CONDITION & HEATING CONTRA	100-31-51600-228-000-00000	7,749	0	7,749
GENERAL	SURVEYORS FEES	100-25-46121-000-000-00000	(10,600)	(100)	(10,700)
	WAGES - SURVEYOR	100-25-51720-111-000-00000	9,850	9,600	19,450
	SOCIAL SECURITY	100-25-51720-151-000-00000	750	735	1,485
GENERAL	2018 SURVEY GRANT AD189123-018	100-22-51709-759-007-00000	199,860	0	199,860
	STATE AID - WLIP GRANT	100-22-43513-000-000-00000	(199,860)	(10,000)	(209,860)
GENERAL	PLAT BOOK REVENUE	100-22-46175-000-000-00000	(6,800)	(5,000)	(11,800)
	PLAT BOOK PROJECT	100-22-51709-382-000-00000	6,800	10,000	16,800
GENERAL	RENT OF CO BLDGS & OFFICES	100-31-48210-000-000-00000	(5,000)	(27,000)	(32,000)
	DONATION TO EMBRACE	100-02-51120-731-000-00000	5,000	0	5,000
GENERAL	SUSTAINABLE FOREST GRANT	100-79-43578-000-000-00000	(49,711)	0	(49,711)
	SUSTAINABLE FORESTRY GRANT	100-79-56110-701-000-00000	49,711	0	49,711
GENERAL	CAP OUTLAY - JOBES DAM	100-83-56210-834-000-00000	14,305	0	14,305
	CAP OUTLAY - WEIMER DAM	100-83-56210-834-005-00000	19,928	0	19,928
	DAMS GRANT - JOBES	100-83-43508-000-000-00000	(34,233)	0	(34,233)
GENERAL	CAP OUTLAY - SPECIAL PROJECT	100-91-55300-834-000-00000	86,560	0	86,560
	ST AID-SNOWMOBILE TRAILS	100-91-43573-000-000-00000	(86,560)		(86,560)
	PAYMENTS TO ORGANIZATIONS	100-91-55300-724-000-00000	118,277	180,000	298,277
	ST AID-SNOWMOBILE TRAILS	100-91-43573-000-000-00000	(118,277)	(180,000)	(384,837)
Public	FISCAL AGENT - FAMILY PLANNING	115-53-54120-290-000-00000	207,698	334,000	541,698
Health	FAMILY PLANNING GRANT	115-53-43556-000-000-00000	(207,698)	(399,327)	(607,025)
	LOCAL TRANSPORTATION AID	700-47-43531-000-000-00000	(4,600)	(550,000)	(554,600)
	STATE CAR DEER KILL SERVICES	700-47-47236-000-000-00000	(4,200)	0	(4,200)
	OTHER LOCAL GOVERNMENT REVENUE	700-47-47300-000-000-00000	(3,025)	(284,643)	(287,668)
	MISC REVENUE	700-47-48900-000-000-00000	8,950	(8,950)	0
Highway	TRANSFER FROM DEBT SERVICE FUN	700-47-49230-000-000-00000	(585,888)	0	(585,888)
	TRANS FROM CAP IMP FUND	700-47-49270-000-000-00000	23,200	(154,000)	(130,800)
	PRINCIPAL PAYMENT - LOAN	700-47-53712-000-000-00000	575,000	0	575,000
	INTEREST EXPENSE - BOND	700-47-53710-000-000-00000	(4,200)	10,000	5,800
	INTEREST EXPENSE - GO	700-47-53720-000-000-00000	10,888	0	10,888
	STATE HIGHWAY MAINTENANCE	700-47-53321-000-000-00000	(16,125)	1,200,000	1,183,875

Resolution 11-19

Budget Amendments for Fiscal Year Ending December 31, 2019 (#2)

WHEREAS the Price County Board of Supervisors at their November 13, 2018 meeting, after public hearing, adopted the 2019 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on April 11, 2019 were advised to make various adjustments to department budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County departments during 2019.

BE IT RESOLVED by the Price County Board of Supervisors at their April 16, 2019 meeting that the 2019 budget as adopted be amended to include the amendments as attached; and

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

Fiscal Impact: 0. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

DESCRIPTION: 2019 Budget Amendments #2				12/31/2019	
	ACCOUNT NAME	ACCOUNT CODE	Amount	2019 BUDGET	New budget #
B&G	GAS, OIL & ANTIFREEZE	100.31.51600.224.000.00000	(26,000)	30,000	4,000
	UTILITIES	100.31.51600.222.000.00000	26,000	95,000	121,000
Hwy	TRANSFER FROM DEBT SERVICE FUN	700-47-49230-000-000-00000	300,000	(1,010,945)	(710,945)
	PROCEEDS-DEBT SERVICE LEVIED	700-47-49220-000-000-00000	(700,000)	0	(700,000)
	PRINCIPAL PAYMENT - LOAN	700-47-53712-000-000-00000	400,000	298,430	698,430
	SURVEYORS FEES	100-25-46121-000-000-00000	(10,650)	(150)	(10,800)
Surveyor	WAGES - SURVEYOR	100-25-51720-111-000-00000	9,900	9,900	19,800
	SOCIAL SECURITY	100-25-51720-151-000-00000	750	750	1,500

Resolution 12-19

Disallow Claim Against the County: Ryan Steinhoff

WHEREAS, a Notice of Injury and Claim was filed against Price County by Ryan Steinhoff on February 25, 2019 in the office of the Price County Clerk; and

WHEREAS, said Notice of Injury and Claim alleges that the claimant sustained excessive and unjustified use of force by an unnamed officer causing physical injury, possible permanent injury to his hearing and shoulder, pain and suffering; and

WHEREAS, the County's liability insurance carrier, Wisconsin County Mutual Insurance Company, has reviewed said claim and recommends that the Price County Board of Supervisors disallow said claim.

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors duly assembled this 16th day of April 2019, that the claim of Ryan Steinhoff seeking \$1,000,000 (one million dollars) be disallowed, and no action on this claim may be brought against Price County or any of its officers, officials, agents or employees after six months from the date of service of this notice, pursuant to §893.80 Wis. State Statutes.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the claimant Ryan Steinhoff; 224 S 2nd Street; Medford, WI 54451 by certified mail, return receipt requested, as a notice of disallowing said claim.

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

1. Council on Aging Advisory Committee and Nutrition Advisory Council (Mary Anderson, Beth Jeske): Motion Wartgow/Adolph to approve appointment of Mary Anderson and Beth Jeske to the Council on Aging Advisory Committee and Nutrition Advisory Council. Motion carried.
2. Price County Library Committee (Jane Holm, Bruce Marshall): Motion Spacek/Teeters to approve the appointment of Jane Holm and Bruce Marshall to the Price County Library Committee. Motion carried.
3. Park Falls Library Board (Ed Busby): Motion Houdek/Slaby to approve the appointment of Ed Busby to the Park Falls Library Board. Motion carried.
4. Phillips Library Board (Bruce Marshall): Motion Adolph/Houdek to approve the appointment of Bruce Marshall to the Phillips Library Board. Motion carried.
5. Price County Highway Commissioner (Joseph Baratka): Motion Jilka/Spacek to approve the appointment of Joseph Baratka as the Price County Highway Commissioner. Motion carried.

Recess 9:52 a.m. – 10:00 a.m.

Reports on File

1. Clerk of Circuit Court 2019 Annual Report
Convene to Committee of the Whole at 10:00 a.m.

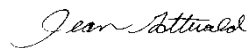
1. 2018 Financial Summary Report as of 12/31/18 – Nick Trimner: Some adjusting entries and possible amendments will be coming.
2. 2019 Financial Summary Report as of 3/31/19 – Nick Trimner: Winter weather has been challenging the budgets.
3. Board Chair Report – Robert Kopisch
 - a. RISE 2019: Regional Insights on Economy at Phillips NTC. Motion Palecek/Bocock to approve any County Board supervisor to attend. Motion carried.
 - b. 2019-2020 State Biennial Budget: Reviewed key elements of the Governor's budget proposal.
 - c. Phillips Enterprise Center Building: Incubator building was sold and will be expanded. A new building is being constructed. NWRP is overseeing.
4. Committee Chair Reports
 - a. Administration – Wartgow: Discussed committee restructure and decided to leave as-is. Worked on electronic meeting attendance policy. Reviewed employee losses and new hires.
 - b. Executive – Kopisch: A letter of offer was sent to the Counseling and Development Center regarding the Red Apple Center building. Offered their board more time to decide.
 - c. Forestry & Parks – Hintz: Letter of thanks from the WDNR for assistance with the grouse translocation project. 2019 stumpage at \$1,035,431. ATV trail maintenance. Staff attending meetings and worked on developing spring timber sales.
 - d. Health and Human Services – Jilka: Three HHSD assistant position new hires. Interview for Dental Hygienist and Aging and Disability Resource Center Manager. Recruitment ongoing for Social Workers. County health rankings in. Busy season for Energy Assistance Program. BART bus numbers continue to do well. Annual Volunteer Banquet in April.
 - e. Highway & Transportation – Palecek: Busy with winter maintenance. Also, potholes, signs, culverts, tree removal, equipment repairs. Annual County Highway Road Tour on May 17th – all supervisors invited. Airport is looking at fuel branding. Dams department is managing spring water levels.
 - f. Land Use & UW-Extension – Slaby: Land sale online auction May 1 – 21. Zoning permits starting to increase. Permits for two cell towers were approved. Bids for Skinner Creek snowmobile bridge. Land and Water Resource Management Plan approve by State. UW-Extension Project Fun Day, counselor training, digital ambassadors, volunteer Master Gardener.
 - g. Law Enforcement – Hintz: 9-1-1 system upgrades.
 - h. Ad Hoc Committee on Broadband – Teeters: Met March 21st. Finding out what is already available and what the needs are. Moving forward with state initiatives for community support. Finding out what projects other counties are doing.
5. County Administrator's Report – Trimner: Reroofing front yard shelter. Meeting with Bureau of Aeronautics to discuss future projects. Assigning antiques to the Antique Association. Meeting with insurance provider to review 2019 statistics and 2020 outlook. Sold old church building. County Highway W bridge project delayed due to land acquisition issues. Good sales tax year. Metallic mining expedition.

Convene out of Committee of the Whole at 11:05 a.m.

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

Meeting adjourned at 11:05 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on April 16, 2019 and the whole thereof. Dated this 22nd day of April 2019.



Jean Gottwald, County Clerk