

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

April 20, 2021

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

8:45 a.m. Judge Kevin Klein administered the Oath of Office to newly elected County Board Supervisors: Douglas Erickson, Brian Ernst and Mark Kyle.

1. Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson.
2. Invocation: Pastor Christian Markle.
3. Pledge of Allegiance recited by those in attendance.
4. Roll Call: Present (13): Alan Barkstrom, Doug Erickson, Brian Ernst, Jeff Hallstrand, James Hintz, Paula Houdek, Robert Kopisch, Mark Kyle, Waldemar Madsen, Larry Palecek, Jordan Spacek, Ginny Strobl, Dennis Wartgow. Also present: Nick Trimner.
Due to COVID protocol, the public was given the opportunity to attend via teleconference.
5. Renewal of Oath of Office: All supervisors spoke and signed the Renewal of their Oath of Office.
6. Elections
 - a. Highway and Transportation Committee
 - i. Central (Dist. 8, 9, 11, 13): Palecek nominated Alan Barkstrom. No other nomination. Signed ballot vote: Barkstrom (8), Spacek (2), no legal vote (3). Alan Barkstrom determined winner of the Central Representative on the Highway and Transportation Committee.
 - ii. At-large (if needed): Not needed.
7. Approval of Minutes – February 16, 2021: Motion Strobl/Madsen to approve the minutes from the February 16, 2021 County Board meeting as presented. Motion carried.
8. Communications and Announcements: Review of use of microphones. Communication from Bernie Hilgart, Town of Eisenstein, praising the Veterans Service Office. Notice of the Wisconsin Counties Association fall conference will be coming.
9. Public Comments: None.
10. Presentation
 - a. Chambers of Commerce – Status Report: Laurie Hanson from the Phillips Area Chamber of Commerce provided report of activities funded by the County's \$30,000 contribution.
 - b. Highway Work Zone Safety Awareness: Joe Baratka, Highway Commissioner, offered video promoting the importance of work zone safety.
11. Resolutions

Resolution 11-21

Budget Amendments for Fiscal Year Ending December 31, 2020

WHEREAS the Price County Board of Supervisors at their November 12, 2019 meeting, after public hearing, adopted the 2020 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on April 15, 2021 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 2020.

BE IT RESOLVED by the Price County Board of Supervisors at their April 20, 2021 meeting that the 2020 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 Hintz; Paula Houdek; Larry Palecek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 20th day of April 2021. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

2020 BUDGET AMENDMENTS

Resolution #11-21		
Entry #		
PERIOD: 12	13	DATE: 4/20/2021
	DESCRIPTION:	2020 Budget Amendments #1

	ACCOUNT NAME	ACCOUNT CODE	Amount	12/31/2020 2020 BUDGET	New Budget Amount	
Airport	GAS FUEL OIL FOR OWN EQUIPMENT	160-49-53510-351-000-00000	(32,000.00)	50,000.00	18,000.00	Placement of budget funds to correct accounts
	AVIATION FUEL	160-49-53510-352-001-00000	31,000.00	-	31,000.00	
	AVIATION OIL PURCHASES	160-49-53510-352-002-00000	1,000.00	-	1,000.00	
County Board	CONTRACT/PROFESSIONAL SERVICES	100-01-51110-219-000-00000	21,375.00	1,000.00	22,375.00	Covid - Open Meetings
	CARES GRANT	100-01-43529-000-000-00000	(21,375.00)	-	(21,375.00)	
COC	GUARDIAN AD LITEM GRANT	100-03-43515-000-000-00000	(8,707.00)	(15,000.00)	(23,707.00)	Additional GAL Grant Money
	GAL FEES-JUVENILE	100-03-51260-203-000-00000	3,000.00	6,000.00	9,000.00	
	GAL FEES-PROTECTIVE	100-03-51260-204-000-00000	5,707.00	15,000.00	20,707.00	
IT	SMALL ITEMS OF EQUIPMENT	100-12-51450-314-000-00000	170,000.00	10,500.00	180,500.00	COVID - COMPUTER & EQUIP PURCHASES
	CAP OUTLAY - COMP HARDWARE	100-12-51450-828-000-00000	5,000.00	10,000.00	15,000.00	
	ROUTES TO RECOVERY GRANT	100-12-43529-000-000-00000	(175,000.00)	-	(175,000.00)	
ELECTION	SMALL ITEMS OF EQUIPMENT	100-15-51440-314-000-00000	41,266.00	-	41,266.00	COVID - ELECTIONS GRANT
	PRINTING & DUPLICATIONS	100-15-51440-313-000-00000	5,673.00	15,000.00	20,673.00	
	CARES - ELECTIONS SUBGRANT	100-15-43529-000-000-00000	(46,939.00)	-	(46,939.00)	
ELECTION	MUNICIPAL FEES	100-15-46105-000-000-00000	(7,500.00)	(8,000.00)	(15,500.00)	Election Fees
	PRINTING & DUPLICATIONS	100-15-51440-313-000-00000	7,500.00	15,000.00	22,500.00	
DA	ROUTES TO RECOVERY GRANT	100-19-43529-000-000-00000	(3,924.00)	-	(3,924.00)	COVID - EQUIPMENT & POSTAGE
	POSTAGE	100-19-51310-311-000-00000	440.00	1,200.00	1,640.00	
	SMALL ITEMS OF EQUIPMENT	100-19-51310-314-000-00000	3,484.00	700.00	4,184.00	
B&G	ROUTES TO RECOVERY GRANT	100-31-43529-000-000-00000	(19,334.00)	-	(19,334.00)	COVID - CLEANING SUPPLIES AND BLDG MAINT
	JANITORIAL SUPPLIES	100-31-51600-344-000-00000	7,300.00	22,500.00	29,800.00	
	REPAIR & MAINT - BUILDING	100-31-51600-247-000-00000	12,034.00	20,000.00	32,034.00	
B&G	INSURANCE RECOVERIES	100-31-48400-000-000-00000	(14,600.00)	-	(14,600.00)	OFFSET FAIRGROUND INSURANCE CLAIMS
	CAP IMP-FAIRGRDS-BLDG	100-31-51600-835-000-00000	14,600.00	-	14,600.00	
B&G	RENT OF CO BLDGS & OFFICES	100-31-48210-000-000-00000	(11,400.00)	(27,000.00)	(38,400.00)	PROBATION OFFICE REMODEL
	TRANS FROM CAP IMP FUND	100-31-49270-000-000-00000	(150,000.00)	-	(150,000.00)	
	CAPITAL IMPROVEMENT - BUILDING	100-31-51600-822-000-00000	161,400.00	-	161,400.00	
B&G	CAPITAL OUTLAY - AUTO	100-31-51600-811-000-00000	13,500.00	-	13,500.00	CORRECT PLACEMENT

	CAPITAL OUTLAY - EQUIPMENT	100-31-51600-818-000-00000	(13,500.00)	18,800.00	5,300.00	OF CAPITAL PURCHASES
Sheriff	INSURANCE RECOVERIES	100-35-48400-000-000-00000	(26,000.00)	(4,000.00)	(30,000.00)	INSURANCE CLAIMS RECOVERY
	PROPERTY INSURANCE CLAIMS	100-35-52110-525-000-00000	26,000.00	7,000.00	33,000.00	
Sheriff	DONATION K-9	100-35-48700-000-000-00000	(5,000.00)	-	(5,000.00)	K9 FUNDRAISING /DONATION
	K9 - FUNDRAISING EXPENSE	100-35-52180-390-000-00000	5,000.00	-	5,000.00	
Sheriff	DARE SUPPLIES	100-35-52165-309-000-00000	2,700.00	-	2,700.00	DARE GRANT
	SCHOOL AID - DARE	100-35-43700-000-000-00000	(2,700.00)	-	(2,700.00)	
Land Info	STATE AID - WLIP GRANT	100-22-43513-000-000-00000	(65,000.00)	(50,000.00)	(115,000.00)	LAND INFO WLIP GRANT
	2020 GRANT AD117366	100-22-51709-759-013-00000	65,000.00	-	65,000.00	
Emerg Mng	OTHER GRANT	100-41-43218-000-000-00000	(2,830.00)	-	(2,830.00)	GRANT FUNDING
	OTHER GRANTS	100-41-52500-778-000-00000	2,830.00	-	2,830.00	
Forest	STATE AID - ATV TRAILS	100-79-43539-000-000-00000	13,000.00	(27,410.00)	(14,410.00)	CORRECT PLACEMENT OF GRANT FUNDING
	STATE AID - UTV TRAILS	100-79-43539-100-000-00000	(13,000.00)	-	(13,000.00)	
Forest	SUSTAINABLE FOREST GRANT WAYNE	100-79-43578-000-003-00000	(14,904.00)	-	(14,904.00)	GRANT FUNDING - WAYNE
	SUSTAINABLE FOREST GRANT WAYNE	100-79-56110-701-003-00000	14,904.00	-	14,904.00	
Forest	DAM GRANT	100-79-43580-000-000-00000	(29,400.00)	-	(29,400.00)	CAMP 5 DAM GRANT
	CAMP 5 DAM GRANT	100-79-56110-730-000-00000	29,400.00	-	29,400.00	
Land Consv	ST AID-SNOWMOBILE TRAILS	100-91-43573-000-000-00000	(195,800.00)	(180,000.00)	(375,800.00)	Grant Funding
	STATE AID - WILDLIFE ABATEMT	100-91-43585-000-000-00000	(10,000.00)	(25,000.00)	(35,000.00)	
	STATE AID - LAND CONSERV PROJE	100-91-43587-000-000-00000	(16,000.00)	(120,000.00)	(136,000.00)	
	DATCP C/S GRANT	100-91-56230-751-000-00000	16,000.00	30,000.00	46,000.00	
	CAP OUTLAY - SPECIAL PROJ/BRID	100-91-55300-834-000-00000	60,000.00	-	60,000.00	
	WILDLIFE ABATEMENT-ADMIN	100-91-56220-389-000-00000	10,000.00	25,000.00	35,000.00	
	PAYMENTS TO ORGANIZATIONS	100-91-55300-724-000-00000	135,800.00	180,000.00	315,800.00	
Surveyor	WAGES - SURVEYOR	100-25-51720-111-000-00000	10,191.00	9,900.00	20,091.00	Surveyor Fees
	SOCIAL SECURITY	100-25-51720-151-000-00000	779.00	758.00	1,537.00	
	SURVEYORS FEES	100-25-46121-000-000-00000	(10,970.00)	(150.00)	(11,120.00)	
Home Del Meals	PROGRAM INCOME HD NUTRITION	110-68-46651-000-000-00000	(34,800.00)	(48,000.00)	(82,800.00)	Additional Delivered Meals
	MILEAGE/MEALS/LODGING	110-68-54600-339-000-00000	2,000.00	9,500.00	11,500.00	
	CONTRACTED SERVICES - FOOD	110-68-54600-299-000-00000	32,800.00	50,520.00	83,320.00	
Family Planning	FAMILY PLANNING GRANT	115-53-43556-000-000-00000	(95,800.00)	(543,536.00)	(639,336.00)	Increase Funding - Fiscal Agent
	FISCAL AGENT - FAMILY PLANNING	115-53-54120-290-000-00000	95,800.00	476,915.00	572,715.00	
Title X	TITLE TEN GRANT	115-59-43556-000-000-00000	(1,065,000.00)	(91,760.00)	(1,156,760.00)	

	FISCAL AGENT - TITLE TEN	115-59-54120-256-000-00000	1,065,000.00	51,690.00	1,116,690.00	Increase Funding - Fiscal Agent
Zoning	ZONING FEES - CO'S SHARE	100-27-44300-000-000-00000	(5,000.00)	(70,000.00)	(75,000.00)	Health Insurance
	HOSPITAL & HEALTH INSURANCE	100-27-56400-154-000-00000	5,000.00	23,208.00	28,208.00	
General	BUDGET PLACE HOLDER FOR CIP	100-00-48930-000-000-00000	(362,335.00)	-	(362,335.00)	Prior Year Capital Improvement Fund
	TRANSFER TO OTHER FUNDS	100-00-59000-788-000-00000	362,335.00	-	362,335.00	
	PREPARED BY:	Carrie Kyle				
	DEPARTMENT:	Office of Administration	-	(159,665.00)	(159,665.00)	

Resolution 12-21

Approve Revisions to the County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 21, 2020; and

WHEREAS, the purpose of this revision is to make language updates, procedural updates and incorporate changes as approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the proposed revisions to the Price County Board Policy and Procedure Manual.

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Barkstrom; Jeff Hallstrand; Robert Kopisch; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 20th day of April 2021. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

Resolution 13-21

2021 Employee Wage Schedule

WHEREAS, the Price County Board of Supervisors provided for an employee wage increase in the 2021 budget; and

WHEREAS, the Price County Administration Committee was given the responsibility of overseeing the employee wage schedule and has decided on an across-the-board wage increase of 1.25%; and

WHEREAS, the result of the 1.25% increase is incorporated into the attached 2021 Price County Wage Schedule; and

WHEREAS, upon approving base salaries for County elected officials, the County Board directed that any subsequent across-the-board increases given to the Price County Wage Schedule would also be given to County elected officials; and

WHEREAS, the Price County Administration Committee recommends this wage schedule be approved and become effective April 18, 2021.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached 2021 Price County Wage Schedule effective April 18, 2021.

Annual Fiscal Impact: \$ 81,000 (budgeted)

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Alan Barkstrom; Jeff Hallstrand; Robert Kopisch; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 20th day of April 2021: s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hallstrand/Spacek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

Resolution 14-21

Jurisdictional Transfer Agreement - County Forest Roads 700, 702 and 703

WHEREAS, the functional/jurisdictional relationship of the proposed county forest and local road systems have been co-operatively reviewed by all entities; and

WHEREAS, changes in the jurisdiction of the designated road system in the Township of Georgetown have been agreed to by the township and Price County; and

WHEREAS, consistent with those agreed to changes, the Township of Georgetown has passed a resolution dated the 9th day of February 2021 approving the specific jurisdictional transfer described herein.

NOW THEREFORE BE IT RESOLVED that Price County agrees to transfer maintenance, jurisdiction and ownership of underlying right-of-way for 2.78 miles of County Forest Road 700 (Fairview Lane North), .23 mile of County Forest Road 702 (Georgetown Stub Road) and .5 mile of County Forest Road 703 (East Georgetown Fire Lane) as shown on the attached map; and

BE IT ALSO FURTHER RESOLVED that the effective date of jurisdictional transfer of road and right-of-way is upon the approval by the Wisconsin Department of Transportation.

Submitted by: Price County Forestry and Parks Committee: s/Jeff Hallstrand, Chair; Paula Houdek; Jordan Spacek; Ginny Strobl. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 20th day of April 2021. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Strobl/Hintz to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

Resolution 15-21

Outdoor Recreation Grant Application (Trail System Maintenance)

WHEREAS, Price County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the Stewardship Local Units of Government, Federal Land and Water Conservation Fund and Recreational Trails Grant Programs application; and

WHEREAS, the project has been defined as Price County Forest Silent Sports Trail System Maintenance with an estimated cost of \$16,000, of which the State share for the project will be \$8,000 and a County share of \$8,000 which will be provided by in-kind services; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, Price County has budgeted a sum sufficient to complete the project or acquisition.

NOW THEREFORE BE IT RESOLVED that Price County hereby authorizes the Forest and Parks Administrator of the Forestry and Parks Department to act on behalf of Price County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and

Submit reimbursement claims along with necessary supporting documentation within six months of project completion date; and

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Price County will comply with state and/or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Submitted by: Price County Forestry and Parks Committee: s/Jeff Hallstrand, Chair; Paula Houdek; Jordan Spacek; Ginny Strobl. Reviewed and Approved by the Price County Executive Committee: s/Robert Kopisch, Chair; James Hintz; Paula Houdek; Larry Palecek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner

Adopted by the Price County Board of Supervisors this 20th day of April 2021. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Kyle to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

Resolution 16-21

Request to Apply for WDNR Cost Share Grants

(Big Falls Electric Service Project and Timm's Hill Vault Toilet Building Project)

WHEREAS, Price County is interested in obtaining a cost-share grants from the Wisconsin Department of Natural Resources for the purpose installing electric service to Big Falls County Park and constructing a new vault toilet building at Timm's Hill County Park (as described in the attached proposals); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the proposals; and

WHEREAS, an Agreement is required to carry out each project; and

WHEREAS, anticipated estimated cost for the Big Falls County Park project will be \$75,000, of which the State share for the project will be \$37,500 of eligible project costs and a County share of \$37,500; and WHEREAS, anticipated estimated cost for the Timm's Hill County Park project will be \$50,000, of which the State share for the project will be \$25,000 of eligible project costs and a County share of \$25,000; and WHEREAS, Price County must designate an authorized representative to: sign and submit proposals, enter into Agreements with the WDNR, submit annual and final reports to the WDNR to satisfy the Agreements, submit reimbursement request(s) to the WDNR per the Agreements, sign Public Access Easements, sign and submit other documentation as necessary to complete the projects per the Agreements.

NOW THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes and empowers the Price County Forest Administrator to be the aforementioned representative; and BE IT FURTHER RESOLVED THAT, Price County will meet the financial obligations necessary to complete the projects fully and satisfactorily; and

BE IT FURTHER RESOLVED THAT, the respondent will comply with all local, state and federal rules, regulations and ordinances relating to the projects and the cost-share agreements.

Financial Impact: Total estimated cost for the projects is \$125,000, with the State share of \$62,500 and the County share of \$62,500.

Submitted by: Price County Forestry and Parks Committee: s/Jeff Hallstrand, Chair; Paula Houdek; Jordan Spacek; Ginny Strobl. Reviewed and Approved by the Price County Executive Committee: s/Robert Kopisch, Chair; James Hintz; Paula Houdek; Larry Palecek; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 20th day of April 2021. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

Amend Resolution 5-20

Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimers Dam)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:

Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Weimers Dam, WDNR F.F. 50.08; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be ~~\$646,660~~ 659,901; and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs nor 25 percent (25%) of the next \$800,000 of total eligible project costs; and

WHEREAS, Price County must designate an authorized representative to: submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner, Joe Baratka to be those aforementioned representatives; and BE IT FURTHER RESOLVED THAT, Price County agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Department account number 100-83-49270, Transfer from Capital Improvement Fund.

Financial Impact: Total estimated cost for this project is ~~\$646,660~~ 659,901 State share is estimated to be ~~\$264,665~~ 264,975 and County share is estimated to be ~~\$384,995~~ 394,926.

Submitted by the Price County Highway and Transportation Committee and Reviewed and Approved by the Price County Executive Committee. Original signatures on file on original resolution.

Motion Madsen/Palecek to consider resolution for amendment. Roll call vote on resolution amendment: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

Amended Resolution 29-20

Request to Apply for WDNR Cost Share Grant (Shooting Range Improvement Project)

WHEREAS, Price County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of the Cranberry Creek Shooting Range Improvement and Expansion Project (as described in the proposal); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the proposal; and

WHEREAS, an Agreement is required to carry out the project; and

WHEREAS, anticipated estimated cost for the project will be \$100,000; and

WHEREAS, the State share for the project will be \$75,000 of eligible project costs with a County share of \$25,000; and

WHEREAS, Price County must designate an authorized representative to: sign and submit proposal, enter into an Agreement with the WDNR, submit annual and final reports to the WDNR to satisfy the Agreement, submit reimbursement request(s) to the WDNR per the Agreement, sign a Public Access Easement, sign and submit other documentation as necessary to complete the project per the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes and empowers the Price County Forest Administrator to be the aforementioned representative; and BE IT FURTHER RESOLVED THAT, Price County will meet the financial obligations necessary to fully and satisfactorily complete the project; and

BE IT FURTHER RESOLVED THAT, the respondent will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement; and

BE IT FURTHER RESOLVED THAT, per the requirements of the grant application, Price County will provide funding for a land survey, not to exceed \$2,000, that will be covered by the grant and donations, if the grant is awarded, donations received and/or the project moves forward; and

BE IT FURTHER RESOLVED THAT, Price County's share of funding shall be covered by donations from outside entities. If said donations are not received, the project will be returned to committee for reconsideration.

Financial Impact: **Potentially \$2,000.** Total estimated cost for this project is \$100,000. State share is estimated to be \$75,000 and County share is estimated to be \$0 (\$25,000 received in donations).

Submitted by: Price County Forestry and Parks Committee and Reviewed and Approved by the Price County Executive Committee. Original signatures on file on original resolution.

Motion Spacek/Madsen to consider resolution for amendment. Roll call vote on resolution amendment: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.

12. Elections and Appointments

- a. Price County Library Committee – three-year term to end April 30, 2024 (Kathy Parpart, Lucille Ross): Motion Wartgow/Palecek to approve the appointments. Motion carried.
- b. Northwest Wisconsin Regional Economic Development Fund Administration Committee (Jeff Klaver): Motion Hallstrand/Spacek to approve the appointment. Motion carried.

13. Reports on File

- a. Clerk of Circuit Court – 2020 Annual Report
- b. Northwest Regional Planning Commission – 2020 Annual Report
- c. 2020 Annual Report of Wages for Price County

14. Convened into Committee of the Whole at 10:15 a.m.

- a. County Administrator Report – Nick Trimner
 - i. 2020 Financial Summary Report as of 12/31/20: Reviewed expense overages.
 - ii. 2021 Budget Report: Reviewed expense overages. There are several jury trials scheduled. Buildings & Grounds is dealing with HVAC issues.
 - iii. COVID-19 Pandemic Update: Face coverings in County buildings will continue. Emergency sick leave will be adjusted to be for school and daycare closures. Reinstating employee travel as long as CDC guidelines are being followed. EOC continues to meet weekly.
 - iv. American Recovery Plan Update: County expects to receive \$2.6 million – half in May and other half one year later. Process is still unclear. Main areas will be utilities, broadband, economics, tourism.
- b. Board Chair Report – Robert Kopisch
 - i. Committee Membership Realignment: Chair is asking for input on assignments.
 - ii. Park Falls Area Community Development Corporation restructuring status: Update provided.

- iii. WCA Board Meeting of 3/26/21: Reviewed meeting content.
- iv. CEP Board Meeting of 4/21/21: Reviewed upcoming agenda.
- c. Committee Chair Reports:
 - i. Administration – Wartgow: County Board Policy and Procedure manual. 2021 wage schedule. Retention and recruitment initiative.
 - ii. Executive – Kopisch: Nothing more.
 - iii. Forestry & Parks – Hallstrand: Possible campground expansions. Spring timber sales. DNR grants for projects.
 - iv. Health and Human Services – Houdek: Pending state budget. Reviewing bylaws. Quarterly unit reports. Looking at possible overlap with UW-Extension programming.
 - v. Highway & Transportation – Palecek: Wrapping up winter maintenance and preparing for summer. Recruiting for two operators and mechanic. Weight limits lifted April 22nd. June 1st is scheduled for the road tour. Road School June 7-9. Dams are at summer levels. Weimers gate project moving forward. Airport traffic is up. Bids received for the airport improvement project. Summer readiness.
 - 1. 2021 Construction Plan: Reviewed.
 - vi. Land Use & UW-Extension – Barkstrom: Nine properties for online auction. Zoning permits are up. Land Conservation is working on design for campground expansions. 4-H programs are opening up to in-person. Partnering programs with HHSD. Master Gardener on hold for 2021.
 - vii. Law Enforcement – Hintz: Continue to have recruitment issues.
 - viii. Ad Hoc Committee on Damage to Fairground Buildings: Open Class Building has been removed. Prepping site. Barn to be inspected.

Convene out of Committee of the Whole at 11:25 a.m.

- 15. Closed Session: Announcement and motion Houdek/Strobl to adjourn to closed session at 11:26 a.m. 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 for the purpose of:
 - a. County Administrator Performance Review
 - b. Motion to Return to Open Session
 Roll call vote: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.
 Motion Houdek/Hallstrand in closed session to return to open session at 11:43 a.m. Roll call vote: Yes (13): Barkstrom, Erickson, Ernst, Hallstrand, Hintz, Houdek, Kopisch, Kyle, Madsen, Palecek, Spacek, Strobl, Wartgow. No (0). Motion carried.
- 16. Take Action, as needed, on closed session items: Motion Kyle/Madsen to approve the County Administrator's Performance Review. Motion carried.
- 17. Date of Next Meeting: May 18, 2021 at 9:00 a.m. in the County Board Room
- 18. Training Session: OpenMeeting Automated Voting System.
- 19. Meeting adjourned at 12:35 p.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 20, 2021 and the whole thereof.



Jean Gottwald, County Clerk