

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

September 17, 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 Jason Enderle. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Approve minutes of the August 20, 2019 meeting: Motion Hintz/Palecek to approve the minutes of the August 20, 2019 meeting as presented. Motion carried.

Communications and Announcements: DNR taking public comment on off-road motorcycle program. Received the annual Community Economic Development Strategy Report from NWRPC. The County Ambassador Program (CAP) meeting in Madison on October 29th.

Public Comments: Ginny Strobl from Town of Georgetown regarding the resolution for the County purchase of new voting machines. Brentt Michalek introduced himself as the City Administrator for Park Falls. Julia Ruff, Town of Elk in support of the StrongBodies program. Speaking in favor of the County 4-H program: Zoe Peterson, Town of Worcester; Lilly Johnson, City of Phillips; Jackson Grendys, Town of Elk; Devynn DeLeasky, City of Phillips; Elizabeth Hilgart, Town of Lake; Sally Huml, City of Phillips; Michelle Drobnik, Town of Kennan; Anne Knutson, Town of Emery; Lynn Ludwig, Town of Worcester.

Public Hearing:

1. Public Hearing declared open at 9:31 a.m. for Ordinance to Amend Price County Code; Add Chapter 492, Broadband Network Projects. No comments. Hearing declared closed at 9:32 a.m.
2. Public Hearing declared open at 9:32 a.m. for Ordinance to Amend Price County Code; Amend Chapter 223, Animals; Humane Officers. Comment against from Ginny Strobl, Town of Georgetown. Hearing declared closed at 9:37 a.m.
3. Public Hearing declared open at 9:37 a.m. for Ordinance to Amend Price County Code; Add Chapter 410, Property Assessed Clean Energy Financing. Jon Hochkammer from Wisconsin Counties Association and Jason Stringer from PACE WI provided information and answered questions. Question from Lynn Neeck, County Treasurer, regarding handling of delinquent tax properties. Hearing declared closed at 9:45 a.m.

Ordinances:

Ordinance 2019-01 – Add Chapter 410
Property Assessed Clean Energy Financing

An ordinance (a local law) to amend the Code of Price County by adding a new Chapter 410, to be entitled "Property-Assessed Clean Energy Financing," which chapter provides for applications for Property Assessed Clean Energy financing.

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1.

The Code of Price County is hereby amended by adding thereto a new chapter, to be Chapter 410, Property-Assessed Clean Energy Financing, to read as follows:

§ 410-1. Authority.

This chapter is enacted pursuant to § 66.0627, Wis. Stats., as amended, which authorizes a county to make a loan or enter into an agreement regarding loan repayments to a third party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

§ 410-2. Purpose.

The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this chapter is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

§ 410-3. Definitions.

As used in this chapter, the following items have the meanings indicated:

ANNUAL INSTALLMENT: The portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

BORROWER: The property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

DEFAULT LOAN BALANCE: The outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.

FORECLOSURE PROCEEDS: The proceeds received by the County from the disposition of a subject property through an *in rem* property tax foreclosure.

LOAN AMOUNT: The principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.

PACE: The acronym for property-assessed clean energy.

PACE DEFAULT PROVISIONS:

- A. The delinquent annual installment(s) due when the County initiates the *in rem* property tax foreclosure on the subject property;
- B. Any additional annual installments that become due between the time that the County initiates *in rem* property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds;
- C. Any default interest charges applied to unpaid annual installments referenced in Subsections A and B above, as provided in the supplemental agreement; and
- D. Any default loan balance.

PACE LENDER: Any person that makes a PACE loan, and which may include an affiliate of the borrower.

PACE LOAN: A loan made by a PACE lender to a borrower under this chapter for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

PERSON: Any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in § 66.0627, Wis. Stats.

PROGRAM ADMINISTRATOR: The person retained by the Wisconsin PACE Commission as provided in § 410-5B.

SUBJECT PROPERTY: Any premises located in the County on which energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

SUPPLEMENTAL AGREEMENT: A written agreement among a borrower, a PACE lender and the County, as provided for in § 410-7.

WISCONSIN PACE COMMISSION: The Wisconsin PACE Commission formed under § 66.0301 Wis. Stats., as amended, by the County and one or more other political subdivisions as defined in § 66.0627, Wis. Stats., pursuant to a joint exercise of powers agreement relating to the Wisconsin PACE Commission.

§ 410-4. PACE Loans as special charges; delinquent accounts as liens.

Any PACE loan made and secured pursuant to this chapter shall be considered a special charge on the subject property. Any annual installment or portion of a PACE loan made and secured pursuant to this chapter that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to § 66.0627, Wis. Stats., as amended.

§ 410-5. Wisconsin PACE Commission.

- A. Any of the powers and duties of the County under this chapter, except for those under § 410-9, may (but are not required to) be delegated to the Wisconsin PACE Commission.
- B. The Wisconsin PACE Commission is further authorized to retain a Program Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements set forth in this chapter and in § 66.0627, Wis. Stats., as amended.

§ 410-6. Loan approval.

- A. A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.
- B. The County shall approve the financing arrangements between a borrower and PACE lender.

§ 410-7. Supplemental agreement.

- A. The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:
 - (1) Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the

property tax roll of the subject property as a special charge, and an annual installment that is delinquent shall be a lien against the subject property pursuant to § 66.0627, Wis. Stats., as amended;

- (2) Shall recite the amount and the term of the PACE loan;
 - (3) Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;
 - (4) Shall provide whether default interest may be applied to unpaid annual installments;
 - (5) Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;
 - (6) Shall provide for any fees payable to the County and/or Program Administrator;
 - (7) Shall recite that the supplemental agreement is a covenant that runs with the land;
 - (8) May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and
 - (9) May allow for amendment by the parties.
- B. Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property, must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this chapter and its consequences, including the remedies for collecting the special charge.
- C. Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.
- D. The annual payments of a PACE loan may be payable in installments as authorized by § 66.0627, Wis. Stats., as amended.

§ 410-8. Annual installments added to tax rolls.

Upon the request of the Program Administrator, the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to § 66.0627, Wis. Stats., as amended.

§ 410-9. Remittance of special charges.

The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this chapter, including penalties and charges thereon, it may receive from any taxing district or the County Treasurer pursuant to Ch. 74, Wis. Stats., as amended.

§ 410-10. Property tax foreclosure procedures.

- A. The County elects to utilize the provisions of § 75.521, Wis. Stats., as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this chapter as required.
- B. The County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a "brownfield" (as defined in § 75.106, Wis. Stats., as amended) or that in rem property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.
- C. If the County has determined that it will not commence an in rem property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to § 75.106, Wis. Stats., as amended, assign the County's right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of § 75.106, Wis. Stats., as amended, concerning the subject property, and the PACE lender agrees to pay the amounts required by § 75.36(3)(a)1 and 1m, Wis. Stats., as amended.

§ 410-11. Sale of foreclosed property.

If the County prevails in an in rem property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in § 75.69, Wis. Stats., as amended.

§ 410-12. Distribution of foreclosure proceeds.

The County Treasurer shall follow the procedures set forth in § 75.36, Wis. Stats., as amended, to distribute the proceeds from the sale of a subject property.

Section 2. Effective Date.

This ordinance takes effect on the day after publication.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Wartgow/Palecek to consider ordinance for adoption. Roll call

vote on ordinance adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Houdek, Wartgow, Boccock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (1): Hintz. Motion carried.

Presentation:

1. 2018 Financial Audit – Baker Tilly by Kim Shult.
2. Park Falls Area Community Development Corporation and Price County Economic Development Corporation: by Jeff Klaver and Sam Pritzl.

Ordinances:

Ordinance No. 2019-02 – Add Chapter 492
Broadband Network Projects

An ordinance (a local law) to amend the Code of Price County by adding a new Chapter 492, to be entitled “Broadband Network Projects,” which chapter provides for applications for broadband access.

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1.

The Code of Price County is hereby amended by adding thereto a new chapter, to be Chapter 492, Broadband Network Projects, to read as follows:

§ 492-1. Authority

This chapter is adopted under the authority granted by §§ 59.02, 59.07, 86.07(2) and 236, Wis. Stats., and Chapter Trans 231 of the Wisconsin Administrative Code.

§ 492-2. Purpose

The purpose of this chapter is to encourage the development of broadband access in Price County by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with the aforestated purpose.

§ 492-3. Definitions

As used in this chapter, the following items have the meanings indicated:

APPLICANT: Person applying for a permit for a broadband network project.

BROADBAND NETWORK PROJECT: the construction or deployment of wireline or wireless communications facilities to provide broadband communications services in Price County.

PERMIT: Any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance or resolution with respect to a broadband network project.

WRITTEN or IN WRITING: Information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

§ 492-4. Point of contact

Price County shall appoint a single point of contact for all matters related to a broadband network project. Price County shall provide on its public website the contact information, including the e-mail address, for the point of contact authorized to receive a broadband network project application.

§ 492-5. Electronic Submission of Applications

An applicant may sign and file all forms, applications and documentation related to a broadband network project electronically.

§ 492-6. Review of Applications

Notwithstanding any other provision in Price County ordinances, resolutions, regulations, policies or practices to the contrary, the following process shall apply exclusively upon receiving a broadband network project application:

- A. Upon receiving a broadband network project application Price County shall:
 - (1) Determine whether an application is complete and notify the applicant of the determination by Price County in writing within 10 calendar days of receiving an application. If Price County does not notify the applicant in writing of its completeness determination within 10 calendar days of receiving the application, the application shall be considered complete.
 - (2) If Price County determines that an application is not complete, the written notification to the applicant shall specify in detail the required information that is not complete. The applicant may resubmit an application as often as necessary until the application is complete.
- B. Approval or denial of complete applications.
 - (1) Within 60 calendar days of receiving an application that is complete, or considered complete under Subsection A, Price County shall approve or deny the application and provide the applicant written notification of the approval or denial. If the Price County

does not notify the applicant of its approval or denial within 60 calendar days of receiving a complete application, the application shall be considered approved and any required permit shall be considered issued.

- (2) If Price County denies an application, the written notification of the denial under Subsection B(1) shall include evidence that the denial is not arbitrary and capricious.

§ 492-7. Fees.

Any fee imposed by Price County to review an application, issue a permit, or perform any other activity related to a broadband network project shall be reasonable. An application fee that exceeds \$100 is unreasonable.

§ 492-8 Initial Applicability.

The treatment of this chapter first applies to applications received by Price County on or after the effective date of this chapter.

Section 2. Severability.

The provisions of this ordinance (local law) are declared to be severable, and if any section, subsection, sentence, clause or part thereof is, for any reason, held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of any remaining sections, subsections, sentences, clauses or part of this ordinance.

All existing regulatory review and approval processes set forth in County Ordinance, including but not limited to Price County Code Chapter 527 Telecommunications Facilities Ordinance, are not amended, repealed or otherwise modified except to the extent of: (a) the designated point of contact set forth in Section 4 above; (b) the electronic submission process set forth in Section 5 above; (c) the streamlined application review set forth in Section 6 above; and (d) the reasonable fees set forth in Section 7 above. The County shall continue to adhere to all other regulatory requirements set forth in the County Code, the Wisconsin Statutes, the Wisconsin Administrative Codes, or other applicable statutes, codes or laws.

Section 3. Effective Date.

This ordinance takes effect on the day after publication.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Houdek/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Ordinance 2019-03 Amending Chapter 223

Animals by adding Section 1, Article II; Humane Officers and amending Section 19; Definitions and Section 21; Interference with Humane Officer

An ordinance (a Local Law) to Amend the Code of the County of Price, Chapter 223 Thereof, Entitled "Animals"; to Reflect Change in Language from Animal Control to Humane Officer and to Add a New Section Providing for the Creation of a County Humane Officer

Be it ordained (enacted) by the Board of Supervisors of Price County, as follows:

Section 1. Sections 19 and 21 of Chapter 223, Animals, of the Code of the County of Price, is hereby amended to change the language from Animal Control to Humane, to read as follows:

§ 223-19. Definitions.

As used in this article, the following terms shall have the meanings indicated:

HUMANE OFFICER

An individual authorized by local law or by Price County to carry out the duties imposed in this article.

ANIMAL SHELTER

Those facilities designated by Price County for the housing and care of animals pursuant to this article.

§ 223-21. Interference with humane officer.

It shall be unlawful to interfere with any humane officer/law enforcement officer by taking or attempting to take any animal from any vehicle used to transport such animal, or by taking or attempting to take any animal from the animal control impounding areas, or by any other method which would block or hinder any officer referred to in this section from performing his duties.

Section 2. Chapter 223 of the Code of Price County is hereby amended to add a new section following §223-44, to be known as §223-45 – §223-47.

Article III, Humane Officers is created as follows:

§ 223-45. Definitions.

As used in this article, the following terms shall have the meanings indicated:

DEPARTMENT

The Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP).

HUMANE OFFICER

A person appointed under § 173.03, Wis. Stats. to exercise powers or carry out duties identified under § 173.07, Wis. Stats.

POLITICAL SUBDIVISION

A city, village, town or county.

§223-46. Appointment or termination; area of responsibility.

- A. The Price County Board may appoint or terminate one or more humane officers. Upon appointment of one or more humane officers, the County Clerk shall give written notice to the Department within 30 days of the appointment or termination. The notice shall include all of the following:
 - (1) That the appointing political subdivision is Price County.
 - (2) The name and address of the humane officer.
 - (3) The humane officer's certification number if the humane officer is currently certified under Wisconsin Administrative Code Ch. 15 Humane Officer Training and Certification
 - (4) The date of the appointment or termination.
- B. A humane officer appointed under this Article shall carry out his or her duties throughout Price County, other than within the boundaries of a city or village whose governing body adopts a resolution withdrawing from County enforcement of humane laws and transmits a copy of the resolution to the Price County Clerk.

§223-47. Abatement orders.

- A. The Sheriff or Sheriff's designee is hereby designated and authorized, pursuant to §173.03(2), Wis. Stats. To affirm, modify, or withdraw abatement orders issued under §173.11, Wis. Stats. By any humane officer or law enforcement officer.
- B. Content of abatement order. An abatement order issued under § 173.11, Wis. Stats. Shall contain all of the following:
 - (1) The name and address of the person to whom the abatement order is directed.
 - (2) The statute or ordinance alleged to be violated.
 - (3) A prohibition on further violations.
 - (4) A description of measures necessary to correct the alleged violation.
 - (5) A description of the hearing and appeal provisions under Subsection C.
- C. Appealing an abatement order.
 - (1) Any person named in an abatement order may appeal such order to the Sheriff or Sheriff's designee within 10 days of service of the abatement order.
 - (2) The notice of appeal must state the grounds for the appeal with specificity.
 - (3) The Sheriff or Sheriff's designee shall schedule a hearing to be held within 10 days of the receipt of the notice of appeal, unless the appellant agrees to a later date.
 - (4) The Sheriff or Sheriff's designee shall make reasonable efforts to notify the appellant, the officer issuing the abatement order and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing.
 - (5) The hearing shall be informal in nature.
 - (6) Within 10 days after the hearing, the Sheriff or Sheriff's designee shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue its decision in writing and shall serve it upon the appellant and other interested persons.
 - (7) Any person adversely affected by a decision under Subsection C(6) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision.

Section 3. This ordinance shall become effective upon passage and publication.

Section 4. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Wartgow to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolutions:

Resolution 25-19

Create Full-time Position: Sheriff's Deputy

WHEREAS, Price County will be implementing a Humane Officer Position to be staffed by a Price County Sheriff's Deputy as of October 1, 2019; and

WHEREAS, the extra duties imposed by the addition of a Humane Officer Position into the Sheriff's Department has created a need for an additional Sheriff's Deputy; and

WHEREAS, with Sheriff Deputy turnover and difficulty filling vacant positions, there has been a budget excess in overtime and comp time in the Sheriff's Department; and

WHEREAS, along with other budget and staff restructuring, the Sheriff's Department will require a full-time Deputy position and recoup those costs through other revenue sources and decreasing overtime and comp time within the department.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors does hereby approve the creation of an additional full-time Sheriff's Deputy position.

Fiscal impact: \$15,000 (budgeted)

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Jeff Hallstrand;

Robert Kopisch; Sheryl Slaby; Jordan Spacek. Reviewed by County Administrator. s/Nicholas Trimmer.

Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk, For: 123 Against: 0. Motion Adolph/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bockock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 26-19

Establishing a Property Assessed Clean Energy (PACE) Program

WHEREAS, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin may, by contract, create a commission for the joint exercise of any power or duty required or authorized by law; and

WHEREAS, Price County is a "municipality" as that term is defined in § 66.0301, Wis. Stats. and a political subdivision located in the State; and

WHEREAS, Price County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

WHEREAS, Wis. Stat. § 66.0627(8), Wis. Stat. authorizes a city, a village, a town or a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

WHEREAS, such financings are commonly referred to as "Property Assessed Clean Energy" or "PACE" financings; and

WHEREAS, Price County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Price County with access to a uniformly-administered program for PACE financing; and

WHEREAS, Price County and other counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, have studied the possibility of creating a commission pursuant to § 66.0301, Wis. Stats. to be known as the Wisconsin PACE Commission ("Commission"); and

WHEREAS, the Wisconsin PACE Commission would be formed and operated in accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission ("Commission Agreement") of which a substantially final draft is attached to this Resolution; and

WHEREAS, it is in Price County's best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

WHEREAS, in accordance with § 66.0627, Wis. Stats. and the provisions of the Commission Agreement, Price County must adopt an Ordinance relating to the administration of PACE financings in Price County and throughout the State ("PACE Ordinance"); and

WHEREAS, the PACE Ordinance is being considered at the same meeting as this Resolution; and

WHEREAS, adoption of the PACE Ordinance is a necessary condition to Price County entering into the Commission Agreement; and

WHEREAS, it is the intent of this Resolution to authorize Price County to become a member of the Commission and authorize a duly-appointed representative of Price County to finalize and execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached to this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby approves the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and directs the County Administrator for Price County to sign such document after receipt of preliminary approval from the other participating municipalities, approval from the Price County official duly-appointed to approve the final form of the Commission Agreement and approval of the Price County Corporation Counsel; and

BE IT FURTHER RESOLVED: that the Chair of the Price County Board of Supervisors is hereby directed to appoint a County Board Supervisor to act as Price County's official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution; and

BE IT FINALLY RESOLVED: that the Chair of the Price County Board of Supervisors is hereby directed to appoint a Price County "Representative Director" of the Board of Directors of the Commission in accordance with the Commission Agreement, he or she to serve at the pleasure of the Price County Board of Supervisors.

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 27-19

Price County Highway Department 2021-2025 Equipment Improvement Program
and 2021-2023 Facilities Improvement Program

WHEREAS, per Resolutions 8-14 and 9-14 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Equipment was created and implemented; and

WHEREAS, per Resolutions 20-15 and 21-15 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Buildings and Grounds Facilities was created and implemented; and

WHEREAS, per said resolutions, on an annual basis, a five-year equipment plan and a three-year facilities improvement plan is to be developed by the Price County Highway Department, approved by the Highway and Transportation Committee and presented to the County Board for adoption; and

WHEREAS, the list of equipment and facility improvements defined on the plans presented can be changed by the Highway Department, based on need, but may not exceed the total amount budgeted or purchase equipment or make facility improvements not included in the plans without County Board approval; and

WHEREAS, the five-year equipment plan and the three-year facilities improvement plan have been presented to and reviewed by the Executive Committee.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the 2021-2025 Equipment Improvement Program and the 2021-2023 Facilities Improvement Program.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Jilka to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 28-19

Approve Transfer to Offset 2018 Budget Overages

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, or for all General Fund Accounts (account code 100) any such spending that exceeds the approved expenditure budget by \$25,000 or 10% or greater, whichever is less, shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, the unexpected and unbudgeted expenditures of the following departments have occurred resulting in an overage of the 2018 allowable expenditure budget, as stipulated above:

100-01	County Board	\$ 21,282
100-15	Elections	21,497
100-22	Land Information	34,665
100-31	Buildings & Grounds	38,827
100-35	Sheriff	137,563
100-36	Jail	109,299
100-79	Forestry & Parks	42,030
100-27	Zoning	19,060

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2018 budget expenditure overage.

Fiscal Impact: \$424,223 (not budgeted)

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Hintz to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 29-19

2018 Transfer to Capital Improvement Fund

WHEREAS, the Price County Board of Supervisors approved resolution #33-07, Capital Improvement Fund, at a regular meeting held August 21, 2007; and

WHEREAS, resolution #33-07 calls for providing a funding mechanism in development of a Capital Improvement Fund as set forth:

- Sale of County-owned land (upon receipt of the sale proceeds less all sale expenses), and
- 20% of County sales tax revenues or ½ of the excess of General Fund (100) Revenues over General Fund (100) Expenditures for the fiscal year after adjustments for continued appropriations (carryovers), whichever is greater; and

WHEREAS, the sales tax revenue for 2018 was \$985,531 which would provide \$197,106.29 as per above provision; and

WHEREAS, the audited General Fund revenues for 2018 were \$8,656,944 and General Fund expenses for 2018 were \$8,437,927 resulting in a profit of \$219,017 of which an additional \$20,813 in continued appropriations and restricted fund balance has been added leaving a net profit of \$239,830 which would provide No Transfer as per above provision; and

WHEREAS, the profit from the 2018 land sales was \$21,120, the entire amount of which shall be transferred to the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the greater amount of \$197,106 plus \$21,120 profit from land sale for a total of \$218,226 be transferred from the General Fund into the Capital Improvement Fund for the year 2018.

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Hallstrand to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 30-19

2018 Transfer to Highway Equipment Fund

WHEREAS, the Price County Board of Supervisors approved resolution #9-14, Non-Lapsing Committed Highway Equipment Fund Policy (amended September 15, 2015; September 19, 2017 and August 21, 2018); and

WHEREAS, resolution #9-14 calls for providing a funding mechanism in development of a Non-Lapsing Committed Equipment Fund; and

WHEREAS, the gross receipts from sale of Highway equipment for 2018 were \$2,550. and the amount of depreciation recorded for 2018 was \$214,983 and the net amount of any profit from the annual equipment audit for 2018 not to exceed net operating income per the audit report for matching revenues (cash in with expenditures (cash out) was \$195,411 and the equipment purchases were \$8,040 resulting in a transfer amount of \$404,904 to the Highway Equipment Fund.

WHEREAS, such transfer shall not reduce the general cash fund below \$600,000; and

WHEREAS, the designated transfer of \$404,904 would bring the 2018 ending cash fund balance to \$451,693

NOW THEREFORE BE IT RESOLVED that the amount of \$404,904 be transferred from the Highway Fund into the Highway Equipment Fund for the year 2018.

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Jilka to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 31-19

2018 Transfer to Highway Facilities Fund

WHEREAS, the 2006 Help America Vote Act requires all voting polling locations to have an Americans with Disabilities (ADA) compliant voting machine; and

WHEREAS, the municipalities in Price County complied with this requirement by purchasing Direct Recording Electronic machines; and

WHEREAS, these machines have reached their life expectancy; and

WHEREAS, to provide transparency and conformity in Price County elections, and realizing that taxpayer money is the same be it the municipal level or the County level, the Executive Committee agreed to purchase replacement optical scan ADA compliant machines for each polling location; and

WHEREAS, the Executive Committee has identified the need for financing the purchase of municipal voting machines to the extent of \$146,338; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed purchase and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing the purchase of municipal voting machines in an amount not to exceed \$146,338 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$146,338 (budgeted)

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Wartgow to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 32-19

Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt – \$146,338

WHEREAS, the 2006 Help America Vote Act requires all voting polling locations to have an Americans with Disabilities (ADA) compliant voting machine; and

WHEREAS, the municipalities in Price County complied with this requirement by purchasing Direct Recording Electronic machines; and

WHEREAS, these machines have reached their life expectancy; and

WHEREAS, to provide transparency and conformity in Price County elections, and realizing that taxpayer money is the same be it the municipal level or the County level, the Executive Committee agreed to purchase replacement optical scan ADA compliant machines for each polling location; and

WHEREAS, the Executive Committee has identified the need for financing the purchase of municipal voting machines to the extent of \$146,338; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed purchase and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing the purchase of municipal voting

machines in an amount not to exceed \$146,338 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$146,338 (budgeted)

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 33-19

Town of Fifield Bridge Aid Request

Whereas, the Town of Fifield is requesting Federal Aid for design and construction of a new bridge on Turner Road over Squaw Creek; and

Whereas, project costs are estimated at \$800,000, such costs to be determined upon project completion; and

Whereas, the funding criteria for the above mentioned project is as follows:

87.5% Federal Forest Aid
6.25% Price County
6.25% Town of Fifield; and

Whereas, the County portion will be recovered by a direct/special tax levy per § 82.08(2)(a), Wis. Stats. Now therefore be it resolved, that the Price County Board of Supervisors hereby approve the Town of Fifield Bridge Aid Request.

Fiscal Impact: \$50,000 (estimated)

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Spacek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 34-19

Town of Catawba Bridge and Culvert Aid

Whereas, the Town of Catawba is requesting Bridge and Culvert Aid for design and construction of a culvert on Oxbo Road over an unnamed creek: and

Whereas, project costs are estimated at \$20,133, such costs to be determined upon project completion; and

Whereas, the funding criteria for the above mentioned project is as follows:

50% Price County
50% Town of Catawba

Whereas, the County portion will be recovered by a direct/special tax levy per § 82.08(2)(a), Wis. Stats. Now therefore be it resolved, that the Price County Board of Supervisors hereby approve the Town of Catawba Bridge and Culvert Aid Request.

Fiscal Impact: \$10,066 (estimate)

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

1. Appointment of Price County Humane Officer: Motion Teeters/Houdek to appoint Dean Merlak at the Price County Humane Officer. Motion carried.

Convene to Committee of the Whole at 11:09 a.m.

1. 2018 Financial Summary Report as of 12/31/18 – Trimner: Final report presented with the audit and the resolution to approve overages.
2. 2019 Financial Summary Report as of 8/31/19 – Trimner: Reviewed. Going smoothly.
2020 Budget – Preliminary Budget and Assumptions – Trimner: Presentation of preliminary budget that was forwarded by the Executive Committee. Review of status, assumptions and potential adjustments needed to balance the budget.

Motion Wartgow/Bocock to retain funding for the UW-Extension Department (+\$87,425). Motion Jilka to retain only funding for the 4-H program (+39,000). Motion failed due to lack of a second. Roll call vote on original motion: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Teeters; No (1):Jilka. Motion carried. Motion Houdek/Hintz to remove funding for an additional social worker (-\$62,295). Motion carried.

Motion Hintz/Adolph to use the new construction of \$43,225. Motion carried.

Resolution 35-19

Approve Price County 2020 Highway Department Road Construction Projects
to be Financed with Short-term Debt - \$300,000

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2020 Highway Department road constructions projects to the extent of \$300,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2020 Highway Department road construction projects in an amount not to exceed \$300,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$110,000 for three years (budgeted)

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Palecek to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 36-19

Approve Price County 2020 Highway Department Road Construction Projects
to be Financed with Short-term Debt - \$400,000

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2020 Highway Department road constructions projects to the extent of \$400,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2020 Highway Department road construction projects in an amount not to exceed \$400,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$400,000 in 2020 (budgeted)

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Palecek to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 37-19

Implement County 2020 Capital Projects to be Finances with Short-term Debt - \$500,000

WHEREAS, the following capital projects have been identified by the Price County Executive Committee: F250 Pickup w/plow, Airport fuel pump, Normal Building HVAC, rack/UPS/air conditioning/fire suppression (IT), technology storage, video surveillance in Courthouse and Sheriff Department, video conferencing Courtroom and Jail, Capture 911 recording system, investigator vehicle and two squad cars.

WHEREAS, the Executive Committee has reviewed the financial impact of these projects and recommends short-term borrowing to finance these project; and

WHEREAS, the project components and estimated cost is approximately \$500,000; and

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2020 Capital Projects in an amount not to exceed \$500,000, to be financed with short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$500,000 for 2020 (budgeted)

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 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Hintz to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

3. Highway Department Funding – 2020 and Beyond – Joe Baratka: Presentation road construction and maintenance program.
4. Board Chair Report – Kopisch
 - a. NWRPC meeting on 10/16/19: Board members are invited to the event.
 - b. WCA conference: Kopisch, Vlach and Houdek attending.
5. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband – Teeters: Committee should develop a communication plan. Motion Palecek/Vlach to reinstate the committee with two meetings remaining. Motion carried.
 - c. Administration – Wartgow: Working on health insurance options. Issues with retention and recruitment (competitive wages). Sheriff Deputy union negotiations beginning.
 - d. Executive – Kopisch: Nothing more.
 - e. Forestry & Parks – Hintz: Ready for fall and winter.
 - f. Health and Human Services – Jilka: ADRC regional manager recruitment. Currently 44 out-of-home placements. Wisconsin WINS tobacco coalition conducted county canvass of selling to minors – 1 of 20. Increased vaping concerns. Behavioral Health received additional \$3,800 for AODA services. Will see increased state funding of at least \$100,000.
 - g. Highway & Transportation – Palecek: County Highway D project coming to completion. Summer maintenance. Dams are at normal water levels. Solberg and Musser Lakes monitoring systems being installed. Airport held Hamburger Social and holding a hanger owner appreciation event. Summer maintenance.
 - h. Land Use & UW-Extension – Slaby: Zoning permits have increased. Septic pumping mailings went out. Land Conservation working on summer projects and identifying invasive species. LiDAR system completed. County GIS site to be updated. New aerial photos to be done. UW-Extension busy with County Fair. New session of StrongBodies started. Barb Boness and TJ Podmolik did plantings at Normal Building.
 - i. Law Enforcement – Hintz: Recruiting civilian jailer / dispatch.

6. County Administrator's Report – Trimner: Nothing more.

Convene out of Committee of the Whole at 1:19 p.m.

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

Meeting adjourned at 1:19 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 September 17, 2019 and the whole thereof. Dated this 21st day of September 2019.



Jean Gottwald, County Clerk