

**PRICE COUNTY BOARD OF SUPERVISORS**  
**Notice of Organizational Meeting**

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

**Members of the public may access all public meetings via conference call.**

**Conference call number: 1-408-418-9388**

**Conference code: 2487 699 6218**

**Join meeting remotely:**

<https://price.webex.com/price/j.php?MTID=mc8d8558c6b4e8cae85eec1806ebca1d4>

**Oath of Office: 8:45 a.m.**

**Date: April 19, 2022**

**Time: 9:00 a.m.**

**Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Board Elections

1. Chairperson
2. Vice-chairperson
3. Executive Committee (3 members) – Chair and Vice-chair are automatic members
4. Highway and Transportation Committee:
  - a. North (Dist. 1, 3, 5, 7 and 10)
  - b. Central (Dist. 8, 9, 11 and 13)
  - c. South (Dist. 2, 4, 6 and 12)
  - d. 2 (two) members at-large

Approval of Minutes March 15, 2022

Communications and Announcements

Public Comments

Presentation: Highway Work Zone Awareness Week (April ~~11 - 15~~ **3-9**)

Ordinances:

1. An Ordinance to Amend the Code of Price County, Chapter 223 Thereof Entitled "Animals", to add Article III Captive Cervids;
2. An Ordinance to Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", by adding: §290.2 (D) Chapter 223, Animals (3) Article III, Captive Cervids and; §290.5 (D) Chapter 223, Animals (3) Article III, Captive Cervids.

Resolutions:

1. Adopt Price County Policy and Procedure Manual (Administration)
2. Adopt Revised Employee Handbook (Administration)
3. Employee Wage Adjustment for Cost of Living and Inflation (Administration and Executive)
4. 2021 Budget Amendments (Executive)
5. Request to Apply for WDNR Cost Share Grant (Pine Line Trail Resurfacing II) (Forestry & Parks and Executive)
6. Request to Apply for WDNR Cost Share Grant (Timms Hill Tower Access and Vaulted Toilet Replacement) (Forestry & Parks and Executive)
7. Request to Apply for WDNR Cost Share Grant (Big Falls County Park Power) (Forestry & Parks and Executive)
8. **Funding for Courthouse Roof Repair Project (Executive) amended April 13, 2022**

Reports:

1. Clerk of Circuit Court – 2021 Annual Report
2. Forestry & Parks Department – 2021 Annual Report

Appointments:

1. Nutrition Advisory Council (two-year term to expire 4/30/25)
2. Land Information Council: List as provided
3. Land Use / UW-Extension Committee: Rick Morgan (School Representative for UWEX), Lawrence Meives (FSA Member Representative)
4. NW ITBEC Tourism Committee: Laura Palzkill

Committee of the Whole:

1. Board Chair Report
2. County Board of Supervisors
  - a. Committees
    - i. Assignments
    - ii. Election of Chairperson and Vice-chairperson
    - iii. Meeting dates and times
    - iv. Meeting agendas
    - v. Responsibilities of committee members and committee chairs
  - b. Representation on Outside Committees/Boards/Organizations
  - c. Policy and Procedure Manual
  - d. County Issued Email Accounts
  - e. County Official Workshops (COWS)
  - f. Goals for the next two years
3. County Administrator's Report
  - a. 2021 Financial Summary
  - b. 2022 Financial Summary – March 31, 2022
4. Committee Chair Reports:
  - a. Administration
  - b. Buildings & Grounds
  - c. Executive
  - d. Forestry & Parks
  - e. Health and Human Services
  - f. Highway & Transportation
  - g. Land Use & UW-Extension
  - h. Law Enforcement

Convene out of Committee of the Whole

Date of Next Meeting: May 17, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Robert D. Kopsch, County Board Chair

Posted: April 8, 2022

Reviewed by County Administrator:

  
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Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library. The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 715-339-3325.