

## PRICE COUNTY BOARD OF SUPERVISORS Notice of 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 remotely.**

**Call-in number: 1-408-418-9388**

**Meeting Code: 2487 633 3550**

**Join Meeting:**

<https://price.webex.com/price/j.php?MTID=mb1894d3b8d6758706207bfb8a6d7fdd9>

**Meeting password: bEgwfmkq283**

**Date: August 16, 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

Approval of Minutes June 21, 2022

Communications and Announcements

Public Comments

Presentations:

1. Friends of Fred Smith
2. Phillips Area Chamber of Commerce / Price County Tourism
3. Wisconsin Counties Association – Board Training Session

Resolutions:

1. Appointment of Price County Audit Firm (Executive)
2. Ratifying 2022 Price County Spring Land Sale (Executive)
3. Advisory Referendum Regarding Private Funding of Election Administration (Executive)
4. Create Full-time Position – Program Coordinator/Community Outreach (Administration)
5. 2022 Employee Wage Schedule Revision (Administration)
6. 2021 Transfer into Highway Facilities Fund (Executive)
7. 2021 Transfer into Highway Equipment Fund (Executive)
8. Amend – Resolution 9-14 Non-lapsing Committed Highway Equipment Fund Policy (Highway & Transportation and Executive)
9. Price County Airport Six Year Plan (Highway & Transportation)
10. Price County Highway Department 2024-2028 Equipment Improvement Program and 2024-2026 Facilities Improvement Program (Highway & Transportation)
11. Town of Fifield Bridge and Culvert Aid Request (Highway & Transportation)
12. Town of Ogema Bridge and Culvert Aid Request (Highway & Transportation)

Closed Session: Announcement and motion to adjourn to closed session 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:

1. Appointment of Highway Commissioner
2. Motion to Return to Open Session

Take Action, as needed, on closed session items

Appointments:

1. Price County Highway Commissioner (term to end January 1, 2024)

Committee of the Whole:

1. Board Chair Report

2. County Administrator's Report
  - a. 2022 Financial Summary
  - b. 2023 Preliminary Budget
  - c. Updates
  
3. 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: September 13, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: August 5, 2022

Reviewed by County Administrator: s/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.