

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: 2483 668 7040

Join Meeting:

<https://price.webex.com/price/j.php?MTID=ma997d3bbe9139844172e2f1691722ff9>

Meeting password: jdJRK5QdZ22

Date: September 13, 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 August 16, 2022

Communications and Announcements

Public Comments

Resolutions:

1. County Highway YY Bridge Dedication to Ron Heikkinen (Highway & Transportation)
2. PSAP Grant Funding for One Public safety Answering Point (PSAP) per County (Law Enforcement)
3. Funding to Pave the County Portion of Omaha Road (Smith Lake County Park) (Forestry & Parks and Executive)
4. Price County 2023 Capital Projects and Highway Department Road Construction Projects to be Financed with Short-term Debt (Executive)
5. Price County Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)

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: October 18, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: August 31, 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.