

# 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).

**Date: February 20, 2024**

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

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

**Members of the public may access all public meetings remotely.**

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

**Meeting Code: 2490 942 8236**

**Please go to the [events calendar](#) on the Price County website for more information on joining this meeting.**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Minutes from November 14, 2023**

**Communications and Announcements**

**Public Comments**

### **Presentations:**

1. Price County Library Committee

### **Resolutions:**

1. Amend Resolution 25-23: Town of Georgetown Bridge and Culvert Aid Request (Executive)
2. Designating Public Depositories (Executive)
3. Adopt the Price County Plan of Library Services 2024 – 2029 (Executive)
4. Approve Revisions to the County Board Policy and Procedure Manual (Administration)
5. Support of Increase in UW-Extension Educator Services (Community Development Educator) (Land Use / UW-Extension)
6. Amend Resolution 5-23: Create ~~Part-time~~ Full-time Position: Adult Protective Service Social Worker (Aging and Disability Unit) (Administration & Executive)
7. Create Full-time Sheriff's Deputy Position, Reclassify Full-time Sheriff's Deputy Position to Investigator (Administration)
8. Create Full-time Position: Benefits, Communications and Engagement Specialist (Administration)
9. Implementation of the 2024 Non-Represented Wage Grid (Administration)
10. Elected Official Salaries for 2025 – 2029 (Administration)

### **Appointments:**

1. Highway Commissioner – Confirm Re-appointment of Roger Petrick
2. Phillips Library Board – to fill remainder of three-year term to expire 4/30/2024 (Jeffrey Fahl)
3. Emergency Fire Wardens – per list provided
4. Local Emergency Planning Committee – per list provided

### **Committee of the Whole:**

1. Board Chair Report
2. County Administrator's Report
  - a. 2023 Financial Summary
  - b. 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: April 16, 2024 at 9:00 a.m. in the County Board Room**

**Adjourn**

By: Alan Barkstrom, County Board Chair

Posted: February 8, 2024

Reviewed by County Administrator: 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 accommodation in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 715-339-3325.