

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 876 5301

[Join Meeting](#)

Meeting password: VyqdYQzY229

Date: April 18, 2023

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 February 21, 2023

Communications and Announcements

Public Comments

Ordinances:

1. 2023-01 An Ordinance to Amend the Code of Price County, Chapter 223 Thereof, Entitled "Animals": to add Article IV Breeding Facilities
2. 2023-02 An Ordinance to Amend the Code of Price County, Chapter 223 Thereof, Entitled "Animals": to Amend §223-8 Duties of Sheriff and Municipal Law Enforcement; §223-9 Quarantine; §223-20 Dog License, Rabies Vaccination Required; §223-22 Abandonment of dead animal, disposal of domestic animal; §223-25 Dangerous dogs; §223-30 Prohibited animals
3. 2023-03 An ordinance to Amend the Code of Price County, Chapter 290 Thereof, Entitled "Fees and Penalties"

Resolutions:

1. Request the State of Wisconsin to Use a Portion of the 2023 Budget Surplus for Maintenance of the County Trunk Highway System (Highway & Transportation)
2. Temporary Use of America Rescue Plan Act (ARPA) Funds to Continue the Solberg Lake County Park Expansion Project (Forestry & Parks and Executive)
3. Authorizing Price County to Enter into the Opioid Settlement Agreements (Executive)
4. Approval of Price County Species and Habitat Conservation Agreement (Forestry & Parks)
5. Acceptance of Wisconsin Department of Natural Resources (WDNR) County Forest Sustainable Forestry Grant (Forestry & Parks)
6. Town of Lake Bridge and Culvert Aid Request (2022) (Executive)
7. 2022 Budget Amendments (Executive)
8. 2023 Regular Non-benefit Eligible and Casual Employee Wage Schedule (Administration and Executive)
9. **Ratification of Price County Disaster Declaration (Board Chair) *amended April 13, 2023***

Appointments:

1. Phillips Library Board: Term to expire April 30, 2024 (Beth Tenut), Term to expire April 30, 2025 (Kristi Speer), Term to expire April 30, 2026 (Brian Ernst)
2. Price County Library Board: Terms to expire April 30, 2026 (Karen Tesmer, Bonnie Uhren, Paula Houdek)
3. Nutrition Advisory Council: Terms to expire April 30, 2026 (Philip Youngs, Sharon Wade, Debra Werner)
4. Transportation Coordinating Committee: Terms to expire April 30, 2026 (Jordyn Fink, Pam Snyder, Carissa Smith)
5. Health & Human Services Board: Terms to expire May 31, 2026 (Patricia Stephan; Suzanne Ocker, RN; Sally Huml)

Reports on File:

1. 2022 Annual Report of Wages

Committee of the Whole:

1. Board Chair Report
2. County Administrator's Report
 - a. 2022 Financial Summary
 - b. 2023 Financial Summary
 - 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: May 16, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: April 7, 2023

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.