

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: 2484 342 7747

Join Meeting: <https://price.webex.com/price/j.php?MTID=me4566273f92f57fbf5a9c0b5051b795a>

Meeting password: wGCpU5Jjj36

AMENDED June 16, 2022

Date: June 21, 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 May 17, 2022

Communications and Announcements

Public Comments

Presentations:

1. Price County Fair Association
- ~~2. Friends of Fred Smith~~
3. Northwest Regional Planning Commission

Resolutions:

1. Amend Resolution 19-22: Request to Apply for WDNR Cost Share Grant
- ~~2. Expansion of Price County Parks Using ARPA Funds (Forestry & Parks and Executive)~~
3. Support WDNR Continued Maintenance of the Steve Creek Dam (Forestry & Parks)
4. Adopt Revised Employee Handbook and Administration Manual (Administration)
- ~~5. Establish a Special Assigned Revenue Fund for Carbon Credit Revenue and Expenses (Executive)~~
- ~~6. Allocation of Carbon Credit Revenues (Executive)~~
7. 2022 Regular Non-benefit Eligible and Casual Employee Wage Schedule (Administration & Executive)

Appointments:

1. Nutrition Advisory Council (two-year term to expire 4/30/24): Jean Klimowski
2. Zoning Board of Adjustment (three-year term to expire June 30, 2025): Dan Hauptert, Terry Wasti

Committee of the Whole:

1. Board Chair Report
 - a. Future WCA Training/Presentation
 - b. WCA Annual Conference – September 18-20, 2022
 - i. Attendance
 - ii. Conference Resolutions
2. County Administrator's Report
 - a. 2022 Financial Summary – May 31, 2022
 - b. 2023 Budget
 - c. Board Goals and Expectations
 - d. 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

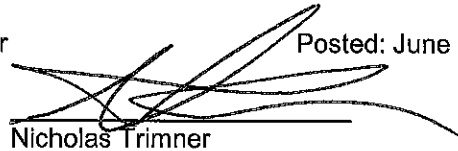
Date of Next Meeting: August 16, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: June 10, 2022

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