

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: August 15, 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

County Board Supervisor District 10

1. Term of Office for Appointee
2. Appoint County Board Supervisor District 10
3. Oath of Office

Approval of Minutes June 20, 2023

Communications and Announcements

Public Comments

Presentations:

1. Chanz Green, Representative to the Assembly, 74th District

Resolutions:

1. 2022 Transfer to Highway Facilities Fund
2. 2022 Transfer to Highway Equipment Fund
3. Town of Georgetown Bridge and Culvert Aid
4. Town of Knox Bridge and Culvert Aid
5. Town of Prentice (1) Bridge and Culvert Aid
6. Town of Prentice (2) Bridge and Culvert Aid
7. Amend Resolution 34-22 – Town of Fifield Bridge and Culvert Aid
8. Ratifying 2023 Price County Spring Land Sale
9. Transfer from General Fund to Highway Department (truck purchase)

Appointments:

1. Transportation Coordinating Committee – Two-year Term to End 4/30/2024 (Marshfield Clinic Rep, City of Phillips Rep), Two-year Term to End 4/30/2025 (Dixie Weidman, City of Park Falls Rep)
2. Land Use and UW Extension Committee – Remainder of Term to End April 30, 2024 (Rachel Hoffman, Superintendent School District of Phillips)
3. Woodland Enhanced Health Services Committee (Paula Houdek)

Reports:

1. Health and Human Services Department – 2022 Annual Report

Committee of the Whole:

1. Board Chair Report
2. County Administrator's Report
 - a. 2023 Financial Summary
 - b. 2024 Budget
 - c. Updates
 - i. Lower Steve Creek Flowage Dam Update

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

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 and for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

Take Action, as needed, on closed session items

Date of Next Meeting: September 12, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: August 3, 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.