

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: 2481 400 3700

[Join Meeting](#)

Meeting password: VyqdYQzY229

Date: October 17, 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 September 12, 2023

Communications and Announcements

Public Comments

Resolutions:

1. Using Public Health American Rescue Plan Act (ARPA) Funds for Community ADA Compliant Playground Equipment (Health & Human Services)
2. Employe Trust Fund Continuation of Income Benefit (Administration)
3. Creation of a New Position – ADRC-N Disability Benefit Specialist (Administration & Executive)

Appointments:

1. Transportation Coordinating Committee – Filling Two-year Term to End 4/30/2024 (Marshfield Clinic Rep,) (Joshua Englund)

Committee of the Whole:

1. Board Chair Report
 - a. WCA Conference Update
2. County Administrator's Report
 - a. 2023 Financial Summary
 - b. 2024 Budget – Approve and Forward to Public Hearing
 - 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: November 14, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: October 5, 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.