

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: November 14, 2023

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: 2480 442 5955

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

Public Hearings

Notice is further given that at 9:05 a.m. a Public Hearing will be held on the proposed 2024 budget as mandated by law, a summary of which was duly published in The Price County Review newspaper. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

Notice is further given that at 9:15 a.m. a Public Hearing will be held on the proposed amendments to the Code of Price County, notice of which was duly published in The Price County Review newspaper. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes October 17, 2023

Communications and Announcements

Public Comments

9:05 a.m. Public Hearing (time is approximate): Proposed 2024 Budget

9:15 a.m. Public Hearing

1. An Ordinance to Amend the Code of the County of Price, Chapter 530 Thereof, Entitled Zoning, to Change Article XV Conditional Uses, Section 69 Short-term Rental
2. An Ordinance to Amend the Code of the County of Price by Deleting and Repealing Chapter 218 Thereof Entitled "Alarms"
3. An Ordinance to Amend the Code of the County of Price by Adding Chapter 403 Peace and Good Order Article XV Offenses Against State Laws Subject to Forfeiture
4. An Ordinance to Amend the Code of the County of Price by Adding Chapter 403 Peace and Good Order Article XV Possession and Sale of Hemp-derived Cannabinoid Substances
5. An Ordinance (A Local Law) to Amend the Code of the County of Price by Deleting and Repealing Chapter 469 Thereof Entitled, "Vehicles, Abandoned", and Adding a New Article VI Thereof Entitled "Abandoned motor vehicles" in Chapter 473 Thereof Entitled "Vehicles and Traffic".

Ordinances:

1. An Ordinance to Amend the Code of the County of Price, Chapter 530 Thereof, Entitled Zoning, to Change Article XV Conditional Uses, Section 69 Short-term Rental
2. An Ordinance to Amend the Code of the County of Price by Deleting and Repealing Chapter 218 Thereof Entitled "Alarms"
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4. An Ordinance to Amend the Code of the County of Price by Adding Chapter 403 Peace and Good Order Article XV Possession and Sale of Hemp-derived Cannabinoid Substances
5. An Ordinance (A Local Law) to Amend the Code of the County of Price by Deleting and Repealing Chapter 469 Thereof Entitled, "Vehicles, Abandoned", and Adding a New Article VI Thereof Entitled "Abandoned motor vehicles" in Chapter 473 Thereof Entitled "Vehicles and Traffic".

Resolutions:

1. 2023 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax Deed for 2020 (Executive)
3. Approve Buildings and Grounds Maintenance Projects to be Funded with Money Transferred from the Capital Improvement Fund (Executive)
4. 2024 - 2025 County Board Chair Salary and County Board Supervisor Per Diem (Administration)
5. Adopt Revised Employee Handbook (Administration)
6. Designating General Fund Money for Parcel Replanting (Tract 6-23) (Forestry & Parks and Executive)
7. Price County Assuming Ownership and Associated Responsibilities of the Lower Steve Creek Flowage Dam (Forestry & Parks and Executive)
8. Authorized Signatory for American Carbon Registry (Forestry & Parks)
9. Amend Resolution 36-23: 2024 Price County Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)

Appointments:

1. Veterans Service Commission – three-year terms to expire 12/31/2026 (Debra Metzker, David Schmidt, Mitchell Surman)
2. Indianhead Federated Library System Board of Trustees – three-year term to expire 12/31/2026 (Susan Marshall)
3. Price County Board of Canvass – two-year term 2024-2025 (Sandra Behling, Shirley Smith)

Miscellaneous:

1. Forestry and Parks – 2023 Annual Work Plan
2. County Board Meeting Schedule 2024-2025

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: February 20, 2024 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: November 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.