

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: September 12, 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 August 15, 2023

Communications and Announcements

Public Comments

Presentations:

1. Auditors' Report – 2022 Audited Financial Statements – Baker Tilly LLP

Resolutions:

1. Approve Free Searches and Copies of Vital Records to All Price County Agencies (Executive)
2. Approve Transfer to Offset 2022 Budget Overages (Executive)
3. 2022 Transfer into Capital Improvement Fund (Executive)
4. Price County Highway Department 2025-2029 Equipment Improvement Program and 2025-2027 Facilities Improvement Program (Highway & Transportation)
5. Price County 2023 Capital Projects and Highway Department Road Construction Projects to be Financed with Short-term Debt (Executive)
6. Price County Highway Department Road Construction Projects to be Financed with Short-Term Debt (Executive)
7. Reduced Access to Disappearing Creek Boat Landing (Forestry & Parks)
8. Support of Increase in UW-Extension Educator Services (Land Use / UW-Extension)
9. Requiring the Repair of an At-Grade Railroad Crossing on County Road D (Highway & Transportation)

Appointments:

1. Health & Human Services Board (remainder of term to expire May 31, 2025): Robert Kopisch **amended September 7, 2023**

Reports:

1. 2022 Audited Financial Statement

Committee of the Whole:

1. Board Chair Report
2. County Administrator's Report
 - a. 2023 Financial Summary
 - b. 2024 Budget
 - i. Preliminary Budget Packet
 - ii. Highway Department – 2024 Road Construction, Equipment and Facilities Plans
 - 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: October 17, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: August 31, 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.