

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: February 21, 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 December 13, 2022

Communications and Announcements

Public Comments

Presentation:

1. Friends of Fred Smith – 2022 Year End Report
2. Phillips Area Chamber of Commerce – Tourism in Price County

Resolutions:

1. Authority to Appoint Additional Members to the Phillips Library Board (Executive)
2. Opioid Settlement Agreement (2) (Executive)
3. County Approval of Assuming Zoning Administration for the Town of Worcester and Reorganizing of Staffing for the Zoning and Forestry & Parks Departments (Land Use / UW-Extension)
4. Restructure Staffing to Include Dedicated Full-time Forestry & Parks Administrative Assistant and Part-time Land Use & Zoning Administrative Assistant (Executive and Administration)
5. Create Full-time Position: Additional Social Worker (Behavioral Health Unit) (Executive and Administration)
6. Create Part-time Position: Adult Protective Services Social Worker (Aging & Disability Unit) (Executive and Administration)
7. 2023 Employee Wage Schedule (Administration)
8. Amend Chapter 530 Article VI (Wincentzen Rezone) (Land Use / UW-Extension)
9. Request Wisconsin Department of Transportation to Prioritize the State Highway 13 Project (County Highway D to County Highway F) (Highway & Transportation)

Appointments:

1. 2023 Emergency Fire Wardens
2. Local Emergency Planning Committee

Reports on File:

1. Register of Deeds – 2022 Annual Report
2. Friends of Fred Smith – 2022 Annual Report

Committee of the Whole:

1. Board Chair Report
2. County Administrator's Report
 - a. 2022 Financial Summary
 - b. 2023 Financial Summary
 - 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: April 18, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: February 10, 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 accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 715-339-3325.