

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: 2483 028 5654

Join Meeting: <https://price.webex.com/price/j.php?MTID=m071a1d333c0704df62607ee32a97c490>

Meeting password: twMhfCJb457

Date: May 17, 2022

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 April 19, 2022

Communications and Announcements

Public Comments

Presentation:

1. Price County Fair Association

Appointments

1. Land Information Council: Doug Erickson
2. Local Emergency Planning Committee: Brian Ernst
3. NW Wisconsin Community Employment Program (CEP): Patricia Stephan
4. Traffic Safety Commission: Dennis Wartgow
5. Health & Human Services Board (three-year term to expire 5/31/25): Peter Dahlie, Paula Houdek, Lorelei Wakefield
6. ADRC-N Governing Board (three-year term to expire 5/31/25):
7. Council on Aging Advisory Committee (three-year term to expire 4/30/25): Mary Anderson, June Ellefsen, David Schmidt
8. Nutrition Advisory Council (two-year term to expire 4/30/24):
9. Transportation Coordinating Committee: Patricia Stephan
10. Woodland Enhanced Health Services Commission:
11. Park Falls Public Library Board (three-year term to expire 4/30/25): Karen Tesmer
12. Phillips Public Library Board (three-year term to expire 4/30/25): Bruce Marshall
13. Price County Library Committee (three-year term to expire 4/30/25): Jane Holm, Bruce Marshall
14. Price-Taylor Rail Trail Corridor Commission: Jeff Hallstrand, Board Rep.; Greg Foltz, Marjory Brzeskiewicz, alternate
15. Wisconsin Property Assessed Clean Energy Commission (PACE) Official Representative: Alan Barkstrom

Committee of the Whole:

1. WCA Survey – complete and leave with Jean
2. Board Chair Report
 - a. Emergency Management Training – Incident Command System – June 23, 2022
 - b. Future WCA Training/Presentation
 - c. WCA Annual Conference – September 18-20, 2022
 - i. Attendance
 - ii. Conference Resolutions

- 3. County Administrator's Report
 - a. 2022 Financial Summary – April 30, 2022
 - b. 2023 Budget Guidelines
 - c. Board Goals and Expectations
 - d. Updates:
 - i. ARPA Funding
 - ii. Friends of Fred Smith House
 - iii. Fairgrounds Property
 - iv. Building and Maintenance Projects
 - v. 2022 Wage Schedule Resolution Feedback

- 4. 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

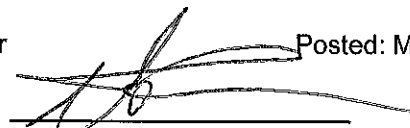
Date of Next Meeting: June 21, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: May 5, 2022

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, Ogemaw 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.