

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: June 20, 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 May 16, 2023

Communications and Announcements

Public Comments

Presentations:

1. Phillips Area Chamber of Commerce – Laura Palzkill
2. Community Outreach/Program Coordinator – Cheyanne Litvinoff

Resolutions:

1. Town of Worcester Bridge and Culvert Aid (Executive)
2. Request the Wisconsin Legislature to Amend §59.52(29)(a) Public Works Publication Requirements (Executive)
3. Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties (Executive)

Appointments:

1. Zoning Board of Adjustment: Three-year term to expire June 30, 2026 (Thomas Frane, Margaret Novak, Mark Luoma)

Reports:

1. Forestry & Parks Department – 2022 Annual Report

Committee of the Whole:

1. County Board Supervisor District 10
 - a. Resignation of Supervisor Wakefield
 - b. Options to Fill Position
 - i. Appointment
 - ii. Call for Special Election (April 2, 2024)
2. Board Chair Report
3. County Administrator's Report
 - a. 2023 Financial Summary
 - b. 2024 Budget
 - i. Department Guidelines
 - ii. Exercise on Budget and Debt Service
 - c. Updates
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

Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

Take Action, as needed, on closed session items

Date of Next Meeting: August 15, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: June 8, 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.