

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: 2493 833 4435

Join Meeting:

<https://price.webex.com/price/j.php?MTID=m29d97ac018340d13e22ebbee8872b1c7>

Meeting password: ekCPUrc6M33

Date: October 18, 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 September 13, 2022

Communications and Announcements

Public Comments

Presentation:

1. Auditors Report – 2021 Audited Financial Statements
2. Election Process Overview

Resolutions:

1. Petitioning the Secretary of Transportation for Airport Improvement Aid (Highway & Transportation)
2. Provision of General Assistance Services 2023 – 2024 (Health & Human Services Board)
3. Accepting the Charter of, and Requesting Membership on, the Bay Area Rural Transit (BART) Commision (Health & Human Services Board)
4. 2021 Transfer into Capital Improvement Fund (Executive)
5. 2021 Approve Transfer to Offset Budget Overages (Executive)
6. Release of Easement (W7194 Old 8 Road, Prentice) (Executive)
7. Join the WCA Uniquely Wisconsin Campaign Using ARPA Funding (Executive)

Appointments:

1. Veterans Service Commission – three-year terms to expire 12/31/2025 (Brittany Devries) and 12/31/2023 (David Schmidt)

Reports:

1. Price County Fair Association – as of September 25, 2022
2. 2021 Audited Financial Statement
3. Health & Human Services Department 2021 Annual Report

Committee of the Whole:

1. Board Chair Report
2. County Administrator's Report
 - a. 2022 Financial Summary
 - b. 2023 Budget – Approve and Forward to Public Hearing
 - c. Updates
 - i. Fair Grounds Transfer
 - ii. WCA Conference

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: November 15, 2022 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: October 7, 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, 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.