

**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: 2495 942 1052**

**Join Meeting:**

<https://price.webex.com/price/j.php?MTID=mf47e5de58bbb0005728043865589d5da>

**Meeting password: ytMUPaUS493**

**Date: December 13 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 November 15, 2022

Communications and Announcements

Public Comments

Miscellaneous:

1. Amend Price County Multi-Hazard Mitigation Plan, to Include the Phillips School District Plan

Resolutions:

1. Funding for Community Emergency Shelter for Offsite 911 Dispatch, Alternate Jail Site and Other Emergency Response Uses (Executive)
2. Amend Resolution 7-22 Elected Official Salaries for 2023 through 2026 (Executive)
3. Ratify the Collective Bargaining Agreement between Price County and Price County Deputies Union WPPA Local 645 (Administrative)
4. Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund (Executive)
5. Amend Price County Comprehensive Recreational Plan (Forestry & Parks)

Committee of the Whole:

1. Board Chair Report
2. County Administrator's Report
  - a. 2022 Financial Summary
  - b. Updates
3. County Board Supervisor Reports

Convene out of Committee of the Whole

Date of Next Meeting: February 21, 2023 at 9:00 a.m. in the County Board Room

Adjourn

By: Alan Barkstrom, County Board Chair

Posted: December 1, 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.