



COUNTY OF BURNETT  
**BURNETT COUNTY  
BOARD OF SUPERVISORS**

Burnett County Government Center, Room 160  
7410 County Road K, Siren

May 19, 2022 – 9:30 a.m.

Burnett County Clerk, 7410 County Road K #105, Siren, WI 54872 • Phone 715-349-2173 • FAX / TTY 715-349-2169

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Notice is hereby given pursuant to Section 19.85 and 59.11 of the Wisconsin Statutes that the Burnett County Board of Supervisors will meet in open session on May 19, 2022, at 9:30 a.m. in the Room 160 and by remote connection at the Burnett County Government Center, Siren, Wisconsin.

## **AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call of Supervisors
5. \*Public Speaking
6. Approval of Agenda Order
7. Approval of Proceedings of the April 19, 2022, Meeting
8. Recognition of Information and Assistance Specialist Barb Engelhart of the Aging and Disability Resource Center for 34 ¾ Years of Service to Burnett County
9. Resolution – Appreciation Day for County Supervisors
10. Confirmation of Health and Human Services Director Hire of Ashley Williams
11. Resolution – Adopting Revised Zoning District Map #MAP-22-04 – Ray and Becker
12. Appointment of Emmett Byrne to Northwest Wisconsin Concentrated Employment Program, Inc. (CEP) for a Two-Year Term to Expire June 2024 and Brent Blomberg as Alternate
13. Additional Appointments to the County Library Planning Committee for a Five-Year Term May 2022-2026 – Sherill Summer and Lynett Yoerg
14. Discussion and Approval of Additional Funding for the Public Safety Facility Project
15. County Board Chair Report
16. Standing Committee Chair Reports
17. Other Committee, Board and Commission Reports
18. Administrator Report
19. Future Agenda Items
20. Adjournment

*\*Note: County Board Standing Rules: Rule 3 Public Speaking (1) Any person, not a Supervisor, desirous of addressing the County Board on any subject, shall obtain permission from the County Board Chairperson subject to a time limit set by the County Board Chairperson.*

**Burnett County Government will continue to follow current CDC guidelines with all employees and public while in any building owned by Burnett County. We continue to encourage audio participation for county meetings using ZOOM. If you would like to make public comment while participating by ZOOM, please call the office of the County Clerk at 1-715-349-2173 or email to: [clerksoffice@burnettcounty.org](mailto:clerksoffice@burnettcounty.org).**

Posted 05/13/2022

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Clerk at least 48 hours prior to the meeting.

**See Page 2 for ZOOM Information**

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**For Public Access for real time audio of the committee meeting during COVID-19, choose one of the following options.**

**If you are joining with a computer click the link below or go to:**

<https://us06web.zoom.us/j/87379984741?pwd=eGZvR3JoMUhWaE55V2FVSC9oeEJhQT09>

**One tap mobile:**

13017158592,,87379984741#,,,,\*892523#

**Dial by phone:**

1 312 626 6799

**Meeting ID:** 873 7998 4741

**Password:** 892523

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