



COUNTY OF BURNETT
BURNETT COUNTY
BOARD OF SUPERVISORS

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

December 22, 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

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 December 22, 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 November 17, 2022, Meeting
8. Confirmation for Highway Commissioner – Josh Kelch
9. Burnett County Employee Recognition
10. Resolution – Burnett County Employees' In-Service Day Appreciation
11. Resolution – To Enable Small, Rural Retail Pharmacies to Stay in the TRICARE Pharmacy Network
12. Public Safety Facility Update
13. Appointment to Veterans Service Commission, Gary Hayak, Sr., for a Three-Year Term to Expire December 2025
14. 2021 Annual Report – Child Support
15. 2022 Yearly Report – Clerk of Court and Circuit Court
16. County Board Chair Report
17. Standing Committee Chair Reports
18. Other Committee, Board and Commission Reports
19. Administrator Report
20. Future Agenda Items
21. 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.

Posted 12/14/2022

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/82940706577?pwd=UUE1UDEyTE9GRGVYaVcvdUNnN1hOZz09>

One tap mobile:

13017158592,,82940706577#,,,,*906115#

Dial by phone:

1 312 626 6799

Meeting ID: 829 4070 6577

Password: 906115

Posted 12/14/2022

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