



COUNTY OF BURNETT
ADMINISTRATION COMMITTEE
Burnett County Government Center
Room 165

March 20, 2023 – 9:30 a.m.

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

MEMBERS

County Board Supervisors

Don Taylor
Edgar Peterson
Gerald Pardun
Don Chell
Gary Lundberg
Jim Paden
Christopher Sybers

DEPARTMENTS

- Administration/Human Resources
- Corporation Counsel
- County Clerk
- County Treasurer
- Economic Development
- Information Technology
- Register of Deeds

***AMENDED AGENDA**

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Public Comments
4. Approval of Agenda Order
5. Approval of Minutes of February 13, 2023, Meeting
6. Department Manager Reports Submitted
 - a. County Clerk
 - b. Treasurer
 - c. Register of Deeds
 - d. Information Technology
 - e. Corporation Counsel
 - f. Economic Development
7. Administration/Human Resources
 - a. Department Manager Budget Report
 - b. *Resolution – Authorizing Burnett County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd.,.....and Authorize Entry into the MOU with the Attorney General
 - c. Request to Approve Refilling a Deputy Medical Examiner Position
 - d. Request to Approve Refilling a Comprehensive Community Services (CCS) Facilitator Position in Health and Human Services
 - e. Request to Approve Refilling a Deputy Sheriff's Position
 - f. Request to Approve Refilling a Corrections/Communications Position
 - g. 2022 Carryover Request – Sheriff's Department
 - h. 2024 Budget Guidelines
 - i. Public Safety Facility Project Update
 - j. Human Resources Update
 - k. Administrator Update
8. Approval: Accounts Payable, County Board and Non-County Board Per-Diem and Expenses
9. Future Agenda Items
10. Next Meeting Date: Monday, April 17, 2023
11. Adjournment

SEE VIRTUAL ATTENDANCE INFORMATION ON PAGE 2

Posted 03/16/2023

*Re-posted 03/17/2023

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.

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

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

- **If you are using a computer to access this meeting, click the link below.**
<https://us06web.zoom.us/j/83203993472?pwd=QkIRNWVkTVBLVmE1UHlwNEVHcWFiQT09>
- **One tap mobile.**
+16469313860,,83203993472#,,,,*468191#
- **Dial by telephone.**
1-312-626-6799

Meeting ID: 832 0399 3472

Password: 468191

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