



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

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

July 22, 2021 – 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 July 22, 2021, 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 by Roger Pittman
3. Pledge of Allegiance
4. Roll Call of Supervisors
5. *Public Speaking
6. Approval of Agenda Order
7. Approval of Proceedings of the June 17, 2021, Meeting
8. Recognition of Corrections/Communications Deputy Jonathan Moser for 27 Years of Service to Burnett County in the Sheriff's Department
9. 2020 Preliminary Audit Presentation – April Anderson of CliftonLarsonAllen
10. Resolution – County Conservation Aids Grant
11. Resolution – Burnett County Forest Annual Work Plan
12. Resolution – To Rescind Resolution 2020-09 and Resolution 2020-10 Pertaining to Burnett County Operations During COVID-19
13. Resolution – Amending the Moratorium on Campgrounds
14. Appointment to the Siren Village Tax Increment District (TID) Board – Emmett Byrne
15. Appointments to the County Traffic Safety Commission – Dave Grindell, Law Representative, Kevin Schmidt, Alternate Law Representative and Wayne Koball, Educator
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 07/16/2021

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.

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://zoom.us/j/99229712732?pwd=SDNIUEtYTkVZY1BHNGZKb2dxUmF0dz09>

One tap mobile:

13126266799,,99229712732#,,,,*836934#

Dial by phone:

1 312 626 6799

Meeting ID: 992 2971 2732

Password: 836934

Posted 07/16/2021

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