



# COUNTY OF BURNETT ADMINISTRATION COMMITTEE

Burnett County Government Center  
Room 165

**August 16, 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

## AGENDA

### MEMBERS

#### County Board Supervisors

Don Taylor, Chair  
Edgar Peterson, Vice-Chair  
Gerald Pardun, Secretary  
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

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 July 19, 2021, 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. 2022 Budget Proposal Requests
  - a. Administration/Human Resources
  - b. County Clerk
  - c. Treasurer
  - d. Register of Deeds
  - e. Information Technology
  - f. Corporation Counsel
  - g. Economic Development - BCDA
  - h. County Board
8. Set Minimum Bid Amounts for Sale of Tax Deed Parcels
9. Administration/Human Resources
  - a. Department Manager Budget Report
  - b. Request to Approve Refilling/Revising the Aquatic Invasive Species Coordinator Position due to the Resignation of Thomas Boisvert
  - c. Public Safety Facility Project Update
  - d. Resolution – Initial Resolution of Burnett County, Wisconsin Relating to the Issuance of General Obligation Bonds in an Amount of Approximately \$27,000,000 for the County's Public Safety Facility Project
  - e. Administrator Update
10. Approval: Accounts Payable, County Board and Non-County Board Per-Diem and Expenses
11. Future Agenda Items
12. Next Meeting Date: Monday, September 20, 2021
13. Adjournment

**SEE VIRTUAL ATTENDANCE INFORMATION ON PAGE 2**

**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 08/11/2021

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 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/84958070131?pwd=SEMva2UwU05la3h1VW9uU1NjZStnZz09>
- **One tap mobile.**  
13017158592,,84958070131#,,, \*640371#
- **Dial by telephone.**  
1-312-626-6799

**Meeting ID:** 849 5807 0131

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Posted 08/11/2021

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