



COUNTY OF BURNETT ADMINISTRATION COMMITTEE

Burnett County Government Center
Room 165
November 8, 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 October 18, 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. Administration/Human Resources
 - a. Department Manager Budget Report
 - b. Request to Approve Refilling the Initial Assessment Social Worker/Case Manager Position in the Health and Human Services Department Children and Families Unit due to the Resignation of Brittney Leidall
 - c. Request to Approve Refilling the Initial Assessment Social Worker/Case Manager Position in the Health and Human Services Department Children and Families Unit due to the Resignation of Andy Prevost
 - d. Request to Approve Refilling the Children and Families Unit Social Worker Position due to the Resignation of Inger LeClair
 - e. Request to Approve Refilling the Children and Families Unit Supervisor Position in the Health and Human Services Department due to the Resignation of Roberta Luetzgerodt
 - f. Resolution – To Approve Ehlers Investment Partners as the County's Investment Manager and TD Ameritrade Institutional as the Official Depository for the 2021A Bond Proceed Funds Belonging to Burnett County
 - g. Public Safety Facility Project Update
 - h. Administrator Update
8. Set Minimum Bid Amounts for Sale of Tax Deed Parcels
9. Approval: Accounts Payable, County Board and Non-County Board Per-Diem and Expenses
10. Future Agenda Items
11. Next Meeting Date: Monday, December 20, 2021
12. 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

Posted 11/05/2021

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/82281218281?pwd=ZXNPek5wWW1INUVUd0dJYzRTWmdNZz09>
- **One tap mobile.**
13017158592,,82281218281#,,,,*029808#
- **Dial by telephone.**
1-312-626-6799

Meeting ID: 822 8121 8281

Password: 029808

Posted 11/05/2021

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