



COUNTY OF BURNETT ADMINISTRATION COMMITTEE

Burnett County Government Center
Room 165

August 15, 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

***AMENDED AGENDA**

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

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 18, 2022, Meeting
6. Presentation of Compensation Presentation by Malayna and McGrath Human Resources and Committee Acceptance
7. Approval of Agreement between Wisconsin Professional Police Association/Law Enforcement Employee Relations (WPPA/LEER) and County of Burnett
8. Department Manager Reports Submitted
 - a. County Clerk
 - b. Treasurer
 - c. Register of Deeds
 - d. Information Technology
 - e. Corporation Counsel
 - f. Economic Development
9. 2023 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
10. Administration/Human Resources
 - a. Department Manager Budget Report
 - b. Request to Approve Refilling the Highway Maintenance Worker Position due to the Retirement of Tom Bean
 - c. Request to Approve Refilling the Highway Maintenance Worker Position due to the Resignation of Dennis Quimby
 - d. Request to Approve Refilling the Highway Maintenance Worker Position due to the Resignation of Dale Peterson
 - e. Request to Approve Refilling the Comprehensive Community Services (CCS) Service Facilitator Position in Health and Human Services due to the Resignation of Amy Wells
 - f. Request to Approve Refilling the Corrections/Communications Deputy Position in the Sheriff's Department due to the Resignation of Tanner Pardun
 - g. Approval of CDL Training Program
 - h. *Resolution – Public Safety Appreciation Day in Burnett County
 - i. Public Safety Facility Project Update
 - j. Administrator Update
11. Approval: Accounts Payable, County Board and Non-County Board Per-Diem and Expenses
12. Future Agenda Items
13. Next Meeting Date: Monday, September 19, 2022
14. Adjournment

SEE VIRTUAL ATTENDANCE INFORMATION ON PAGE 2

Posted 08/10/2022

*Reposted 08-12-2022

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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.**
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1-312-626-6799

Meeting ID: 889 5468 9334

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