



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

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

**TUESDAY, April 19, 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

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 April 19, 2022, 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 Retired Pastor Arnie Enslin
3. Pledge of Allegiance
4. Oath of Office
5. Roll Call of Supervisors
6. Election of County Board of Supervisor Officers
7. \*Public Speaking
8. Approval of Agenda Order
9. Approval of Proceedings of the March 24, 2022, Meetings
10. Presentation – Forts Folle Avoine with Director Kevin Hoyt and Burnett County Historical Society President Jim Lindberg
11. Resolution – Adopting Revised Zoning District Map #MAP-22-03
12. Resolution – Adopting Revised Zoning District Map #MAP-22-05
13. Resolution – Adopting Revised Land Use and Shoreland Regulations – Chapter 30 and Chapter 45 Related to Campgrounds - Text Amendment #TXT-22-01
14. Appointments to Aging & Disability Resource Center (ADRC) Board – 2 year and 3 year term
15. Appointments to Aging Advisory Committee – 2 year and 3 year term
16. Appointment to Burnett County Development Association – 2 year term
17. Appointment to Burnett County Housing Authority – 5 year term
18. Appointment to Burnett County Snow Trails Association – 2 year term
19. Appointment to Community Care of Central Wisconsin – 2 year term
20. Appointment to Coordinated Services Team – 2 year term
21. Appointment to Burnett County Library Planning Committee – 5 year term
22. Appointment to Burnett County Traffic Safety Commission – Law – serve until relieved
23. Appointment to Gandy Dancer Trail Commission – 3 year term
24. Appointment to Health and Community Services Committee – Citizen Members – 2 year term
25. Appointment to Inter Agency Long Term Support Planning Committee – 2 year term
26. Appointment to ITBEC Economic Development Committee – 2 year term
27. Appointment to ITBEC Tourism Committee – 2 year term
28. Appointment to Land Information Council – 2 year term
29. Appointment to Larsen Family Library Board – 3 year term
30. Appointment to Natural Resources Committee – Citizen Members – 2 year term
31. Appointment to Northern Regional Trail Advisory Committee (NoRTAC) Members and Alternate – 2 year term
32. Appointment to Northwest Regional Planning Commission Economic Development - 2 year term
33. Appointment to Northwest Regional Planning Commission – 2 year term
34. Appointment to Siren Tourism Commission – 2 year term
35. Visions Northwest – 2 year term

***Continued on next page***

Posted 04/14/2022

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.

36. Wisconsin Counties Association Group Health Trust – 2 year term
37. Wisconsin County Mutual Insurance Board – 2 year term
38. Standing Committee Assignments
39. County Board Chair Report
40. Standing Committee Chair Reports
41. Other Committee, Board and Commission Reports
42. Administrator Report
43. Future Agenda Items
44. 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](mailto:clerksoffice@burnettcounty.org).**

**See Page 2 for ZOOM Information**

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**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://us06web.zoom.us/j/88353242319?pwd=L3EyRnlKcUhjVFBPcCtabzhSOFJvdz09>

**One tap mobile:**

13126266799,,88353242319#,,,,\*582392#

**Dial by phone:**

1 312 626 6799

**Meeting ID:** 883 5324 2319

**Password:** 582392

Posted 04/14/2022

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