



BARRON COUNTY BOARD OF SUPERVISORS

Monday, August 17, 2020 - 7:00 p.m.

Barron County Government Center – Veterans Memorial Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

HEALTH ALERT

Do not attend this meeting if you are experiencing any of these symptoms or
if you have been in contact with anyone with these symptoms:

**Shortness of Breath Cough Fever (100.4F) Chills Nasal Congestion Sore Throat Achiness
Loss of Sense of Taste Loss of Sense of Smell**

AGENDA

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. Special Matters and Announcements (Non-Action Items)
4. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
5. Approve Agenda
6. Approve Minutes of the July 20, 2020 Meeting
7. Economic Development / Frac Sand Update – Dave Armstrong, Economic Development Director
8. Zoning Ordinance Amendment
 - a. Rezoning – Town of Almena, Hoyt & Pamela Rose
 - b. Rezoning – Town of Rice Lake, Ryan Mlejnek
9. Local Health Officer Ordinance
10. Resolution – Authorizing Upgrades to the Barron County 911 Dispatch System
11. Resolution – Authorizing Screen Deck Purchase for the Barron County Highway Department
12. Report from County Administrator
 - a. Management Discussion & Analysis
 - b. Leave Sale to Health Savings Account
 - c. 2021 Health Insurance Renewal / Health Joy
 - d. 25% Upfront Payment for Personal Protective Equipment (PPE)
 - e. Disposition of Tax Deed Property – Village of Turtle Lake
 - f. GCS Software Upgrade - \$9,500
 - g. Pay Grade Placement Recommendations
 - h. Extension of Federal Temporary Paid Sick Leave Program to 12-31-2020
13. Appointments
14. Claims, Petitions & Correspondence
 - a. Bruenig Trust Claim
15. Suggestions for Future Agenda Items
16. Next Meeting Date
17. Adjournment

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.