

Executive Committee Meeting Wednesday, April 7, 2021 – 8:00 a.m.

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

AGENDA

- 1. Call to Order
- 2. Public Meeting Notification
- 3. Special Matters and Announcements (Non-Action Items)
- 4. Approve Agenda
- 5. Public Comment
- 6. Approve Minutes of March 5, 2021
- Work from Home / Tele-Work Policies to 9-1-2020 and Consideration of Options

 Request to Work Out-of-State 2022 (Aging / ADRC Employee)
- 8. Office Opening Guidance for Aging / ADRC, Veterans Offices and Child Support Agency
- 9. Use of Highway Fund Balance to Develop Road Construction / Repair Plans for Future Projects
- 10. Potential American Rescue Plan Projects a. Ann Street School
- 11. Employee Payroll Deductions for Ed Vest
- 12. 2020 Departmental Overdrafts
- 13. Staff Reports & Updates
 - a. Redistricting Update
 - b. Review Overtime Savings Jail
 - c. Auditorium Upgrades
 - d. Update on Rail Lines
 - e. Strategic Planning Work Group Review of Goals
- 14. Review Voucher Edit Lists
- 15. Suggestions for Future Agenda Items
- 16. Set Date for Next Meeting
- 17. Adjournment

PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND

- cc: Okey, Horstman, Hanson, Thompson, Heinecke, McRoberts, Rindsig, Bartlett, Buchanan, Administrator, Corp Counsel, HR Director, Finance Director, Treasurer, Website & 3 Public Postings
- Any person with 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.

NOTICE OF POSSIBLE QUORUM

It is possible that a quorum of the County Board or another Barron County committee, including the Highway Committee, may be in attendance. It is not intended for this meeting to include any other committee other than the Executive Committee unless specifically posted as such. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Barron County under the authority of any committee, including the Highway Committee, at this meeting other than the Executive Committee as posted on this agenda.