



Executive Committee Meeting
Wednesday, March 2, 2022 – 8:00 a.m.
Barron County Government Center – Room 2151
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 February 2, 2022
7. Technology Improvements to Auditorium
8. Resolution – Recruitment Process for Mid-Term Vacancy of County Clerk and Treasurer
9. Transfer of Remaining Fuel System Funds to Highway Facilities Capital Improvement Fund (\$144,243.62)
10. Approve Travel to FBI National Academy for Chris Allen (2023)
11. Per Diem Payment for County Board Chair – Flow Control / ATV & UTV Ordinance Meetings
12. Staff Reports & Updates
 - a. 2021 Health Joy Data
 - b. 2021 Final Numbers for Self-Funded Health Insurance Plan
 - c. Update on County Debt
 - d. PMA Wisconsin Counties 2021 Capital Market Debt Year in Review
 - e. Barron / Burnett Counties Shared ME Position
 - f. Administrative Assistant Position Review
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items

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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.



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15. Jennifer Jako, Aging / ADRC Director
 - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance data and Section 19.85(1)(f) considering financial, medical, social or personal histories, or disciplinary data or considering specific personnel problems or investigation of charge
 - b. Return to Open Session
 - c. Take Any Necessary Action

16. Consult with Legal Counsel - Tax Deed Property Parcel #026-3000-25-050
 - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(g) for the purpose of conferring with legal counsel with respect to current or potential litigation.
 - b. Return to Open Session
 - c. Take Any Necessary Action

17. Set Date for Next Meeting

18. Adjournment

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.

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