

## **BARRON COUNTY BOARD OF SUPERVISORS** Monday, March 21, 2022 – 5:00 p.m.

Barron County Government Center – Room 110 335 East Monroe Avenue - Barron, WI 54812

Link to View Meeting: <u>http://youtube.com/c/BarronCountyMeetings</u>

## AGENDA

- 1. Call to Order Roll Call Public Notification
- 2. Invocation and Pledge of Allegiance
- 3. Special Matters and Announcements (Non-Action Items)
- 4. Approve Agenda
- 5. Approve Minutes of February 21, 2022
- 6. Public Comment (Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes)
- 7. Recognition of Retiring Members of the County Board
- 8. Update on Highway Facilities and Auditorium Upgrades Mark Servi and / or CBS Squared Staff
- 9. Zoning Ordinance Amendment
  - a. Rezoning Town of Crystal Lake, DBM Partners LLC
  - b. Rezoning Town of Chetek, Quinn & Brandy Johnson
- 10. Resolution Resolution Setting Forth the Process By Which the County Clerk and County Treasurer Shall be Appointed by the Board of Supervisors When Either of These Positions are Vacated Mid-Term
- 11. Resolution Authorizing the Transfer of \$144,243.62 of Funds from the Fuel System / Waste Oil Collection Project to Capital Projects Fund 405 Highway Building Projects Funds
- 12. Resolution Designating the Week of April 11<sup>th</sup> through April 15<sup>th</sup> "Workzone Safety Awareness Week"
- 13. Resolution Authorizing Highway Intergovernmental Service Agreement
- 14. Presentation on American Rescue Plan Act (ARPA) Expenditures
- 15. Report from County Administrator
  - a. State Tax Rebate
  - b. Update on Strategic Plan and SWOT Analysis
  - c. 2021 Health Joy Data
  - d. 2021 Self-Funded Health Insurance Plan Final Numbers
  - e. Update on County Debt
  - f. Barron / Burnett County Shared Medical Examiner Position
  - g. Administrative Assistant Review McGrath Consulting
  - h. Supreme Court Sales Tax Decision Brown County
  - i. Snowmobile / ATV Bridge Inspections, Repairs & Rehabilitation
  - j. Neighborhood Investment Grant Program and Healthcare Infrastructure Capital Grant Program Continued on Page 2

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.

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- 16. Appointments
  - a. Health & Human Services Board Appoint Jerry Apfel, Citizen Member 3 Year Term
  - b. Off-Road Vehicle Council Appoint Dan Thole
- 17. Claims, Petitions & Correspondence
- 18. Suggestions for Future Agenda Items
- 19. Adjournment