



Executive Committee Meeting
Wednesday, May 4, 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 April 6, 2022
7. Resolution – Withdraw from the Aging and Disability Resource Center of Barron, Rusk and Washburn Counties Intergovernmental Agreement
8. Resolution – To Create the Aging and Disability Resource Center of Barron and Rusk Counties
9. Resolution – Requesting Elimination of Badger Care Eligibility Cliff
10. Changes to Barron County Rules & Procedures
11. Changes to Barron County Personnel Policy Handbook
12. Fixed Asset Policy
13. Barron County Exposure Control Plan – OSHA Bloodborne Pathogens Standard
14. Staff Reports & Updates
 - a. Highway Pay Compression
 - b. Credit Card Fees Paid by Employees
 - c. Special Prosecutor for District Attorney’s Office Update
 - d. WCA Annual Resolutions
 - e. Management’s Discussion & Analysis (MD & A)
 - f. Sheriff Department – Payment for Apple Watch
15. Review Voucher Edit Lists
16. 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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17. Set Date for Next Meeting
18. Health Insurance Data
 - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories, or disciplinary data, or considering specific personnel problems
 - b. Return to Open Session
 - c. Take Any Necessary Action
19. 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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