



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 4, 2022 – 8:00 AM

Barron County Government Center – 2151
335 East Monroe Avenue - Barron, Wisconsin 54812

Minutes

MEMBERS PRESENT IN PERSON: Louie Okey, Stan Buchanan, Dale Heinecke, Jerry McRoberts, Burnell Hanson, Karolyn Bartlett, Marv Thompson. Alternates Dana Heller and Gary Nelson.

STAFF PRESENT IN PERSON: Administrator Jeff French, Corp Counsel John Muench, Jodi Busch Finance Director, Rachael Richie HR Director, Sheriff Chris Fitzgerald, HHS Director Stacey Frolik, County Clerk DeeAnn Cook. ADRC Jen Jako & Mary Updike through ADRC items.

OTHERS PRESENT: Tim Denton from Horton Group, Bob Rogers, Pattie Greene, Ruth Erickson, Bob Zientara

CALL TO ORDER AND PUBLIC NOTIFICATION: Chair Okey called the meeting to order at 8AM. Compliance with public notification was stated by French.

SPECIAL MATTERS AND ANNOUNCEMENTS - none

APPROVE AGENDA: Motion: (Hanson / McRoberts) to approve. Carried.

PUBLIC COMMENT: none

APPROVE THE MINUTES OF APRIL 6, 2022 MEETING: Motion: (Heinecke / Thompson) to approve as presented. Carried

RESOLUTION - WITHDRAW FROM THE AGING AND DISABILITY RESOURCE CENTER OF BARRON, RUSK AND WASHBURN COUNTIES INTERGOVERNMENTAL AGREEMENT. Motion: (Bartlett / Hanson) to approve. Okey and Jako provided information and answered questions on the reason a change is being considered and the financial impact it would have. Carried.

RESOLUTION - TO CREATE THE AGING AND DISABILITY RESOURCE CENTER OF BARRON AND RUSK COUNTIES Motion: (Heller / Heinecke) to approve to be created effective January 1, 2023. Carried.

RESOLUTION - REQUESTING ELIMINATION OF BADGERCARE ELIGIBILITY CLIFF -

Motion: (Buchanan / Hanson) to approve with amendment to correct date on line 32 to May 4, 2022 and forward to County Board. Carried.

CHANGES TO BARRON COUNTY RULES AND PROCEDURES - Muench circulated handout and highlighted proposed changes. Discussion. Muench will make proposed changes and bring revised rules to next month's meeting as a resolution. *Future agenda item*

CHANGES TO BARRON COUNTY PERSONNEL POLICY HANDBOOK - R. Richie provided information regarding proposed revisions. **Motion: (McRoberts / Heller)** to approve proposed changes. Carried.

FIXED ASSET POLICY - French and Busch provided information regarding proposed change in policy for tracking threshold from \$500 to \$5000. **Motion: (Bartlett / Heinecke)** to approve changes to policy. Carried.

BARRON COUNTY EXPOSURE CONTROL PLAN - OSHA BLOODBORNE PATHOGENS STANDARD

Motion: (Hanson / Heller) to approve. Carried.

STAFF REPORTS & UPDATES

- A. Highway Pay Compensation - 2 employees that had been missed were discovered, will be paid retroactive
- B. Credit Card Fees Paid by Employees - cost that is being passed on by retailers needs to be reimbursed
- C. Special Prosecutor for District Attorney's Office Update - French provided clarification
- D. WCA Annual Resolutions - due by June 4, 2022
- E. Management's Discussion & Analysis (MD & A) - completed and in packet, will go to County Board
- F. Sheriff Department - Payment for Apple Watch - has been approved due to extreme circumstances

REVIEW VOUCHER EDIT LISTS - edit lists on table

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- Rules and Procedures
- Update on Turtle Lake tax parcel
- Increase in Medical Examiner Fee
- Commitment of fund 201

SET NEXT MEETING DATE - Wednesday, June 1, 2022 at 8:00 am

Tim Denton with Horton Group spoke in open session regarding health insurance data that is in packet. Our move to self-fund has been favorable. Discussed new specialty meds options - RX To Go, RX & Beyond and Opti-Med. Potentially a huge savings to employees.

HEALTH INSURANCE DATA - Motion: (Bartlett / Buchanan) to 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 consideration specific personnel problem. Included in closed session French, Muench, R. Richie and all board members present . Carried on a roll call vote with all present voting yes. *French took minutes for the remainder of the meeting.*

Motion to return to Open Session: Heinecke/Nelson, Carried.

No Action Taken

Adjournment: Chair Okey declared the meeting adjourned by unanimous consent, 9.33am

Respectfully Submitted,

DeeAnn Cook, Barron County Clerk

Minutes are not official until approved by the Executive Committee at their next meeting.