



BARRON COUNTY BOARD OF SUPERVISORS

Monday, May 16, 2022

5:00 p.m. Tour of Justice Center / 7:00 p.m. Regular Meeting

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

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

Tour of Justice Center will not be streamed. Live streaming of the meeting will begin at 7:00 p.m.

5:00 p.m. – Tour of Barron County Justice Center

1420 State Highway 25 North – Barron, WI 54812

Start at Rotunda inside Main Entrance

No business will be transacted during the tour.

Regular Meeting will begin at the Government Center – Room 110 at 7:00 p.m. following tour of the Justice Center.

AMENDED AGENDA

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. Special Matters and Announcements (Non-Action Items)
 - a. Proclamation Recognizing James C. Babler as Judge of the Year
 - b. Presentation of Plaques for Outgoing Supervisors
 - c. Retirement Recognition – DeeAnn Cook, County Clerk
 - d. In Memoriam – Stan Bergum
4. Approve Agenda
5. Approve Minutes of April 19, 2022
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Update on New Highway Facilities – Mark Servi, Highway Commissioner and / or CBS Squared Staff
 - a. Update on New Highway Facilities
 - b. Review of Project Financials
 - c. Future Information Technology Purchases
 - d. **Update on Awarding of CTH P STP Rural Project**
8. Resolution – Authorizing the Barron County Housing Authority to Apply for 4% Wisconsin Housing and Economic Development Authority Low Income Housing Tax Credit Application and Federal Home Loan Bank Affordable Housing Grant Application and HUD Home Program Grant Application and Any Other Applicable Grants

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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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9. Resolution – Withdraw from the Aging and Disability Resource Center of Barron, Rusk and Washburn Counties Intergovernmental Agreement
10. Resolution – To Create the Aging and Disability Resource Center of Barron and Rusk Counties
11. Resolution – Requesting Elimination of Badger Care Eligibility Cliff
12. August County Board Meeting Date & Location
13. Operation of ATV's and UTV's
 - a. Possible Ordinance Change – Update Only
 - b. ATV & UTV Trail Updates – Chair Okey
14. American Rescue Plan Act (ARPA) Expenditures / Rule Changes
15. Report from County Administrator
 - a. 1st Quarter Financials
 - b. Management Discussion & Analysis (MD & A)
 - c. Special Prosecutor for District Attorney's Office
 - d. WCA Annual Resolutions
 - e. Updated Fixed Asset Policy
16. Appointments
 - a. Reorganizational Appointments – Included in Packet
17. Claims, Petitions & Correspondence
18. Suggestions for Future Agenda Items
19. Health Insurance Data
 - a. The County Board 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
20. Adjournment