



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

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.

Barron County Board of Supervisors
Monday, May 16, 2022 – 7:00 p.m.
Agenda – Page 2

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



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TO: County Board

FROM: Jeff French, County Administrator



DATE: May 11, 2022

RE: May 16th, County Board Meeting - **7:00 p.m.**
Room 110, First Floor, Government Center
Because we are meeting in RM110 remote attendance is allowable

****5pm Justice Center, Hwy 25 north, four of the Justice Center****

We will meet in the Rotunda at the main entrance on the east side of the building

#3. Special Matters and Announcements:

- a. *Proclamation - Recognizing James C. Babler as Judge of the Year*
Honorable Judges, Maureen D. Boyle and J.M. Bitney
- b. *Presentation of Service Plaques, former County Board members - Chair Okey*
- c. *Retirement recognition - DeeAnn Cook, County Clerk*
- d. *Recognition of Mr. Stanley Bergum*
I recommend a moment of silence in recognition of the passing of long-time County Board member Mr. Stanley Bergum who passed away on April 21st, 2022.

#7. Update on New Hwy Department Building, Financials and Future I.T. Purchases:

- a. *Update on New Highway Facilities:*
Hwy Commissioner Servi will be present for this Agenda item.
- b. *Review of Project Financials:*
The project financials are included in the packet for your review.
- c. *Future Information - Technology Purchases:*
IT Director Koenecke has informed me the he and other IT Staff were able to purchase ARPA authorized computers at substantial discounts. I anticipate that at the June meeting we will be discussing IT purchases for this project and modifications to an older ARPA resolution.

#8. Resolution - Authorizing the Barron County Housing Authority, BCHA, to Apply for 4% Wisconsin Housing and Economic Development Low Income Housing Tax Credit Application; Federal Home Loan Bank Affordable Housing Grant Application and HUD Home Program Grant Application and Any Other Applicable Grants:

This Resolution came about as a result of the Housing Authority not being awarded their 4% Federal plus, 4% State Low Income Housing Tax Credit application. This Resolution authorizes the BCHA to seek out and apply for other grants for the purpose of rehabilitating the seventy (70) apartments under their control. It is my understanding

that Meg Skemp, the BCHA Director will be at the meeting to provide additional information if necessary.

It was disheartening to not receive the LIHTC's.

The decision before the Board is straightforward:

- a. Do nothing and let the existing apartments slowly become obsolete, and untenable, over time.
- b. Apply for whatever grants are available and see where the process leads
- c. Borrow funds in the name of the County and increase the debt levy.

My recommendation is to seek out whatever grant funding Meg and Mr. Tom Landgraf can secure and see where the process ends.

#9. Resolution - Withdraw from ADRC Barron, Washburn, Rusk, Intergovernmental Agreement:

It is my recommendation that ADRC Director Jako take the lead regarding this resolution and the necessity to pass it. Chair Okey may also want to provide relevant information pertaining to this event.

I support Barron County's withdrawal from the existing consortium agreement and this resolution has the support of the Executive Committee.

#10. Resolution to Create the Aging Disability Resource Center for Barron and Rusk Counties:

Passage of this Resolution would create a two County, Barron/Rusk, consortium. I fully realize that there are budgetary constraints and challenges with this consortium however, I trust Jen, Heidi and Jodi to be able to overcome this constraint. As in item #7 above it's my opinion that Jennifer should take the lead on this Agenda item.

I recommend passage of this resolution and passage of this resolution has the support of the Executive Committee.

#11. Resolution Requesting Elimination of Badger Care Cliff:

This resolution was passed last year and is being brought back based on the number of other Counties that have now passed similar resolutions. Also, this resolution needs to be passed by the County Board, so it can be forwarded onto WCA for inclusion in their Annual Meeting Resolutions for presentation to the State.

This resolution was supported by the County Board last year and recommended for passage again this year by the Executive Committee. I also recommend passage.

#12. August County Board Meeting Date and Location:

Due to a scheduling conflict Chair Okey has requested the Board to authorize moving

the meeting date to Monday, August 22nd instead of the 15th. The location would remain here at the Government Center in-lieu of meeting at the Campus in Rice Lake.

This is a Board decision.

#13. ATV/UTV Ordinance Changes and ATV/UTV Trails Update

- a. Included with the packet is the updated ATV/UTV Ordinance Changes as recommended by the Highway Committee. I will let Hwy Commissioner Servi address any specific questions the Board may have.
- b. Chair Okey will provide additional information as it pertains to ATV/UTV Trails and updates thereto.

#14. ARPA Plan Expenditure Update & Timeline:

This information will be included in the packet and Jodi can provide a brief update if necessary. This agenda item will remain as-is for future agenda's due to the expenditure and transparency issues surrounding the expending of ARPA dollars.

#15. Report from County Administrator:

- a. *1st Quarter Financials:*
Finance Director Busch will address this agenda item.
- b. *Management Discussion and Analysis (MD&A):*
Finance Director Busch will address this agenda item.
- c. *Special Prosecutor for DA's Office:*
At the April County Board meeting Supervisor Bartlett and Supervisor Olson expressed their concern as to the County's 50/50 cost share for this endeavor. I would like to point out when this occurs the State does pay the full cost of the person in question's payroll costs when they are on deployment. So, the State agreeing to the 50/50 cost share is an additional cost burden to the State.
- d. *WCA Annual Resolutions:*
These are due to WCA no later than Monday June 20th and I hope to send them the Badger Care Cliff Resolution as proposed in this Agenda. If there are additional resolutions we need to pass please let me know ASAP. Thank you.
- e. *Updated Fixed Asset Policy:*
Included with the packet is the updated Fixed Asset Policy as approved by the Executive Committee at their May meeting.

#16. Appointments:

Reorganizational Appointments:

This information is included in the packet and I recommend approval as printed and presented.

The statistics for the appointments are as follows:
24 of 29 Board members received their 1st choice.

Chair Okey, the 25th member received his requests, essentially, he picks up the Committee appointments no-one wants.
Three board members simply responded with X's on the Committee Request form. All three of these members received the appointments they requested, by count then 28 of 29 received the appointments they requested.
One board member completed the Committee Assignment Form with a series of multiple 1's, 2's and 3's. I honored this request as much as I practically could.
To recap then all 29 Board members received at-least their first request and approximately 23+ received both their first and second requests.

Five Year Library Plan Committee Appointments: The County Board appointments are included in the above, Mr. John Thompson, from the Eau Claire Library System along with the local librarians will also be included in these appointments.

- #17. **Claims, Petitions & Correspondence:** The County Clerk or Corporation Counsel will provide additional information if necessary.
- #18. **Suggestions for Future Agenda Items:**
 - June 20th - 4:30pm meet at WTE Plant for walk-through
 - July 18th - 5pm meet at Hwy facilities for a walk-through
 - August 15th - 5pm meet at UWECBC for walk-through.
- #19. **Closed Session - Health Insurance Report - Tim Deaton Horton Group**

We will conduct part of this presentation in open session and then a portion of the presentation will be in closed session due to HIPAA privacy issues.



BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 19, 2022 – 9:00 AM

MOSAIC TECHNOLOGIES: 402 SOUTH 1ST STREET – CAMERON, WI 54822

MINUTES

PRESENT IN PERSON: Patti Anderson, Robert Anderson, John Banks, Karolyn Bartlett, Stan Buchanan, Randy Cook Sr, Bill Effertz, Pam Fall, Jim Gores, Bun Hanson, Dale Heinecke, Dana Heller, Steve Johnson, Kathy Krug, Audrey Kusilek, Terry Lee, Fran Langman, Jerry McRoberts, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Bill Schradle, Marv Thompson, Craig Turcott and Stacey Wenzel.

ATTENDING VIRTUALLY: Gary Taxdahl.

ABSENT: Diane Vaughn.

CALL TO ORDER - PUBLIC NOTIFICATION: County Clerk Cook called the meeting to order at 9:00AM and stated the County's compliance with open meeting laws.

OATH OF OFFICE & SWEARING IN OF ALL SUPERVISORS: Judge Babler administered the Oath of Office to all Supervisors appearing in person and virtually.

ROLL CALL: County Clerk Cook took attendance.

INVOCATION: Led by Pastor Cody Kargus from the Maranatha Church located in Rice Lake.

PLEDGE OF ALLEGIANCE: Recited.

SPECIAL MATTERS AND ANNOUNCEMENTS: Administrator French thanked the staff at Mosaic for allowing the County to utilize their training room for the County Board meeting. French asked all County Board Supervisors that were interested in attending the Wisconsin Counties Association Annual Conference in the fall, to let him know by noon on April 29. French also stated that any other conference that a Supervisor chooses to attend will not be reimbursed from the County per the County Board Rules & Procedures. Sheriff Fitzgerald presented Lifesaver Awards to Deputy Heather Hughes, Deputy Erik Sedani, Nick Johnson, Justin Bernardin, Barron Mayo Ambulance Services, Cameron Fire Department, Chetek Fire Department and Chetek EMS. Administrator French reminded new County Board Supervisors that their training will be held on Wednesday, May 4 at 12:30 at the Government Center with an agenda being emailed to each new Supervisor. French announced tours of County owned facilities for all Supervisors that will be held prior to County Board meetings in May, June, July and August.

APPROVE AGENDA: Motion: (Olson/Thompson) to approve. Carried.

INTRODUCTION OF SUPERVISORS: All Supervisors present gave a brief introduction of themselves.

APPROVE MINUTES OF MARCH 21, 2022: Motion: (Banks/Schradle) to approve. Carried.

PUBLIC COMMENT: Russell Rindsig, 2106 29 ½ Avenue – Rice Lake, Wisconsin, spoke regarding his time serving on the County Board.

ELECTION OF ELECTIVE POSITIONS: Corporation Counsel Muench explained the election and voting procedures for the leadership positions.

A. COUNTY BOARD CHAIR

Receiving Nominations for Chair: Bill Effertz, Louie Okey and Bob Rogers. Effertz and Rogers declined the nomination.

Accepting Nominations: Louie Okey. **Motion: (Cook/Rogers)** to cast a unanimous vote electing Okey as Chair. Carried.

B. COUNTY BOARD VICE CHAIR

Receiving Nominations for Vice Chair: Karolyn Bartlett, Randy Cook, Bill Effertz, Jim Gores, Bun Hanson, Dana Heller, Pete Olson and Bob Rogers. Cook, Effertz, Hanson and Heller declined the nomination.

Accepting Nominations and Placed on the First Ballot: Bartlett, Gores, Olson and Rogers. Each Supervisor was given the opportunity to speak as to why they were seeking the position.

Receiving Majority Votes and Placed on the Second Ballot: Bartlett and Rogers were placed on the second ballot. Bartlett received the majority of the votes and was elected Vice Chair.

C. COUNTY BOARD 2ND VICE CHAIR

Receiving Nominations for 2nd Vice Chair: Bob Anderson, Randy Cook, Jim Gores, Bun Hanson, Dana Heller, Pete Olson, Bob Rogers and Diane Vaughn. Corporation Counsel Muench noted that Supervisor Vaughn was not eligible for a leadership position on the Board since she was not sworn into office at the time of the elections. Anderson, Cook and Gores declined the nomination.

Accepting Nominations and Placed on the First Ballot: Hanson, Heller, Olson and Rogers were placed on the first ballot. Each Supervisor was given the opportunity to speak as to why they were seeking the position.

Receiving Majority Votes and Placed on the Second Ballot: Hanson and Heller were placed on the second ballot. Hanson received the majority of the votes and was elected 2nd Vice Chair.

D. HIGHWAY COMMITTEE: Corporation Counsel Muench explained the election and voting procedures for the Highway Committee.

Self-Nomination for the Highway Committee: Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine, Gary Nelson and Marv Thompson. Each Supervisor was given the opportunity to speak as to why they were seeking the position when they self-nominated.

Placed on the First Ballot: Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine, Gary Nelson and Marv Thompson. All six Supervisors received the majority vote. Discussion.

Placed on the Second Ballot: Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine, Gary Nelson and Marv Thompson. All six Supervisors received the majority vote. Discussion.

Chair Okey declared a 10 minute break at 11:00AM. The meeting reconvened at 11:10AM.

Corporation Counsel Muench explained the Highway Committee votes and process again to the Board.

Discussion. **Motion: (Rogers/Moen)** to suspend the County Board Rules. Discussion. Carried on a roll call vote with 28 Yes and 1 Absent (Vaughn). **Motion: (Hanson/Wenzel)** to suspend the County Rules and Procedures for election of the Highway Committee and elect the top five vote getters from the ballot to the Highway Committee.

Motion: (Lee/Cook) to amend the voting procedures for the Highway Committee to allow for each Supervisor to vote for three, four or five committee members on the Highway Committee ballot. Corporation Counsel Muench answered questions from the Board. Discussion. Amendment Carried. Chair Okey called the question on the main motion as amended. Carried.

Placed on the Third Ballot: Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine, Gary Nelson and Marv Thompson. Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine and Marv Thompson were elected to the Highway Committee.

Chair Okey declared a parliamentary decision to move the Resolution Authorizing the Encumbrance of an Amount Not to Exceed \$488,312 of American Rescue Plan Act Funding for Snowmobile and ATV/UTV Bridge Repairs and Snowmobile Trail Grooming Equipment next on the agenda. Carried with unanimous consent.

2022-18 RESOLUTION – AUTHORIZING THE ENCUMBRANCE OF AN AMOUNT NOT TO EXCEED \$488,312 OF AMERICAN RESCUE PLAN ACT FUNDING FOR SNOWMOBILE AND ATV/UTV BRIDGE REPAIRS AND SNOWMOBILE TRAIL GROOMING EQUIPMENT: Chair Okey explained to the Board that these bridges were inspected and found to be deficient which becomes a liability to the County if the bridges are not repaired. Discussion. **Motion: (Anderson/Hanson)** to approve. Carried on a roll call vote with 28 Yes and 1 Absent (Vaughn).

Supervisor Taxdahl departed the meeting at 11:27AM.

2022-19 RESOLUTION – AUTHORIZING USE OF UNASSIGNED FUND BALANCE FOR TEMPORARY SPECIAL PROSECUTOR POSITION IN THE BARRON COUNTY DISTRICT ATTORNEY’S OFFICE: Chair Okey explained to the Board that this position should be fully funded by the State but the State does not currently fill open DA positions due to military leaves. Administrator French negotiated an agreement that the State would pay half of the cost while the County would pay the other half to fund this temporary position. Discussion. **Motion: (Banks/Buchanan)** to approve. Carried on a roll call vote with 28 Yes and 1 Absent (Vaughn).

UPDATE ON HIGHWAY FACILITIES AND AUDITORIUM UPGRADES: Servi gave an update on the progress on the new Highway facility and Administrator French gave an update on the Government Center Auditorium upgrades.

2022-5 ORDINANCE – DESIGNATING ADDITIONAL PORTIONS OF COUNTY HIGHWAYS AS ATV ROUTES: Chair Okey gave an explanation of this ordinance and highlighted the difference of the upcoming ATV ordinance that will be discussed at the May committee meetings. This ordinance relates to connectivity on County Highways to connect County ATV routes. The ATV Ordinance in May pertains to opening all County Highways to ATV/UTVs. **Motion: (Schradle/Heinecke)** to approve. Carried.

ZONING ORDINANCE AMENDMENT

- A. 2022-6 REZONING – TOWN OF MAPLE GROVE, JONI HENRY KAUFFMAN: Motion: (Hanson/Mosentine)** to approve. Carried.
- B. 2022-7 ORDINANCE – REPEALING AND RECREATING SECTIONS 17.17(5), 17.31, 17.36(2)(N) AND 17.38; AMENDING SECTION 17.08, 17.36 AND 17.90; AND CREATING SECTIONS 17.37(2)(Q) AND 17.74(6) OF THE BARRON COUNTY LAND USE ORDINANCE: Motion: (Rogers/Thompson)** to approve. Discussion. Land Services Director Gifford answered questions from the Board. Carried.

FAIR HOUSING PROCLAMATION: Motion: (Moen/Nelson) to approve. Carried.

2022-20 RESOLUTION – AUTHORIZING THE ENCUMBRANCE OF AN AMOUNT NOT TO EXCEED \$3.5M OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE BARRON COUNTY HOUSING AUTHORITY REHABILITATION OF APARTMENT COMPLEXES: Motion: (Effertz/Gores) to approve. Chair Okey gave an overview of the request for the apartment complexes and partnership with the Barron County Housing Authority. Carried.

2022-21 RESOLUTION – AUTHORIZING THE ENCUMBRANCE AND EXPENDITURE AMOUNT NOT TO EXCEED \$100,000 OF AMERICAN RESCUE PLAN ACT FUNDING FOR VETERANS MEMORIAL AUDITORIUM SEATING: Motion: (Olson/Langman) to approve. Discussion. Carried on a roll call vote with 27 Yes and 2 Absent (Taxdahl & Vaughn).

2022-22 RESOLUTION – AUTHORIZING THE APPROPRIATION AND TRANSFER OF \$7,500.00 WITHIN THE 2022 CAPITAL OUTLAY FUND FOR THE BUCKTHORN REMEDIATION PROJECT AT THE UNIVERSITY OF EAU CLAIRE-BARRON COUNTY CAMPUS: Chair Okey gave a brief explanation of the request to the Board. **Motion: (Heller/Bartlett)** to approve. Carried on a roll call vote with 27 Yes and 2 Absent (Taxdahl & Vaughn).

2022-23 RESOLUTION – TO PURCHASE HYDRALIC LIFT FOR NEW HIGHWAY FACILITY: Motion: (Gores/Heinecke) to approve. Carried on a roll call vote with 27 Yes and 2 Absent (Taxdahl & Vaughn).

2022-24 RESOLUTION - FINAL BUDGET ADJUSTMENT(S) TO CLOSE 2021 ACCOUNT: Motion: (Rogers/Fall) to approve. Carried on a roll call vote with 27 Yes and 2 Absent (Taxdahl & Vaughn).

ARPA FUNDS EXPENDITURE UPDATE: Finance Director Busch gave an overview of all expenditures and potential future allocations of the ARPA funds.

REPORT FROM COUNTY ADMINISTRATOR

- A. EXPENDITURE ANALYSIS AND WISCONSIN TAXING STATISTICS:** Administrator French gave an explanation of the Wisconsin taxing statistics and how they relate directly to Barron County.

Supervisor Moen departed the meeting at 12:06PM.

- B. BLOOD DRIVE STATISTICS:** Information is included in the packet.
C. HIGHWAY LIMITED TERM/SUMMER HELP WAGES: Information is included in the packet.
D. BADGER CARE CLIFF RESOLUTIONS (WCA ANNUAL CONFERENCE): Information is included in the packet.

Supervisor Heinecke departed the meeting at 12:10PM.

- E. COMMITTEE SELECTION FORM:** The blue committee form should be completed as soon as possible and returned to the County Clerk or Administration Office staff. Committee requests will be reviewed and appointments made in May.

APPOINTMENTS: None at this time.

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

1. ATV County Road Ordinance
2. County Owned Building Tours Prior to County Board Meetings held in May, June, July & August
3. Committee Assignments for Supervisors
4. Potential to Move Date & Time of August 22, 2022 County Board Meeting

NEXT MEETING DATE: Monday, May 16, 2022 at 7:00PM with the location to be determined.

ADJOURNMENT: Chair Okey adjourned the meeting at 12:15PM.

Respectfully Submitted,
Jessica Hodek, Deputy County Clerk

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD AT THE NEXT MEETING.

Barron County, Barron Wisconsin
 Monthly Reconciliation of Highway Facility Construction
 Revenues & Expenditures as of 4/30/22

Date 5/10/2022
 Preparer JBB

C:\Users\wendycoleman\Downloads\[April Hwy Facility Financials.xlsx]April, 2022

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

EXPENDITURES:	NON-BOND ACTIVITY	BOND ACTIVITY	
Bond Issuance/Underwriting			
Engineering & Architectural		5,385	
Construction Management		212,638	
General Construction	18,397	3,567,583	
Site Preparation		290,707	
Land Acquisition			
Gas			
Advertising			
Investment Mgmt Fees		6,337	
Other Capital Equipment		112,099	
Total Expenditures	18,397	4,194,748	4,213,145
OTHER FINANCING SOURCES (USES):			
Interest Earned	63	7,445	
Transfers In	144,244		
Total Other Financing Sources	144,307	7,445	151,752
Fund Balances, January 1	244,511	14,051,697	14,296,208
Fund Balances, April 2022	370,421	9,864,393	10,234,815
	(Cash on Hand)		
Balance of Asbestos	220,234		
Federated Bldg Move	-18,397	25,120,000	Original Bond
Balance of Addl Funding	168,584	-9,864,393	Net Balance
	370,421	15,255,607	

Addl Funding:

2017 Budget	\$303,000
Resolution 2022-15	\$144,244

BARRON COUNTY RESOLUTION NO. 2022 - _____

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

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, on May 10th, 2022 Barron County Housing Director Meg Skemp
2 notified County Administrator French that the Barron County Housing Authority was not
3 awarded the competitive 4% Federal plus 4% State matching Low Income Housing Tax
4 Credit Application; and
5

6 **WHEREAS**, the Barron County Housing Authority is desirous to apply for the 4%
7 Wisconsin Housing and Economic Development Authority Low Income Housing Tax
8 Credit Application along with the Federal Home Loan Bank Affordable Housing Grant
9 Application and the HUD Home Program Grant Application and any other applicable
10 grants; and
11

12 **WHEREAS**, the application(s) for the aforementioned grants are due June 10th,
13 2022; and
14

15 **WHEREAS**, any costs to apply for these grants will be paid for by the Barron
16 County Housing Authority or come out of the proceeds of the grant application as
17 allowable; and
18

19 **WHEREAS**, there was not sufficient time to take this resolution to the oversight
20 Committee, due to the short time-frame to apply for these other grants, and is therefore
21 being brought forward by County Board Chair, Louie Okey, Supervisory District 16 and
22 Barron County Housing Authority Chair Gary Nelson, Supervisory District 10.
23

24 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this Resolution
25 the Barron County Board of Supervisors does hereby authorize the Barron County Housing
26 Authority to apply for the 4% Wisconsin Housing and Economic Development Authority
27 Low Income Housing Tax Credit Application along with the Federal Home Loan Bank
28 Affordable Housing Grant Application and the HUD Home Program Grant Application
29 and any other applicable grants.
30

31 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
32 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
33

BARRON COUNTY RESOLUTION NO. 2022 - _____

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

OFFERED THIS 16th day of May, 2022.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted (<input checked="" type="checkbox"/>) General Fund () Grant (<input checked="" type="checkbox"/>) Contingency () Other () Details _____</p> <p>Fiscal impact: - Current year total amount: \$ Unknown - Future years total amount: \$ Unknown - Effect on tax levy – current year - \$ Unknown - Effect on tax levy – future years - \$ Unknown</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by County Administrator:</p> <p>_____ Jeffrey French, Administrator</p> <p>Approved as to form by Corporation Counsel:</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Gary Nelson District 10 Supervisor Housing Commission Chair</p> <p>_____ Louie Okey District 16 Supervisor County Board Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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**WITHDRAW FROM THE AGING AND DISABILITY RESOURCE CENTER OF
BARRON, RUSK AND WASHBURN COUNTIES INTERGOVERNMENTAL
AGREEMENT**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, in 2009, the Barron County Board entered into an Intergovernmental
3 Agreement forming the ADRC of Barron, Rusk and Washburn Counties; and

4
5 **WHEREAS**, the Director of the Wisconsin Department of Health Services' Bureau
6 of Aging and Disability Resources has set a goal to integrate Aging services and ADRCs
7 across the State of Wisconsin; and

8
9 **WHEREAS**, the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR)
10 has expressed support of an integrated model; and

11
12 **WHEREAS**, ADRCs serve intellectually and physically disabled adults and aging
13 populations; and

14
15 **WHEREAS**, Barron County is seeking to meet the express State goal of service
16 integration for Aging services and ADRC target populations and seeks county partners to
17 jointly pursue this goal via a regional approach; and

18
19 **WHEREAS**, Rusk County has expressed support for the integrated Aging/ADRC
20 model; and

21
22 **WHEREAS**, Washburn County has expressed opposition to Aging/ADRC
23 integration, supporting co-location only; and

24 **WHEREAS**, this resolution was approved by the Executive Committee on May 4,
25 2022, on a vote of 9 - 0, with Okey, Buchanan, Heinecke, McRoberts, Hanson, Bartlett,
26 Thompson, Heller (alternate) and Nelson (alternate) voting in favor and no members
27 against.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
30 Supervisors hereby grants authorization to the Aging/ADRC Director to serve notice to
31 Rusk and Washburn Counties of withdrawal from the tri-county ADRC Intergovernmental
32 Agreement effective 12/31/22.

33
34 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
35 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
36

BARRON COUNTY RESOLUTION NO. 2022 - _____

**WITHDRAW FROM THE AGING AND DISABILITY RESOURCE CENTER OF
BARRON, RUSK AND WASHBURN COUNTIES INTERGOVERNMENTAL
AGREEMENT**

OFFERED THIS 16th day of May, 2022.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted (X) General Fund () Grant (X) Contingency () Other () Details _____</p> <p>Fiscal impact: - Current year total amount: \$ Unknown - Future years total amount: \$ Unknown - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by County Finance Department _____ Jodi Busch, Finance Director</p> <p>Approved as to form by: _____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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BARRON COUNTY RESOLUTION NO. 2022 - _____

**TO CREATE THE AGING AND DISABILITY RESOURCE CENTER (ADRC)
OF BARRON AND RUSK COUNTIES**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, Barron and Rusk Counties plan to submit a joint application to the
3 State of Wisconsin, Department of Health Services to create and operate a two county
4 ADRC; and
5

6 **WHEREAS**, the Wisconsin Department of Health Services' Bureau of Aging and
7 Disability Resources has set a goal to integrate Aging and ADRC services across the State
8 of Wisconsin; and
9

10 **WHEREAS**, the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR)
11 has expressed support of an integrated model; and
12

13 **WHEREAS**, ADRCs serve intellectually and physically disabled adults and aging
14 populations; and
15

16 **WHEREAS**, Aging and ADRC integration reduce confusion and provide increased
17 services to residents, and
18

19 **WHEREAS**, Barron County is seeking to meet the express State goal of service
20 integration for Aging services and ADRC target populations and seeks county partners to
21 jointly pursue this goal via a regional approach; and
22

23 **WHEREAS**, Rusk County has expressed support for the integrated Aging/ADRC
24 model; and

25 **WHEREAS**, this resolution was approved by the Executive Committee on May 4,
26 2022, on a vote of 9 – 0 with Okey, Buchanan, Heinecke, McRoberts, Hanson, Bartlett,
27 Thompson, Heller (alternate) and Nelson (alternate) voting in favor and no members voting
28 against.
29

30 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
31 Supervisors hereby authorizes Aging/ADRC Director to submit a joint application to the
32 State of Wisconsin for the creation of the Aging and Disability Resource Center (ADRC)
33 of Barron and Rusk Counties effective 1/1/23.
34

35 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
36 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
37

BARRON COUNTY RESOLUTION NO. 2022 - _____

**TO CREATE THE AGING AND DISABILITY RESOURCE CENTER (ADRC)
OF BARRON AND RUSK COUNTIES**

OFFERED THIS 16th day of May, 2022.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted (X) General Fund () Grant (X) Contingency () Other () Details _____</p> <p>Fiscal impact: - Current year total amount: \$ Unknown - Future years total amount: \$ Unknown - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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BARRON COUNTY RESOLUTION NO. 2022-

Resolution Requesting Elimination of Badger Care Eligibility Cliff

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, in addition to Medicaid, Wisconsin also administers BadgerCare
3 Plus, a similar program for groups of people who need healthcare coverage but who may
4 not qualify for Medicaid or who need different kinds of services. BadgerCare Plus is also
5 sometimes informally referred to as just BadgerCare; and

6
7 **WHEREAS**, those individuals who do qualify for BadgerCare or BadgerCare Plus
8 face a “benefits cliff”, defined as “A benefit cliff occurs, when a public support program is
9 designed in such a way that, at a certain level of income, a small increase in earnings can
10 result in a significant loss in eligibility for benefits.” (Source; *Over the Edge: An Analysis*
11 *of the implications of Benefit Cliffs Within Wisconsin Public Benefit Programs, Workshop*
12 *in Public Affairs, Spring 2020*, Robert M. LaFollette School of Public Affairs, University
13 of Wisconsin-Madison); and

14
15 **WHEREAS**, this benefit cliff, in some instances, becomes a barrier for individuals
16 seeking employment, or seeking better employment; and

17
18 **WHEREAS**, there currently exists in Barron County, approximately six-hundred
19 (600) full-time positions for which workers are needed; and

20
21 **WHEREAS**, allowing individuals to work productively without harming their
22 health benefits, not only reduces the cost of a benefit program but also simultaneously,
23 improves the overall economic activity of a region; and

24
25 **WHEREAS**, the drafting of this Resolution has the support of State Representative
26 David Armstrong and Barron County Health and Human Services Director Stacey Frolik,
27 and

28
29 **WHEREAS**, attached to this Resolution are selected pages from the above
30 referenced source which provided additional details; and

31 **WHEREAS**, this resolution was approved by the Executive Committee on May 4,
32 2022, on a vote of 9 - 0, with Okey, Buchanan, Heinecke, McRoberts, Hanson, Bartlett,
33 Thompson, Heller (alternate) and Nelson (alternate) voting in favor and no members voting
34 against.

35
36 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
37 Supervisors does hereby request, with passage of this Resolution, that the Wisconsin State
38 Legislature and Governor Tony Evers work cooperatively to eliminate the aforementioned
39 benefit cliff; and

40
41 **BE IT FURTHER RESOLVED**, that this benefit cliff be eliminated based on a
42 proportionate sliding fee scale so-that as, individuals and families, earn additional dollars

BARRON COUNTY RESOLUTION NO. 2022-

Resolution Requesting Elimination of Badger Care Eligibility Cliff

43 there is a corresponding, but smaller, contribution amount toward their health insurance
44 coverage; and

45
46 **BE IT FURTHER RESOLVED**, that this Resolution be included and forwarded
47 to the Wisconsin Counties Association, 2022 Annual Convention for consideration; and
48

49 **BE IT FURTHER RESOLVED**, that this Resolution be distributed to our local
50 State Representatives, Governor Evers and other Wisconsin Counties for their
51 consideration; and

52
53 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
54 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
55

OFFERED THIS 16th day of May, 2022.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ 0 - Future years total amount: \$ 0 - Effect on tax levy – current year - \$ 0 - Effect on tax levy – future years - \$ 0</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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Possible Ordinance Changes

BARRON COUNTY HIGHWAY DEPARTMENT

260 North 7th Street • Barron, WI 54812
Phone: 715-637-3755 • Fax: 715-637-3061



Mark Servi, Highway Commissioner
Nate Nelson, Highway Operations Manager
Gary Trott, Equipment and Facility Manager
Lori Raven, Engineering Technician
Sandra Perry, Administrative Assistant III
Anthony Tangwall, Administrative Assistant III

mark.servi@co.barron.wi.us
nate.nelson@co.barron.wi.us
gary.trott@co.barron.wi.us
lori.raven@co.barron.wi.us
sandra.perry@co.barron.wi.us
tony.tangwall@co.barron.wi.us

Operation of ATV's and UTV's on any portion of a County Highway designated as an ATV route and/or UTV route shall be subject to the following:

- a. ATV's and UTV's shall be operated in compliance with all applicable Wisconsin laws, orders, regulations, restrictions and rules, including 23.33, Wi Stats., and Chapter NR 64, Wis. Admin Code.
- b. ATV's and UTV's shall not be operated on designated routes unless signage in accordance with 23.33(8), Wis. Stats., and rules promulgated by the Wisconsin Department of Natural Resources is present.
- c. No person may operate or be a passenger on an ATV or UTV without wearing protective headgear of the type required in section 347.485(1)(a), Wi Stat., unless the person is at least 18 years of age.
- d. ATV's and UTV's shall be operated on the extreme right side of the roadway on the paved surface.
- e. ATV's and UTV's shall be operated in a single file line while on the permitted portion of the county highway system.
- f. ATV's and UTV's shall be operated within applicable speed limits.
- g. Operation of ATV's and UTV's shall be permitted year-round on routes designated under this ordinance.
- h. ATV's and UTV's must have operating headlights and taillights. Headlights and taillights shall be turned on at all times.
- i. No person may operate an ATV or UTV on a county highway unless the owner or operator has in effect a liability insurance policy providing coverage consistent with the liability insurance required for automobile operators by the State of Wisconsin and has in his or her immediate possession proof that he or she is in compliance.
- j. Persons 16 years of age or older must possess a valid driver's license to operate an ATV or UTV on a county highway.
- k. No person under the age of 16 years of age may operate an ATV on a county highway unless the person is accompanied by his or her parent or guardian or by a person who is at least 18 years of age who is designated by the parent or guardian. Anyone accompanying those under the age of 16 must possess a valid driver's license.
- l. No person under the age of 12 years of age is allowed to operate an ATV on a county highway.
- m. No person under the age of 16 years of age is allowed to operate a UTV on a county highway.
- n. All operators borne after January 1, 1988 are required to have an ATV Safety Certificate.
- o. All ATV's and UTV's shall display either a valid registration or a Nonresident Trail Pass while operating on county highways.

- p. Persons that hold a Class A or Class B disabled hunting permit may operate an ATV or UTV on county highways if they are traveling for the purposes of hunting that are allowed by the permit.
- q. All occupants riding in, or operating a UTV, shall be require to wear a seatbelt when traveling on any county highway
- r. No person may drink alcohol beverages or inhale nitrous oxide while he or she on an ATV or in a UTV when it is upon any county highway
- s. It shall be unlawful for any person to possess any bottle or receptacle containing alcoholic beverages or nitrous oxide if the bottle or receptacle has been opened, or the seal has been broken, or the contents of the receptacle have been partially removed, while operating or as a passenger on an ATV or in a UTV when upon any county highway.
- t. It shall be unlawful for any person to keep or allow to be kept on an ATV or in a UTV, when it is upon a highway, any bottle or receptacle containing alcohol beverages or nitrous oxide if the bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released. A bottle or receptacle that has been opened, the seal broken or the contents partially removed or released, may be kept in the trunk of the ATV or UTV, or, if the ATV or UTV has no truck, in some other area of the vehicle not normally occupied by the driver or passengers. A utility compartment or glove compartment is considered to be within the area normally occupied by the driver and passengers.

Barron County, Barron Wisconsin
Monthly Reconciliation of American Rescue Plan Act Projects
Revenues & Expenditures as of 4/30/22

Date 5/3/2022
 Preparer JBB

C:\Users\wendycoleman\Downloads\[MONTHLY FINANCIALS.xlsx]APRIL, 2022

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

REVENUES/OTHER FINANCING:	ESTIMATED FUNDING	ACTUAL REVENUES
ARPA Proceeds	8,788,117.00	4,394,058.50
LGIP Interest	2,543.22	2,543.22
	<u>8,790,660.22</u>	<u>4,396,601.72</u>

EXPENDITURES:	RESOLUTION	ENCUMBERED	ACTUAL EXPENSE
Attorney Fees		4,752.50	4,752.50
Financial Advisor Fees		2,565.00	2,565.00
Personal Protective Equipment (PPE)		23,096.00	23,096.00
IT Equipment	2021-38	215,240.00	125,985.17
Highway Maps	2021-42	6,723.00	6,723.00
ATV/Snow Trail Maps	2021-42	8,143.00	8,143.00
Hwy T Vermillion Creek Bridge	2021-46	400,000.00	0.00
Highway Speed Signs	2021-50	9,999.90	9,999.90
Well Water Testing	2022-11	8,000.00	0.00
BCHA Rehabilitation	2022-20	3,500,000.00	0.00
Snow/ATV Bridge Rehab/Grooming Equip	2022-18	488,312.00	44,222.66
Veteran's Memorial Auditorium Seating	2022-21	100,000.00	0.00
		<u>4,766,831.40</u>	<u>225,487.23</u>
TOTAL EXPENDITURES			
		<u>4,023,828.82</u>	<u>4,171,114.49</u>
BALANCES			

AMERICAN RESCUE PLAN ACT UPDATE

By Jodi Busch, Finance Director

TIMELINE:

3/2021 – Passage of American Rescue Plan Act

5/2021 – Interim Final Rule Released

5/2021 – Barron County Awarded \$8,788,117 over two years

5/2021 – 1st Tranche Received by Barron County - \$4,394,058.50

7/2021 – Comment Deadline to US Treasury – Over 1,500 Comments Submitted

1/2022 – Final Rule Released

4/2022 – Final Rule Implemented – Until 4/1/2022, the interim final rule remains in effect

4/2022 – 1st Compliance & Expenditure Report due from Barron County

KEY CHANGES AND CLARIFICATIONS IN THE FINAL RULE

The final rule delivers broader flexibility and greater simplicity in the program, responsive to feedback in the comment process. Barron County allocation of \$8,788,117 falls under the *Replacing Lost Public Sector Revenue*, which is now the most flexible of the ARPA rules. The final rule offers a standard allowance for revenue loss of up to \$10 million; in our case the full award, which can be used for government services, with streamlined reporting requirements.

With this new-found flexibility, Treasury reporting and single-audit requirements have eased greatly as well, streamlining the processes of both. For 2021 and 2022, we can now claim wages and non-pension employee benefits under the reporting, freeing up budgeted levy which can now be used for the encumbered ARPA projects. By shifting the levy to the projects, we no longer fall under the stringent Federal Grant Guidelines and can manage the projects under normal County policies. This is going to save countless hours of tracking, reporting, and general project management by County staff. The encumbrance and spending deadlines go away because the funds have been shifted to 2021 and 2022 personnel costs. The need for attorney consultation should no longer be needed. Treasury and single-audit reporting will be completed with the 2022 audit rather than extended out to 2026.

Per CliftonLarsonAllen, the encumbrance resolutions already passed can remain in play, as they have established guidance of how the funds are now assigned for the specific projects. We will continue to encumber by County Board approval, until the entire allotment has been earmarked. Furthermore, we will continue to provide monthly financial updates in the County Board packet until all projects have been completed. It is our hope that with this new flexibility, we will be able to much better manage these projects, focusing on the priorities, rather than pushing all the paper.

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

<u>Revenues in Total for all Funds</u>									Five Year Average
				2022	2021	2020	2019	2018	<u>2018-2022</u>
Taxes & Transfer Fees	A.	41		2,380,252	2,263,216	2,128,510	2,132,094	3,332,490	2,447,313
Intergovernmental Revenues	B.	43		1,934,637	1,396,737	1,144,954	917,107	1,068,728	1,292,433
Licenses & Permits	C.	44		165,242	159,026	135,501	134,001	113,386	141,431
Fines, Forfeitures - Penalties	D.	45		55,466	52,484	69,475	68,660	69,182	63,053
Public Charges for Services	E.	46		1,141,014	1,232,658	1,181,548	1,108,580	1,135,581	1,159,876
Intergovernmental Charges for Services	F.	47		1,102,547	859,821	795,486	1,110,591	944,173	962,523
Misc. Revenues (interest & donations)	G.	48		2,578,300	2,330,628	2,231,872	1,501,047	1,115,701	1,951,510
Other Financing Sources	H.	49		0	6,968	7,680	16,818	15,155	9,324
Total Revenues				<u>9,357,459</u>	<u>8,301,538</u>	<u>7,695,026</u>	<u>6,988,898</u>	<u>7,794,396</u>	<u>8,027,463</u>
				\$\$	%%				
2022 versus 2021				1,055,921	12.72%				
2022 versus Five Year Average				1,329,996	16.57%				

Brief explanations to revenue variances from prior year

A. Taxes & Transfer Fees	117,036	Tax Levy & Sales Tax
B. Intergovt Revenues	537,900	Land Services Grants, DHHS CCS Reimb timing (389k), Hwy GTAs
C. Licenses & Permits	6,216	
D. Fines, Forfeitures - Penalties	2,982	
E. Public Charges for Services	(91,644)	WTE - Decrease due to scheduled overhaul of turbine/Tipping Fee revenue also down
F. Intergovern Chgs for Services	242,726	Hwy Rentals - Winter Maintenance - Others
G. Misc Revenues	247,673	Health Insurance increases/Hwy Rentals - Winter Maintenance
H. Other Financing Sources	(6,968)	
	<u>1,055,921</u>	

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

							Five Year Average
<u>Expenditures in Total for all Funds</u>		<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2018-2022</u>
General Government	A. 51	2,695,819	2,237,094	2,474,469	1,843,631	1,824,569	2,094,941
Public Safety	B. 52	2,107,208	2,131,685	2,189,220	2,080,616	2,024,081	2,106,400
Public Works	C. 53	3,534,488	2,994,007	2,917,234	3,477,171	3,214,638	3,150,763
Health & Human Services	D. 54	4,506,505	4,319,197	4,186,629	4,123,037	3,306,666	3,983,882
Culture, Recreation, Education	E. 55	886,069	771,124	888,874	823,323	883,129	841,613
Conservation & Development	F. 56	1,344,456	1,160,598	1,277,066	1,213,096	1,263,234	1,228,499
Capital Outlay	G. 57	3,075,819	458,945	237,141	48,231	330,327	268,661
Debt Service	H. 58	1,740,052	2,653,651	769,531	1,149,837	1,149,837	1,430,714
Other Financing Uses	59	0	0	0	0	0	0
Total Expenditures		19,890,415	16,726,301	14,940,164	14,758,942	13,996,481	15,105,472
		\$	%				
2022 versus 2021		3,164,114	18.92%				
2022 versus Five Year Average		4,784,943	31.68%				

Brief explanations to expenditure variances from prior year

A. General Government	458,725	COLAS/Hi Claims/Recruitment/Elections/IT Support Agreements/Property Ins/Ann St Utilities (new)
B. Public Safety (Sheriff)	(24,477)	2021 Jail Purchase of Squad Transport Vehicle
C. Public Works (Highway)	540,481	Winter Maintenance/Fuel Costs
D. Health & Human Serv	187,308	COLAs/Increase in Mental Health Costs due to Crisis and Institutional Costs
E. Culture, Recreation, Education	114,944	Increase in Library Appropriations/Timing of Snow & ATV Grant Expenses
F. Conservation & Development	183,857	WTE Repair Projects
G. Capital Outlay	2,616,874	Hwy Facility Costs
H. Debt Service	(913,599)	Timing of Debt Payments - JC Refinancing in 2021
I. Other Financing Uses	0	
	<u>3,164,114</u>	

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>Five Year Average 2018-2022</u>
Total Revenues	9,357,459	8,301,538	7,695,026	6,988,898	7,794,396	8,027,463
Total Expenditures	19,890,415	16,726,301	14,940,164	14,758,942	13,996,481	16,062,461
Revenues minus Expenditures	(10,532,956)	(8,424,763)	(7,245,138)	(7,770,044)	(6,202,084)	(8,034,997)
Versus prior year	(2,108,193)	(1,179,625)	524,907	(1,567,960)		

3/31/21 G/F Unassigned Fund Balance (unaudited)	9,913,456	
Less deficit	(10,532,956)	53%
Add Hwy Facility Bonds used to pay for Construction Expenses	2,616,874	
	<u>1,997,374</u>	

**\$9.913 million represents the amount of cash that we needed available to cover our Expenditures.
 We need healthy Fund Balance Reserves to cover our expenses when funding is delayed.**

BARRON COUNTY, WISCONSIN

**MANAGEMENT’S DISCUSSION AND ANALYSIS
For the Year Ended December 31, 2021**

CURRENTLY KNOWN FACTS

Barron County began collecting the ½ cent sales tax in 1986 with a total collection of \$517,493. In 2021, this amount has grown to a record annual figure of \$5,702,239. This equates to an increase of \$5,184,746 or over ten times the first year’s collections. During the 36 year period since 1986, average annual increases have been approximately \$144,021. This translates into a yearly percentage increase of approximately 3%.

Annually, 33% of sales tax fund balance in excess of budget is utilized in the subsequent budget year. For the year ended December 31, 2021, the County used sales tax revenue as a direct reduction in the general operating property tax levy in the amount of \$4,720,000.

- Comparative Unemployment Rates:

<u>Year</u>	<u>Barron Cty</u>	<u>State</u>	<u>National</u>	<u>Year</u>	<u>Barron Cty</u>	<u>State</u>	<u>National</u>
2021	2.2%	3.1%	3.9%	2016	4.5%	3.7%	4.7%
2020	6.1%	6.3%	8.1%	2015	5.0%	4.5%	5.3%
2019	3.0%	3.5%	3.7%	2014	6.1%	5.6%	6.2%
2018	3.3%	3.0%	3.9%	2013	6.7%	5.8%	6.7%
2017	3.6%	3.3%	4.4%	2012	7.0%	6.9%	8.1%

*Source: Bureau of Labor Statistics

- Comparative Values of Building Permits as Issued by the Barron County Zoning Department:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2021	\$54,611,693	2017	\$33,541,753	2013	\$20,641,897
2020	\$29,994,620	2016	\$29,118,477	2012	\$37,381,977
2019	\$32,906,304	2015	\$60,872,544	2011	\$14,033,764
2018	\$37,608,189	2014	\$20,911,494	2010	\$15,134,548

- Data on Barron County Foreclosure *Filings* is as follows:

<u>Year</u>	<u>Filings</u>	<u>Year</u>	<u>Filings</u>	<u>Year</u>	<u>Filings</u>
2021	11	2017	80	2013	143
2020	30	2016	81	2012	175
2019	87	2015	80	2011	188
2018	84	2014	88	2010	217

BARRON COUNTY, WISCONSIN

**MANAGEMENT'S DISCUSSION AND ANALYSIS
For the Year Ended December 31, 2021**

Levy limit rates are based on \$1,000/valuation. Comparative levy rate data is as follows:

<u>Year</u>	<u>Operating</u>	<u>Debt</u>	<u>Library</u>	<u>Year</u>	<u>Operating</u>	<u>Debt</u>	<u>Library</u>
2021	\$ 4.14	\$.56	\$.18	2016	\$ 4.42	\$.63	\$.19
2020	\$ 4.23	\$.61	\$.21	2015	\$ 4.44	\$.65	\$.20
2019	\$ 4.29	\$.64	\$.19	2014	\$ 4.52	\$.50	\$.21
2018	\$ 4.40	\$.66	\$.19	2013	\$ 4.43	\$.62	\$.23
2017	\$ 4.48	\$.57	\$.19	2012	\$ 4.11	\$.60	\$.20

Current Net New Construction rules allow the annual levy limit ceiling increase to be equal to zero, or Net New Construction, whichever is greater. Comparative Net New Construction data is as follows:

<u>Year</u>	<u>% Increase</u>	<u>Year</u>	<u>% Increase</u>	<u>Year</u>	<u>% Increase</u>
2021/2021	.932%	2017/2018	1.491%	2014/2015	.937%
2019/2020	1.198%	2016/2017	1.380%	2013/2014	2.284%
2018/2019	1.255%	2015/2016	2.252%	2012/2013	.920%

- Total maximum and actual tax levy based on current laws are:

<u>Year</u>	<u>Maximum</u>	<u>Actual</u>	<u>Year</u>	<u>Maximum</u>	<u>Actual</u>
2021	\$ 22,629,074	\$ 22,199,961	2016	\$ 20,846,954	\$ 19,569,260
2020	\$ 22,662,099	\$ 21,955,284	2015	\$ 20,468,034	\$ 19,174,143
2019	\$ 22,255,124	\$ 21,315,394	2014	\$ 19,657,565	\$ 18,152,552
2018	\$ 22,087,857	\$ 20,916,813	2013	\$ 19,631,789	\$ 17,747,703
2017	\$ 21,247,314	\$ 20,210,095	2012	\$ 19,307,044	\$ 17,571,099

In 2021, Barron County was under the levy limit ceiling by \$ 429,113.

In December, 2019 a strain of coronavirus known as Covid-19 was detected and spread worldwide. Over the past two years, the pandemic has had a negative impact on all areas of life, but we continue to move forward and work to find normalcy on the local level. As of the date of this writing, there have been 12,865 Covid-19 cases reported in Barron County with 137 deaths. Currently, new cases are very minimal and the hope is that an endemic is near.

To address economic impacts of the pandemic, the Biden Administration launched the American Rescue Plan Act, allocating \$350 billion in funding to state, local, territorial and tribal governments. Barron County's piece of the pie totals just under \$8.8 million to be encumbered by 12/31/24 with expenditures through 12/31/26. Per the guidelines, Barron County is focusing these funds to be used for government services and replace lost revenue due to the pandemic. To date, the following projects have been encumbered:

BARRON COUNTY, WISCONSIN

MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2021

• IT equipment	\$ 215,240
• County Highway Maps	\$ 6,723
• County ATV/Snow Trail Maps	\$ 8,143
• Highway Speed Signs for Tourist Areas	\$ 10,000
• Well Testing	\$ 8,000
• Barron County Housing Authority Rehabilitation	\$ 3,500,000
• PPE	\$ 23,096
• Auditorium Seating	\$ 100,000
• Snowmobile/ATV Bridge Rehab & Light-Weight Grooming Equip	\$ 488,312
• Hwy T Vermillion Creek Bridge Rehab	\$ 400,000

Additional projects currently being researched include an Office on Aging kitchen and high-speed fiber to our communication towers.

The Barron County Housing Authority has 70 multi-family housing units scattered across Barron County that were constructed in 1978. The County Board of Supervisors would like to rehabilitate these properties through the use of a combination of low income housing tax credits, along with American Rescue Plan funding up to \$3.5 million. Housing Authority staff has been working with Tom Landgraf Consulting to apply for the tax credits. We should receive word in 2022 if we are selected and would then be able to move forward with the project.

Covid-19 has greatly changed the way Committee and County Board meetings are conducted. Through the past two years and the need for social distancing, many meetings have started offering a virtual attendance option. With these changes and to provide live streaming to the public for County Board, it was decided with Resolution 2021-3 to enhance the technology and space of the Veteran's Memorial Auditorium. To date, \$492,000 has been committed to the project with completion expected in 2022.

The main shop of the Barron County Highway facility was built in 1947 with the office being built in 1999. Barron County had been discussing the need for a new Highway facility since 2008. In August of 2019, the County Board approved Resolution 2019-22 to officially begin the process of designing a new Highway Facility. In December of 2020, Resolution 2020-32 awarded the sale of \$25,120,000 GO debt to Baird, Red Bank, New Jersey at a true interest cost of \$1.53% over 20 years. With financing firmly in place, Resolution 2020-33 was passed authorizing the rebuilding of the Barron County Highway Facility with the official ground breaking ceremony occurring on May 3, 2021.

BARRON COUNTY, WISCONSIN

MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2021

Over the last year, the construction has come a long way, with facility completion coming later in 2022. The final facility will include a 167,000+ square foot maintenance building with equipment storage and offices, an unheated storage building, ADRC vehicle storage building, two wash bays, and modifications to existing structures.

When completing demolition preparation for the main highway shop, asbestos was discovered in the roof. Because this was an unbudgeted expenditure, Resolution 2021-31 was passed authorizing the expenditure to come from general fund unassigned fund balance in the amount of \$350,000.

Health Insurance costs continue to rise each year and are a constant concern in the annual budget process. On September 25, 2019, the Executive Committee made a motion to recommend the County Board transition to a partially self-funded health insurance plan with Anthem/PBA starting January 1, 2020. Seed money of \$920,000 in committed fund balance was transferred to the newly created Self-Funded Health Insurance Fund from the General Fund in January, 2020.

The first two years with the self-funded health insurance plan has proven to be very successful with a 12/31 fund balance of \$2,147,379. Cash balances at year end totaled \$3,227,346.

REQUESTS FOR INFORMATION

This financial report is designed to provide a general overview of Barron County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Barron County Finance Director, 335 East Monroe Avenue, Room 2510, Barron, WI 54812.



CAPITAL ASSET POLICY

January 1, 2022

INTRODUCTION

Barron County was required to implement Governmental Accounting Standards Board (GASB) Statement No. 34, *Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments* for the fiscal year ending December 31, 2003. Statement No. 34 established new financial reporting requirements for state and local governments throughout the United States. Statement No. 34 created new information and restructured much of the information that Barron County had presented in its annual reports prior to implementation. The intent of those new requirements was to make annual reports more comprehensive and easier to understand and use.

Two key components of Statement No. 34 required governments to report capital assets and the capital assets depreciation over their estimated useful lives. Though the County has informally followed a policy since the introduction of the new standards, it is necessary for the County to formally develop and implement a Capital Asset Policy that meets the financial statement reporting requirements.

While the Capital Asset Policy is not all encompassing, it will provide guidance for the County Departments to meet the reporting requirements, i.e., meeting the primary objective of financial reporting as it pertains to valuation, allocation, presentation and disclosure; therefore, this policy will not be used for property control purposes.

This policy was approved by the Barron County Executive Committee on 5/4/22 and is effective retroactively to 1/1/2022.

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COUNTY OF BARRON CAPITAL ASSET POLICY

Purpose

It is the policy of Barron County to maintain appropriate procedures regarding the procurement, management, and disposal of all capital assets in accordance with Governmental Accounting Standards Board Statement No. 34 (GASB 34). This Capital Assets Policy establishes criteria for reporting capital assets within the County's financial statements in order to provide users with consistent and comparable information for the current and all future fiscal periods.

Section I: Define Capital Assets and Capitalization Thresholds

Capital assets are reported in the applicable governmental or business-type activities columns in the County's government-wide financial statements.

Capital assets with a value at or over \$5,000 and an anticipated useful life in excess of one year will be recorded in the Barron County Finance Department. Waste to Energy and Highway assets (with the exceptions of bridges and roads) will be maintained and reported in the Business-Type Activities of the Financial Statements. All remaining departments, along with all land, bridges and roads will be maintained in the County Inventory Software (Linq FIS) and reported in the Governmental Activities of the Financial Statements.

Tracking of assets less than \$5,000 may be recorded and inventoried within the individual departments at the discretion of the Department Head.

A capital asset is real or personal property used in operations which has an individual value equal to or greater than the capitalization threshold set forth by the County, for that specific asset classification, and has an estimated useful life greater than one year. For financial reporting purposes only, the County will classify and establish capitalization thresholds for each asset class as follows:

Land – Non Depreciable	
Buildings and building improvements	\$5,000
Improvements other than buildings (land improvements)	\$5,000
Machinery and equipment	\$5,000
Infrastructure and other improvements	\$5,000
Other assets	\$5,000
Construction in progress	***

***Accumulate all costs and capitalize if over the capitalization threshold for the applicable asset class.

Section II: Reporting Capital Assets

Capital assets are reported at their historical cost. The historical cost of a capital asset should include the cost of the asset itself and the following:

- Ancillary charges necessary to place the asset into its intended location (e.g., freight charges)
- Ancillary charges necessary to place the asset into its intended condition for use (e.g., installation and site preparation charges)

A cost should only be capitalized if it is (1) directly identifiable with a specific asset and (2) only if it is incurred after the acquisition of the related asset has come to be considered probable (i.e., "likely to occur"). For example, a study to determine the best location for a building or a feasibility study would not be capitalized while legal costs to acquire property would be capitalized.

The historical cost of a capital asset should include the cost of any subsequent additions or improvements but exclude the cost of repairs and maintenance. An addition or improvement, unlike a repair, either enhances a capital asset's functionality (effectiveness or efficiency), or it extends a capital asset's expected useful life. For example, mill and overlays or periodically resurfacing a new road would be treated as a repair (the cost would not be capitalized), while reconstructing a road or adding a new lane constitutes an addition (a cost that would be capitalized).

In the event the historical cost of a capital asset is not practically determinable, it will be necessary to record an estimated historical cost of the asset using alternative methods. Alternative methods include standard costing and normal costing. Standard costing estimates the historical cost of a capital asset by establishing the average cost of obtaining the same or a similar asset at the time of acquisition. Normal costing estimates historical cost based on the current cost to either reproduce or replace the capital asset, indexed by a reciprocal factor from the estimated acquisition date, i.e., taking the value of acquiring the asset new today and then discounting that amount by an appropriate inflation factor back to the date of acquisition.

Assets that the County purchases at a nominal amount or are given by another party are to be recorded as donations rather than using the actual nominal cost to the County. Donated capital assets should be reported at their estimated fair value at the time of acquisition plus ancillary charges, if any. Fair value is the amount at which an asset could be exchanged in a current transfer at arm's length between willing parties, other than in a forced or liquidation sale. For assets that do not have easily obtainable fair market values, the County should use the amount it would cost them to purchase or contract the asset in question. Donations are defined as voluntary contributions of resources to the County by a non-governmental entity. A voluntary contribution of resources between governmental entities is not a donation.

Section III: Major Asset Classes

Governments commonly report seven or more major classes of capital assets:

1. Land

Land is generally characterized by an indefinite useful life; therefore, it is not depreciated. The cost of land should not only include its acquisition price, but also the cost of initially preparing the land for its intended use (excavation, fill, grading). Land frequently is closely associated with some other assets (e.g., land under a building or road). No matter how close this relationship may be, land should always be treated separately. Examples of items to be capitalized as land and land improvements include:

- Purchase price or fair value at time of gift
- Commissions
- Professional fees, including title searches, architect, legal, engineering, appraisal, surveying, environmental assessments, etc.
- Land excavation, fill, grading, and drainage
- Demolition of existing buildings and improvements (less salvage value)
- Removal, relocation, or reconstruction of property owned by others such as power, telephone, and railroad lines
- Interest on mortgages accrued at the date of purchase
- Accrued and unpaid taxes at the date of purchase
- Other costs incurred in acquiring the land
- Water wells, including initial cost for drilling, the pump, and its casing
- Permanent right-of-way

2. Buildings and Building Improvements

Buildings. All permanent structures that are attached to land, have a roof, are partially or completely enclosed by walls, and are not intended to be transportable or moveable are included in this asset class. The County can elect to report major components of buildings as separate capital assets in their own right, when these components have a significantly shorter estimated useful life than the structure to which they relate (e.g., HVAC). Examples of items to be capitalized as buildings include:

Purchased Buildings

- Original purchase price
- Expenses for remodeling, reconditioning, or altering a purchased building to make it ready for its intended purpose
- Environmental compliance, i.e., asbestos abatement
- Professional fees, includes architectural, engineering, management fees for design and supervision, and legal fees
- Cancellation or buyout of existing leases

- Other costs required to place or render the asset into operation

Constructed Buildings

- Completed project costs
- Cost of excavation, grading, or filling of land for a specific building
- Expenses incurred for the preparation of plans, specifications, and blueprints
- Building permits
- Costs of temporary buildings used during construction
- Additions to buildings, i.e., expansions, extensions, or enlargements

Building Improvements. Building improvements include capitalized costs that materially extend the useful life of a building, increase the value of a building, or both. Building improvements should not include maintenance and repairs done in the normal course of business. If practical, the costs of an improvement are normally added to the cost of the related structure, rather than treating it as a separate asset.

Examples of items to be capitalized as building improvements include:

- Installation or upgrade of heating and cooling systems, including ceiling fans and attic fans
- Original installation or upgrade of wall or ceiling covering such as carpeting, tiles, paneling, or parquet
- Structural changes such as reinforcement of floors or walls, installation or replacement of beams, rafters, joists, steel grids, or other interior framing
- Installation or upgrade of window or door-frames, upgrading windows or doors, built-in closet and cabinets
- Interior renovation of casings, baseboards, light fixtures, and ceiling trim
- Installation or upgrade of plumbing and electrical wiring
- Installation or upgrade of telecommunication systems

Examples of items considered repairs or maintenance in nature and should not be capitalized as buildings or building improvements include:

- Adding, removing and/or moving of walls relating to renovation projects that are not considered major rehabilitation projects and do not increase the value of the building
- Improvement projects of minimal or no added life expectancy and/or value to the building
- Plumbing or electrical repairs
- Cleaning, pest extermination, or other periodic maintenance
- Interior decoration, i.e., draperies, blinds, curtain rods, wallpaper
- Exterior decoration, i.e., detachable awnings, uncovered porches, decorative fences
- Maintenance-type interior renovation including repainting, touch-up plastering, replacement of carpet, tile, or pane sections, and refinishing of sinks and fixtures

- Replacement of a part or component of a building with a new part of the same type and performance capabilities, e.g., replacement of an old boiler with a new one of the same type and performance capabilities
- Any other maintenance-related expenditure which does not increase the value of the building

3. Improvements Other Than Buildings (Land Improvements)

This asset class is used for permanent (i.e., non-moveable) improvements, other than buildings, that add value to land but do not have an indefinite useful life (i.e. fences, parking lots, retaining walls). Moveable items should be classified as machinery and equipment.

4. Machinery and Equipment

This asset class includes vehicles, furnishings, and similar moveable items used for operations for which the benefit extends beyond one year from the date of receipt. Examples of expenditures to be capitalized as machinery and equipment include:

- Original contract or invoice price
- Freight charges
- Handling and storage charges
- In-transit insurance charges
- Sales, use and other taxes imposed on the acquisition
- Installation charges
- Charges for testing and preparation for use
- Cost of reconditioning used items
- Parts and labor associated with the construction of equipment, machinery, or vehicles

Note that the cost of extended warranties and/or maintenance agreements, which can be separately identified from the cost of the equipment, machinery, or vehicle, shall not be capitalized.

5. Infrastructure

Infrastructure assets are long-lived capital assets that normally are stationary in nature and normally can be preserved for a significantly greater number of years than most capital assets (i.e. roads, bridges, tunnels, drainage systems, water and sewer systems, dams, and lighting systems). As a general rule, the cost of buildings associated with infrastructure should be reported separately as buildings rather than as part of the cost of the infrastructure. The exception to this rule is buildings that are purely ancillary to a network or subsystem of infrastructure (e.g., road maintenance structures such as shops and garages associated with a highway system and water pumping stations associated with water systems).

Examples of infrastructure assets include:

- Roads, streets, curbs, gutters, and sidewalks
- Bridges
- Water and sanitary sewer systems
- Drainage and storm water systems
- Street light systems
- Signage

6. Other assets

This asset class is used for assets that do not fit into one of the other major asset classes. It also includes computer software that is either purchased or developed for internal use, which should be capitalized if the cost of the software exceeds the capitalization threshold and is depreciated over the software's estimated useful life. Capitalization of computer software includes software license fees if the total dollar amount of the fee divided by the number of units or terminals exceeds the threshold.

Examples of expenditures to be capitalized as computer software include:

- External direct costs of materials and services, i.e., third-party fees for services
- Costs to obtain software from third parties
- Travel costs incurred by employees in their duties directly associated with development
- Payroll and payroll-related costs of employees directly associated with or devoting time to encoding, installing, or testing
- Costs to develop or obtain software that allows for access or conversion of old data by new information systems

Note that upgrades and enhancements should only be capitalized to the extent that they increase the functionality of the product.

7. Construction in progress

This asset class is used for costs incurred to construct or develop an asset before it is substantially ready to be placed into service (at which time it is reclassified into the appropriate major asset class).

Section IV: Depreciating Capital Assets

Depreciation is the process of allocating the cost of a tangible asset to the periods of benefit. Capital assets shall be depreciated over their estimated useful life with exception of the following:

- Inexhaustible assets, i.e., land, and land improvements that do not require maintenance or replacement, e.g., certain works of art and historical treasures

- Construction work-in-progress

For financial purposes, the County will use the straight-line method of depreciation, which allocates the cost evenly over the life of the asset, with the exception of Waste to Energy loaders, which are depreciated based on the service hour method. Generally, at the end of an asset's life, the sum of the amounts charged for depreciation in each accounting period, or accumulated depreciation, will equal the original cost less salvage value.

Section V: Capital Assets Estimated Useful Life

The County's capital assets are depreciated over the following estimated useful lives:

Land Indefinite life, not depreciated

Buildings and Building Improvements

Buildings	40 years
Temporary and portable buildings	25 years
Roof	20 years
HVAC (heating, ventilation, air conditioning)	20 years
Electrical	30 years
Plumbing	30 years
Elevators	20 years
Floor covering other than carpet	15 years
Interior construction	15 years
Security and fire alarm system	10 years
Cabling	10 years
Interior renovation	10 years
Carpeting	7 years
Other buildings and building improvements not listed above	7-40 years

Improvements Other Than Buildings (Land Improvements)

Fencing and gates	20 years
Landscaping	20 years
Outdoor sprinkler and irrigation systems	20 years
Retaining walls	20 years
Outdoor lighting	20 years
Recreation areas and athletic fields, including bleachers	10 years
Paths and trails	15 years
Septic systems	15 years
Other improvements not listed above	15-20 years

Machinery and Equipment

Outdoor equipment (playgrounds, scoreboards)	10 years
Athletic equipment	10 years
Telecommunications equipment	10 years
Furniture and fixtures (excluding structural components)	5 years
Grounds equipment (mowers, tractors, bobcats)	10 years
Kitchen equipment (appliances)	12 years
Lab equipment	10 years

Law enforcement equipment	10 years
Custodial equipment	12 years
Business machines and office equipment	5 years
Audio visual equipment	5 years
Heavy general purpose truck and equipment (weight > 13,000lbs)	10 years
Cars, light general purpose trucks (weight < 13,000lbs)	5 years
Photocopiers	5 years
Computer equipment and software (servers, network equipment, large software packages such as document management software)	5 years
Machinery, tools, and other equipment not listed above	5 years

Infrastructure and Other Improvements

Water, sanitary sewer, storm sewer systems	25 years
Roads, streets, curb, and gutter	25 years
Sidewalks	20 years
Bridges	50 years
Parking lots, driveways, and parking barriers	20 years
Other infrastructure and improvements not listed above	15-50 years

Section VI: Annual Capital Asset Review

1. Annually, the following Committees shall review with the Finance Director/County Auditor the County owned capital assets under their control:
 - Highway
 - Law Enforcement
 - Property
 - Solid Waste Board

This review shall not be part of the annual budget process and shall include a detailed capital asset listing from the County's financial records. A physical inspection may be conducted at the discretion of the oversight committee.

2. Unless being traded in at disposal, any County owned capital asset which had an original purchase value in excess of \$500 shall be made available for sale on the public auction website if there is still marketable value in the asset.
3. After passage of the annual budget, any changes to the proposed capital assets to be purchased shall be authorized by the oversight committee.
4. No employee shall make any capital asset purchase which binds the County to any type of financing arrangement, i.e. loan, lease, 0% contract without the permission of the County Board.
5. Day to day interpretation of this policy shall be at the discretion of the County Administrator.

2022 Committee / Board Appointments

Commission on Aging (4)

2 - 3 year terms then must be off 1 year
 John Banks
 Pam Fall
 Stacey Wenzel
 Patti Anderson
 Dave Skrupky - Citizen June 2024
 Dick Nerburn - Citizen June 2024
 Karen Novotny - Citizen June 2025
 Cheryl Hakseth - Citizen June 2023
 Sharon Rollins - Citizen June 2024

Community Development (CDBG) (3)

Terry Lee
 John Banks
 Kathy Krug

ADRC (1)

Bob Anderson (Barron County) 2024
 Sharon Rollins (Barron County) 2023
 Vlad Sajka (Barron County) 2023
 Rudy Walz (Barron County) 2023
 Mike Hraban (Rusk County)
 Bob Heil (Barron County) 2024
 Kathy Helber (Rusk County) 2024
 TBD (Washburn County)
 TBD (Washburn County)
 John Smatlak (Rusk County) 2024
 Mark Van Etten (Washburn County) 2024

Economic Development Board (3)

3 Year Term (except Co Board)
 Kathy Krug
 Terry Lee
 Dana Heller

Executive

Appointed by Respective Committee
 Louie Okey - County Board Chair
 Carolyn Bartlett - County Board Vice Chair
 Burnell Hanson - County Board 2nd Vice
 TBD - Highway Rep.
 TBD - Extension/LCC Rep.
 TBD - Law Enforcement/EM Rep.
 TBD - Property Rep.
 TBD - Zoning Rep.
 TBD - HHS Board Rep.
 TBD - First Alternate
 TBD - Second Alternate

Extension/Land Conservation (6)

Fran Langman
 Jim Gores
 Gary Nelson
 Randy Cook
 Jerry McRoberts
 Audrey Kusilek
 Kirsten Huth - Co. Committee Member

Health & Human Services Board

3 Year Term
 Carolyn Bartlett January 2023
 Diane Vaughn January 2023
 John Banks January 2024
 Carol Moen January 2024
 Patti Anderson January 2025
 Stacey Wenzel January 2024
 Jerry Apfel January 2025
 Lynn Kolpeck January 2024
 Bob Heil January 2024
 Randy Albrecht January 2024
 Vacant (Consumer) January 2023
 Toniann Knutson January 2025
 Dr. Richard Sampson January 2025

Highway Committee*

* Elected by County Board
 Bill Effertz
 Dale Heinecke
 Roberta Mosentine
 Jim Gores
 Marv Thompson

Housing Commission (2)

Staggered 5 year terms
 Gary Nelson (expires 2024)
 Marge Jost (expires June 2026)
 Terri Tyler (expires June 2027)
 Carol Moen (expires June 2025)
 Shay Horton (expires June 2027)

Law Enforcement / Emergency Mgmt. (5)

Craig Turcott
 Roberta Mosentine
 Pete Olson
 Stan Buchanan
 Bob Anderson

LEPC (1)

Louie Okey
 Craig Turcott (LE / EM Committee Rep)

Property (7)

Bob Rogers
 Bill Schradle
 Carol Moen
 Jerry McRoberts
 Dana Heller
 Bill Effertz
 Karolyn Bartlett

Solid Waste

3 Year Term
Not more than 5 County Board (59.70(2))
 Jim Gores (expires May 2023)
 Burnell Hanson (expires May 2023)
 Bill Schradle (expires May 2024)
 Pete Olson (expires May 2025)
 Bob Rogers (expires May 2025)
 Craig Fowler - Citizen (expires May 2024)
 Bob Heil - Citizen (expires May 2023)
 Terry Skaar - Citizen (expires May 2024)
 Dan North - Citizen (expires May 2023)
 Louie Okey (Ex-Officio)

Zoning

5 County Board w/ 3 from Zoned Towns
 Randall Cook
 Bob Rogers
 Marv Thompson
 Dale Heinecke
 Audrey Kusilek

Zoning Board of Adjustment

*No Members from Cities or Villages /
 Not more than 2 from Same Town*
3 Year Term
 Dan North - Citizen (expires 7/23)
 Gary Nelson (expires 7/25)
 Pam Fall (expires 7/25)
 Amy Kelsey (expires 7/24)
 Walt Organ - Citizen (expires 7/24)

Ag Commission

Fran Langman
 Audrey Kusilek

Regional Business

Terry Lee

Workforce Resource

Louie Okey

West Cap

Pam Fall

Indianhead Federated Library Service

Diane Vaughn (2024)
 Mary Alice Larson (2023)

ITBEC

Fran Langman

Fair Board

John Banks

Lake Districts

Jim Gores - Staples Lake, Lower Turtle & Upper Turtle
 Craig Turcott - Beaver Dam, Kirby & Sand
 Robert Anderson - Rice Lake
 Jerry McRoberts - Dummy Lake

Museum Board

Jerry McRoberts

Restorative Justice

John Banks
 Carol Moen

WI West Central Regional Planning

Stan Buchanan
 Louie Okey
 Gary Taxdahl

Veterans Service Committee

One Member from HHS Board
 Gary Taxdahl
 Bill Schradle
 Gary Nelson
 Bob Anderson - Alternate

Veterans Service Commission

3 Year Term
 Lowell Wohlk (expires Dec 2024)
 Donald Jacobson (expires Dec 2023)
 Tom Pichelman (expires Dec 2025)

Nortac

Dana Heller
 Dan Thole
 Jeff Wolfe

Highway Safety

Marv Thompson
 Craig Turcott

Woodland Enhanced Health Services Commission

Gary Taxdahl

Momentum West

Burnell Hanson
 Kathy Krug

PACE

Pete Olson

5 Year Library Plan

Louie Okey
 Patti Anderson
 Burnell Hanson
 Audrey Kusilek

2022 Committee Appointments by Supervisor

Rogers, Robert	Property	Solid Waste	Zoning		
Vaughn, Diane	HHS	IPLS			
Banks, John	CDBG	Aging	Fair Board	HHS	Restorative Justice
Lee, Terry	CDBG	Regional Business	Economic Development		
Bartlett, Karolyn	Executive	HHS	Property		
Fall, Pam	West Cap	Aging	Board of Adjustment		
Schradle, Bill	Property	Veterans	Solid Waste		
Taxdahl, Gary	Veterans	West Central Regional Planning	Woodland Health		
Gores, Jim	Highway	LCC/Extension	Solid Waste	Staples, Upper / Lower Turtle Lake Districts	Hwy Siting
Nelson, Gary	LCC/Extension	Veterans	Housing	Board of Adjustment	Hwy Siting
Mosentine, Roberta	Highway	LE/EM	Hwy Siting		
Olson, Pete	LE/EM	Solid Waste	Hwy Siting	PACE	
Krug, Kathy	Economic Development	Momentum West	CDBG		
Moen, Carol	Property	HHS	Housing	Restorative Justice	
Langman, Fran	LCC/Extension	Ag Commission	ITBEC		
Okey, Louie	Executive 5 Year Library Plan Board	LEPC	West Central Regional Planning	Workforce Resource	Solid Waste (Alternate)
Anderson, Patti	Aging	HHS	5 Year Library Plan Board		
Cook, Randall	LCC/Extension	Zoning			
McRoberts, Jerry	LCC/Extension	Property	Dummy Lake District	Museum	
Thompson, Marv	Highway	Zoning	Highway Safety	Hwy Siting	
Hanson, Burnell	Executive	Momentum West	Solid Waste	5 Year Library Plan Board	
Wenzel, Stacey	Aging	HHS			
Heller, Dana	Property	Economic Development	Nortac		
Anderson, Bob	ADRC	LE/EM	Veterans (Alt)	Rice Lake Lakd District	
Buchanan, Stan	LE/EM	West Central Regional Planning			
Kusilek, Audrey	LCC/Extension	Zoning	Ag Commission	5 Year Library Plan Board	
Effertz, Bill	Highway	Property	Hwy Siting		
Turcotte, Craig	LE/EM	Highway Safety	LEPC	Beaver Dam, Kirby & Sand Lake Districts	
Heinecke, Dale	Highway	Zoning	Hwy Siting		

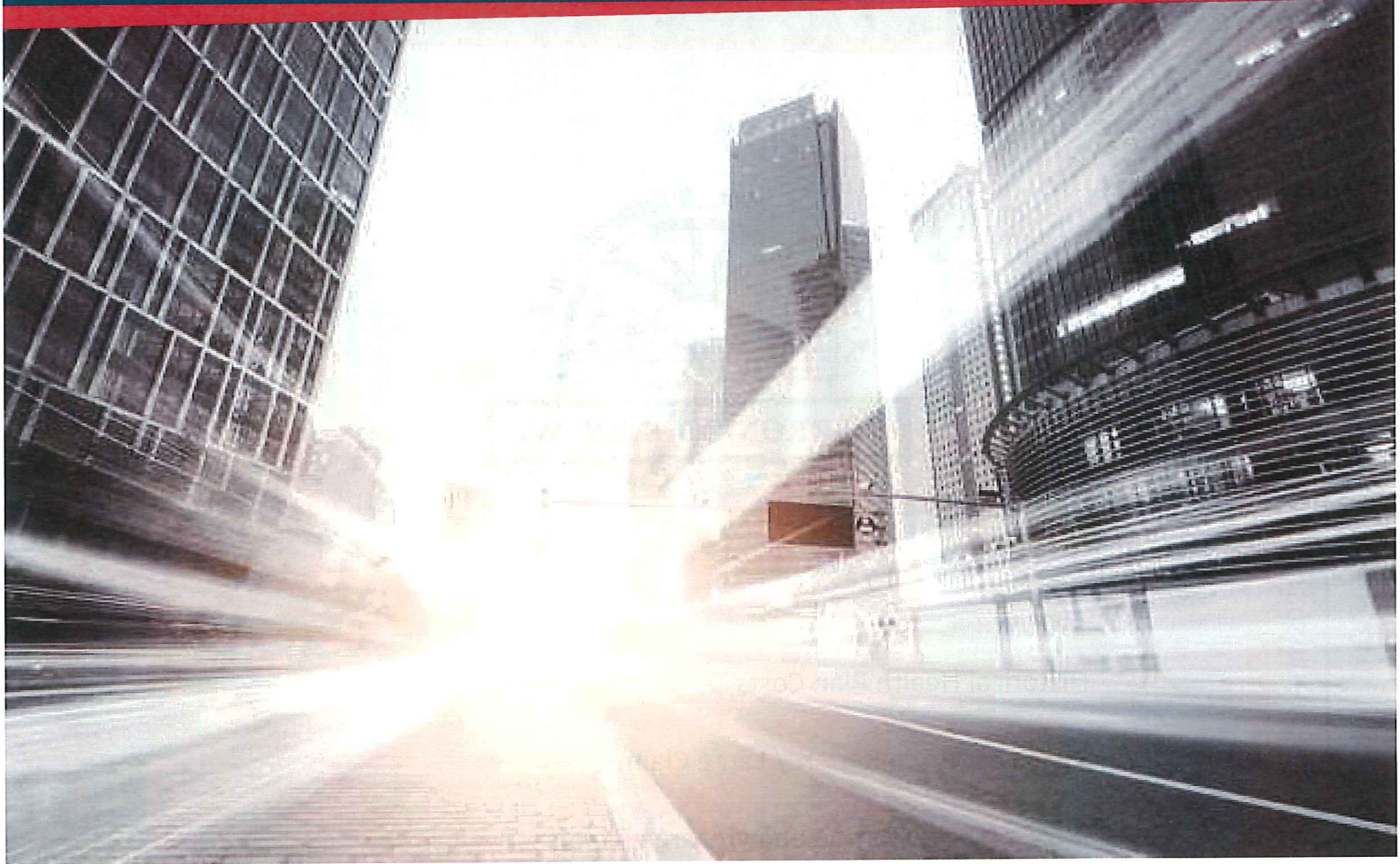
2022 Committee Appointments by Committee

ADRC	B Anderson				
Ag Commission	Langman	Kusilek			
Commission on Aging	Banks	Fall	Wenzel	P Anderson	Skrupky (2024)
	Nerbun (2024)	Novotny (2025)	Hakseth (2023)	Rollins (2024)	
Community Development (CDBG)	Lee	Banks	Krug		
Economic Development	Krug	Lee	Heller		
Executive**	Okey	Bartlett	Hanson		
Extension / Land Conservation	Langman	Gores	Nelson	Cook	McRoberts
	Kusilek	Huth (Co. Committee Member)			
Fair Board	Banks				
Health & Human Services	Bartlett (2023)	Vaughn (2023)	Banks (2024)	Moen (2024)	P Anderson (2025)
	Wenzel (2024)	Apfel (2025)	Kolpeck (2024)	Heil (2024)	Albrecht (2024)
	Vacant - Consumer (2023)	Knutson (2025)	Sampson (2025)		
Highway *	Gores	Mosentine	Thompson	Effertz	Heinecke
Highway Safety	Thompson	Turcott			
Housing Commission	Nelson (2024)	Jost (2026)	Tyler (2027)	Moen (2025)	Horton (2027)
IFLS	Vaughn (2024)	Larson (2023)			
ITBEC	Langman				
Lake Districts	Turcott	B Anderson	McRoberts	Gores	
	Beaver Dam, Kirby Lake and Sand Lake	Rice Lake	Dummy Lake	Staples Lake Lower & Upper Turtle Lakes	
Law Enforcement / Emergency Mgmt	Turtcott	Mosentine	Olson	B Anderson	Buchanan
LEPC	Okey	Turcott			
Momentum West	Hanson	Krug			
Museum Board	McRoberts				
Nortac	Heller	Thole	Wolfe		
PACE	Olson				
Property	Rogers	Schradle	Moen	McRoberts	Heller
	Effertz	Bartlett			
Restorative Justice	Banks	Moen			
Solid Waste	Gores (2023)	Hanson (2023)	Schradle (2024)	Olson (2025)	Rogers (2025)
	Fowler (2024)	Heil (2023)	Skaar (2024)	North (2023)	Okey (Ex-Officio/Alt)
Veterans Service Commission	Wohl (2024)	Jacobson (2023)	Pichelman (2025)		
Veterans Service Committee	Taxdahl	Schradle	Nelson	B Anderson (Alternate)	
West Cap	Fall				
Woodland Enhanced Health Services	Taxdahl				
Workforce Resource	Okey				
West Central WI Regional Planning	Buchanan	Okey	Taxdahl		
Zoning	Cook	Rogers	Thompson	Heinecke	Kusilek
Zoning Board of Adjustment	North (2023)	Nelson (2025)	Fall (2025)	Kelsey (2024)	Organ (2024)

* Highway Committee is elected by the County Board per Statute

** Executive Committee is comprised of the County Board Chair, Vice Chair, 2nd Vice Chair and one member appointed from the Highway, Zoning, Law Enforcement, Extension / LCC, Property and Health & Human Services Committees

Barron County - Executive Committee Meeting



Prepared for:



May 4, 2022

Agenda

Barron County – May 4, 2022



- Historical Health Plan Costs
- 2021 Loss Ratio Report / Large Claims
- 2022 YTD Loss Ratio Report / Large Claims
- Stop Loss Level Impact Analysis (\$75k & \$100k)
- Prescription Rx Savings Analysis

Barron County

Health Plan Total Spend and High Cost Claimants, Paid 1/1/2016 - 12/31/2021

Fully Insured Health Plan Total Spend				
	2016	2017	2018	2019
Average Annual Enrollment	221	235	248	254
Number of High Cost Claimants (Over \$50,000 in Annual Paid Claims)	15	24	17	21
Medical & Rx Claims	\$3,901,946	\$4,550,691	\$3,710,442	\$4,956,413
Carrier Premium	\$4,274,494	\$4,663,356	\$5,071,814	\$5,372,778
Premium PEPM	\$1,612	\$1,654	\$1,704	\$1,763
Premium vs Claims Loss Ratio	91.28%	97.58%	73.16%	92.25%

Self-Funded Health Plan Total Spend			
	2020	2021	2022 JAN-MAR
Average Annual Enrollment	253	253	253
Premium Equivalent Funding	\$5,391,680	\$5,348,782	\$1,350,575
Number of High Cost Claimants (Over \$50,000 in Annual Paid Claims)	15	15	2
Administrative and Network Fees	\$110,536	\$133,524	\$37,252
Stop Loss Premiums	\$1,201,619	\$1,314,527	\$428,822
Medical & Rx Claims	\$3,323,974	\$4,717,778	\$1,138,287
Reimbursements	\$559,380	\$1,195,585	\$399,983
Total Net Spend	\$4,076,749	\$4,970,244	\$1,204,379
Total Spend PEPM	\$1,342	\$1,640	\$1,584.71
Spend-to-Funding Loss Ratio	75.61%	92.92%	89.18%
Stop-Loss Loss Ratio	46.55%	90.95%	93.27%

Barron County

Medical Loss Ratio Report, Paid 1/1/2021 - 12/31/2021

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	IngenioRx
Reinsurance Carrier	Anthem
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$6.94	PEPM
PBA Administration Fee	\$25.50	PEPM
Specific Stop Loss Premium	\$424.36	PEPM
Aggregate Stop Loss Premium	\$6.13	PEPM

Funding Rates	
Employee Only	\$850.04
Family	\$2,124.08

Plan Experience

2021	Fixed Costs			Variable Costs				Total Cost	Enrollment				Funding & Loss Ratio		
Month	Medical Administration Premiums + Discount Share	Stop Loss Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	Reimbursed	Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts	Total Plan Monthly Funding	Monthly Loss Ratio
Jan 2021	\$12,069.26	\$116,903.50	\$128,972.76	\$398,803.19	\$11,111.36	\$49,136.35	\$360,778.20	\$489,750.96	71	49	24	111	255	\$451,183.56	108.5%
Feb 2021	\$10,589.28	\$110,205.44	\$120,794.72	\$237,910.33	\$63,714.25	\$27,101.51	\$274,523.07	\$395,317.79	72	47	23	111	253	\$445,661.36	88.7%
Mar 2021	\$10,110.59	\$110,205.44	\$120,316.03	\$117,567.67	\$67,268.73	-\$515.70	\$185,352.10	\$305,668.13	71	48	24	111	254	\$449,059.48	68.1%
Apr 2021	\$12,183.82	\$108,052.99	\$120,236.81	\$266,192.93	\$44,486.11	\$14,282.16	\$296,396.88	\$416,633.69	71	47	24	110	252	\$444,811.32	93.7%
May 2021	\$10,991.91	\$108,052.99	\$119,044.90	\$248,528.62	\$40,419.74	\$66,243.18	\$222,705.18	\$341,750.08	70	47	25	109	251	\$443,961.28	77.0%
Jun 2021	\$8,799.70	\$108,052.99	\$116,852.69	\$171,537.13	\$84,775.78	\$102,186.30	\$154,126.61	\$270,979.30	70	47	25	108	250	\$441,837.20	61.3%
Jul 2021	\$9,226.73	\$106,761.52	\$115,988.25	\$360,511.37	\$50,424.59	\$139,561.14	\$271,374.82	\$387,363.07	71	46	24	108	249	\$438,439.08	88.4%
Aug 2021	\$10,485.72	\$108,913.97	\$119,399.69	\$243,461.44	\$77,998.28	\$75,578.33	\$245,881.39	\$365,281.08	71	47	22	111	251	\$442,687.24	82.5%
Sep 2021	\$11,514.06	\$107,622.50	\$119,136.56	\$471,758.89	\$57,266.07	\$188,580.06	\$340,444.90	\$459,581.46	71	45	22	112	250	\$440,563.16	104.3%
Oct 2021	\$9,752.31	\$109,344.46	\$119,096.77	\$173,439.05	\$52,405.13	\$65,881.60	\$159,962.58	\$279,059.35	73	48	22	112	255	\$448,635.48	62.2%
Nov 2021	\$14,463.96	\$110,205.44	\$124,669.40	\$524,665.28	\$85,546.15	\$230,783.50	\$379,427.93	\$504,097.33	73	49	22	112	256	\$450,759.56	111.8%
Dec 2021	\$13,336.91	\$110,205.44	\$123,542.35	\$776,684.84	\$91,301.56	\$236,766.63	\$631,219.77	\$754,762.12	71	49	22	113	255	\$451,183.56	167.3%
2021 Totals	\$133,524.25	\$1,314,526.68	\$1,448,050.93	\$3,991,060.74	\$726,717.75	\$1,195,585.06	\$3,522,193.43	\$4,970,244.36	855	569	279	1328	3031	\$5,348,782.28	92.9%
% of Total Cost	2.69%	26.45%	29.13%	56.24%	14.62%	-24.05%	70.87%	100.00%							

*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA renewal fees included in each monthly total.

Key Indicators

Average EE Enrollment	71
Average EESP Enrollment	47
Average EECH Enrollment	23
Average FAM Enrollment	111

Total Plan Costs	\$4,970,244.36
Plan Funding	\$5,348,782.28
Dollar Difference	\$378,537.92
Loss Ratio	92.9%

Fixed Costs per Employee per Year	\$5,732.96
Variable Costs per Employee per Year	\$13,944.68
Total Costs per Employee per Year	\$19,677.64

Barron County

Medical Loss Ratio Report, Paid 1/1/2022 - 12/31/2022

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	IngenioRx
Reinsurance Carrier	HCC
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$5.00	PEPM
PBA Administration Fee	\$26.15	PEPM
Specific Stop Loss Premium	\$540.28	PEPM
Aggregate Stop Loss Premium	\$6.08	PEPM
Employee Transplant Premium	\$8.61	PEPM
Family Transplant Premium	\$21.35	PEPM

Funding Rates	
Employee Only	\$850.04
Family	\$2,124.08

Plan Experience

2022	Fixed Costs				Variable Costs				Total Cost	Enrollment				Funding & Loss Ratio		
	Month	Medical Administration Premiums + Discount Share	Stop Loss Premiums	Transplant Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	Reimbursed		Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts
Jan 2022	\$16,058.94	\$136,590.00	\$4,471.18	\$157,120.12	\$320,003.84	\$34,025.22	\$284,969.16	\$69,059.90	\$226,180.02	68	47	24	111	250	\$444,385.28	50.9%
Feb 2022	\$12,112.73	\$138,775.44	\$4,531.10	\$155,419.27	\$440,515.77	\$56,099.86	\$86,426.92	\$410,188.71	\$565,607.98	70	48	24	112	254	\$450,333.52	125.6%
Mar 2022	\$9,080.33	\$139,868.16	\$4,586.54	\$153,535.03	\$224,850.27	\$62,792.23	\$28,586.46	\$259,056.04	\$412,591.07	69	50	23	114	256	\$455,855.72	90.5%
Apr 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
May 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Jun 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Jul 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Aug 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Sep 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Oct 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Nov 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
Dec 2022				\$0.00				\$0.00	\$0.00					0	\$0.00	#DIV/0!
2022 Totals	\$37,252.00	\$415,233.60	\$13,588.82	\$466,074.42	\$985,369.88	\$152,917.31	\$399,982.54	\$738,304.65	\$1,204,379.07	207	145	71	337	760	\$1,350,574.52	89.2%
% of Total Cost	3.09%	34.48%	1.13%	38.70%	48.60%	12.70%	-33.21%	61.30%	100.00%							

*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA renewal fees included in each monthly total.

Key Indicators

Average EE Enrollment	69
Average EESP Enrollment	48
Average EECH Enrollment	24
Average FAM Enrollment	112
Average Total Enrollment	253

Total Plan Costs	\$1,204,379.07
Plan Funding	\$1,350,574.52
Dollar Difference	\$146,195.45
Loss Ratio	89.2%

Fixed Costs per Employee per Year	\$7,359.07
Variable Costs per Employee per Year	\$11,657.44
Total Costs per Employee per Year	\$19,016.51

Barron County

Impact of Increase to Specific Deductible Based on 2021 Stop Loss High Cost Claimants

Specific Deductible Alternatives - Based on 1/1/2021 - 12/31/2021 Plan Year Large Claims

	Carrier	HCC		
	2022 Specific Deductible Level	\$50,000	\$75,000	\$100,000
<u>Current Specific Deductible Level:</u> \$50,000	HCC's Estimated Change to Fixed Premiums (%)	---	-25.00%	-45.00%
	Annual Stop Loss Premium	\$1,678,418	\$1,258,813	\$1,090,972
<u>2022 Current Premium Total:</u> \$1,678,418	Premium Savings from Increasing Specific Deductible Limit	\$0	\$419,604	\$587,446
	Additional Risk (Claims Under Specific - 2021 Plan Year)	\$0	\$391,184	\$628,410
	Impact from Deductible Change	\$0	-\$28,420	\$40,963

Barron County

No or Low Cost Prescriptions



GENERIC PRESCRIPTIONS (U.S. Based Mail-Order)

- ~800 Generic medications covering major, chronic conditions
- Available for members on the HSA plan
- Medications shipped to home from GoGoMeds in 7 business days

\$0 COPAYMENT, \$0 SHIPPING COST | 90-DAY SUPPLY OF MEDICATIONS | OUTSTANDING CUSTOMER SERVICE TEAM



BRANDED PRESCRIPTIONS (International Mail-Order)

- ~110 Brand Name medications covering chronic conditions like Asthma, COPD, Diabetes
- Available for members on the HSA plan
- Medications shipped to home from our pharmacy partner in Winnipeg, Canada within 4 weeks in original branded packaging



OptiMed can help specific members who are on complex and high-cost treatments known as Specialty Medications. These include self-administered treatments, as well as those medications administered via injections or infusions.

These programs are no or low cost for members

Rx Program Savings Analysis

Barron County

Rx 'n Go

Plan	(\$6,200)
Member	\$73,000

Rx 'n Go (Beyond)

Plan	\$5,300
Member	\$22,000

OptiMed

Plan	\$209,000
Member	Variable



HORTON