



# Executive Committee Meeting

## Wednesday, October 5, 2022 – 8:00 a.m.

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

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### AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of September 7, 2022
7. Ethics & Conflicts of Interest
8. Health Insurance
  - a. 2022 Health Insurance Costs
  - b. 2023 Health Insurance Renewal
  - c. HealthJoy Renewal – Contract Extension
9. School Liaison Officer Request
10. Borrowing for Acid Gas Removal System
11. 2023 Draft for Publication
12. Pre-Order of Technology Equipment for Justice Center – ARPA Funds
13. Justice Center Sally Port Engineering Study
14. Staff Reports & Updates
  - a. Ann Street – Daycare Study
  - b. Wisconsin County Mutual 2022 Annual Representative Assembly
  - c. Levy Limits
15. Review Voucher Edit Lists
16. Suggestions for Future Agenda Items
17. Set Date for Next Meeting
18. 2022 High Cost Health Insurance Claims
  - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories, or disciplinary data, or considering specific personnel problems or investigation of a charge
  - b. Return to Open Session
  - c. Take Any Necessary Action

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*Any person with a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.*



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19. Negotiation for High Speed Fiber to Communication Towers
  - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purpose of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session.
  - b. Return to Open Session
  - c. Take Any Necessary Action
  
20. Adjournment

***NOTICE OF POSSIBLE QUORUM***

*It is possible that a quorum of the County Board or another Barron County committee, may be in attendance. It is not intended for this meeting to include any other committee other than the Executive Committee unless specifically posted as such. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Barron County under the authority of any committee, including the Highway Committee, at this meeting other than the Executive Committee as posted on this agenda.*

**PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND**

cc: Okey, Bartlett, Hanson, Thompson, Heinecke, McRoberts, Moen, Cook, Buchanan, Administrator, Corp Counsel, HR Director, Finance Director, Treasurer, Website & 3 Public Postings