



Executive Committee Meeting

Wednesday, January 4, 2023 – 8:00 a.m.

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

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of December 7, 2022
7. Barron County Circuit Court – Continuity of Operations Plan (COOP)
8. Economic Development Request for Tourism/Economic Development Website Upgrades - \$3,500
9. Resolution – Authorizing 401(a) Sales Request Retirement Plan with Nationwide Retirement Solutions
10. Resolution – Encumbrance of Funds for Aging Kitchen / Jail Rehab
11. Wage Increase for Assistant Cook – Nutrition Program
12. Staff Reports & Updates
 - a. Highway Department Information and Training for Supervisors
 - b. MOU – Opioid Lawsuit Settlement - Retailers
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items
15. Set Date for Next Meeting
16. Negotiations for High Speed Fiber to Communications Towers – Mosaic Technologies
 - 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
17. Adjournment

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

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

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