



BARRON COUNTY BOARD OF SUPERVISORS

Monday, January 23, 2023 – 5:00 p.m.

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

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

Live streaming of the meeting will begin at 5:00 p.m.

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. Retirement Recognition – Yvonne Ritchie, County Treasurer
4. Approve Agenda
5. Appointment and Oath of Office – Stacey Neuman, District 4 Supervisor
6. Approve Minutes of December 5, 2022
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Progress Update on Highway Facilities – Mark Servi, Highway Commissioner and / or CBS Squared Staff
9. Financial Update on Highway Facilities
10. Resolution – Authorizing \$390,000 No Interest Loan from General Fund Unassigned Fund Balance to the Waste to Energy Fund for Additional Fixed Assets and Other Pertinent Costs for New Acid Gas Removal System
11. Resolution – Authorizing an Additional \$72,000 of American Rescue Plan Act (ARPA) Funds for High Speed Internet Fiber to Barron County Sheriff's Department Communications Towers
12. Resolution Authorizing Transfer of \$6,723 of American Rescue Plan Act (ARPA) Funds to Improvements to the Barron County Economic Development Corporation's Website and Tourism Website
13. Resolution – Authorizing 401(a) Sales Request Retirement Plan with Nationwide Retirement Solutions
14. Resolution – In Support of Increased County Child Support Funding
15. American Rescue Plan Act (ARPA) Expenditures
16. Report from County Administrator
 - a. Video Streaming of Committee Meetings
 - b. Virtual Meeting Attendance & Training Video
 - c. 2022 SWCD Presentation
 - d. HHS Statistics
 - e. Snow Plow Video
 - f. Policy Forum Tax Burden
 - g. 2022 Per Diem Report

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

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17. Appointments
 - a. Health & Human Services Board – Appoint Barb Reisner to Replace Randy Albrecht (*Remainder of Term - 2024*)
 - b. Health & Human Services Board – Reappoint Karolyn Bartlett (*3 Year Term*)
 - c. Health & Human Services Board – Reappoint Diane Vaughn (*3 Year Term*)
 - d. ITBEC Tourism Committee – Appoint Brandi Nelson to Replace Fran Langman
 - e. Strategic Planning Work Group – Appoint Patti Anderson, Randy Cook, Louie Okey, Karolyn Bartlett, John Banks, Pete Olson and Jerry McRoberts
 - f. Appoint Stacey Nueman to Community Development Block Grant (CDBG) Committee; Regional Business Fund and Barron County Economic Development Board
 - g. **Information Technology IT Director – Appoint Lance Peterson to Replace Mark Koenecke (Retiring)**
18. Claims, Petitions & Correspondence
19. Suggestions for Future Agenda Items
20. Barron County Highway Facility Update pertaining to a potential claim regarding certain costs incurred, discussion of contractual rights and responsibilities, review of potential resolutions and otherwise review of legal status in relation to project
 - a. The County Board may go into closed session pursuant to Section 19.85(1)(e) (deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session) and Section 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) based upon the above description.
 - b. Return to Open Session
 - c. Take Any Necessary Action
21. Adjournment