



Executive Committee Meeting

Wednesday, February 1, 2023 – 8:00 a.m.

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

AMENDED 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 January 4, 2022
7. Ordinance – Revising and Adopting Barron County Board Rules and Procedures Changes
8. Resolution – Authorizing Upgrades to the Barron County 911 Dispatch System
9. Approve Barron County Policy Relating to ACT 216
10. **Out of State Travel**
 - a. **Jeff Sirek for Empower/Laserfiche Conference, Orlando or Dallas (April, 2023)**
11. County Administrator – Succession Plan
12. Staff Reports & Updates
 - a. Opioid Lawsuit Settlement – Retailers
 - b. Island City Snowmobile & ATV Club Loan Request
 - c. Aging Kitchen / Jail Rehab Update
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items
15. Set Date for Next Meeting
16. 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.