



BARRON COUNTY BOARD OF SUPERVISORS

Monday, February 20, 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.

AGENDA

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Approve Minutes of January 23, 2023
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Progress Update on Highway Facilities – Mark Servi, Highway Commissioner and / or CBS Squared Staff
8. Financial Update on Highway Facilities
9. Ordinance – Revising and Adopting Barron County Rules and Procedures Changes
10. Resolution – Authorizing Barron County Highway Commissioner to Sell County Equipment to Other Municipalities
11. Resolution – Authorizing County Administrator Succession Plan
12. Resolution – Approving 2022-2023 Annual Accomplishments and Work Plan for the County Forest
13. Resolution – Island City Snowmobile & ATV Club Loan
14. Resolution – Authorizing Upgrades to the Barron County 911 Dispatch System
15. Resolution – Authorizing the Encumbrance of \$250,000 for New Aging Kitchen in the Old Sheriff's Jail Area
16. American Rescue Plan Act (ARPA) Expenditures
17. Approval of Emergency Fire Wardens for Barron County
18. Report from County Administrator
 - a. 2022 Sheriff's Department Annual Report
 - b. Ann Street School – Potential Uses
 - c. Planting of Tree in Memory of Supervisor Terry Lee
 - d. Repair of Snowmobile Bridges
 - e. Letter from Rice Lake Snowmobile Club
 - f. Blood Drive
 - g. Historical Work – Old Logging Camps
 - h. County Ambassador Program
19. Appointments

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20. Claims, Petitions & Correspondence
21. Suggestions for Future Agenda Items
22. 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
23. Adjournment