



Executive Committee Meeting

Friday, March 3, 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 February 1, 2022
7. Register of Deeds Transfer Fee – 50% Retainage
8. Broadband Equity and Development (BEAD) Grant Application
9. Write Off of Tax Certificates – 220 East Charles Street in the City of Rice Lake
10. Resolution – Authorizing Barron County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General
11. Approve out of State Travel – 3 DHHS Employees, Houston, TX for National Treatment Court Conference (June 26-29, 2023)
12. Staff Reports & Updates
 - a. UW Two Year Campuses
 - b. Account Carryovers 2022-2023
 - c. ITBEC Memo
 - d. E-Infosys
 - e. 2023 WTE Operator Training – June 2023
 - f. Supreme Court Policy and Planning Committee
 - g. Updated 2022 Final Health Insurance Numbers
 - h. Rittman, Ohio – Tax Collection
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.