



Executive Committee Meeting
Friday, March 3, 2023 – 8:00 a.m.
Barron County Government Center – Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

MINUTES

COMMITTEE MEMBERS PRESENT IN PERSON: Karolyn Bartlett, Stan Buchanan, Randy Cook Sr, Bun Hanson, Dale Heinecke, Carol Moen, Louie Okey and, Bob Rogers.

COMMITTEE MEMBERS ATTENDING VIRTUALLY: None.

COMMITTEE MEMBERS ABSENT: Marv Thompson.

STAFF PRESENT IN PERSON: BCEDC Director Armstrong, Administrator French, County Clerk Hodek, ROD Katterhagen, Corporation Counsel Muench, IT Director Peterson, HR Director Richie and Treasurer Sommerfeld.

OTHER COUNTY BOARD SUPERVISORS PRESENT: Patti Anderson, Kathy Krug and Diane Vaughn.

CALL TO ORDER: Chair Okey called the meeting to order at 8:00AM.

PUBLIC MEETING NOTIFICATION: Administrator French read the Public Meeting Notification.

SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS): None at this time.

APPROVE AGENDA: Motion: (Bartlett/Heinecke) to approve. Carried.

PUBLIC COMMENT: None at this time.

APPROVE MINUTES OF FEBRUARY 1, 2023: Motion: (Cook/Rogers) to approve. Carried.

REGISTER OF DEEDS TRANSFER FEE – 50% RETAINAGE: ROD Katterhagen reviewed the background and potential resolution. Discussion. **Motion: (Cook/Moen)** to approve. Carried.

BROADBAND EQUITY AND DEVELOPMENT (BEAD) GRANT APPLICATION: BCEDC Director Armstrong gave an overview of the BEAD Grant. Discussion. **Motion: (Hanson/Bartlett)** to approve. Carried.

WRITE OFF OF TAX CERTIFICATES – 220 EAST CHARLES STREET IN THE CITY OF RICE LAKE: Treasurer Sommerfeld reviewed the process of tax delinquent properties and procedure in accordance with State Statutes. Discussion. **Motion: (Buchanan/Cook)** to approve. Carried.

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: Chair Okey clarified the multiple resolutions included in the packet provided by the lawyers. Discussion. **Motion: (Hanson/Moen)** to approve. Carried.

APPROVE OUT OF STATE TRAVEL – 3 DHHS EMPLOYEES, HOUSTON, TEXAS FOR NATIONAL TREATMENT COURT CONFERENCE (JUNE 26-29, 2023): Motion: (Bartlett/Heinecke) to approve. Carried.



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STAFF REPORTS & UPDATES

- A. **UW TWO YEAR CAMPUSES:** Administrator French reviewed a Powerpoint presentation regarding two year campuses in the UW system and answered questions from the Board.
- B. **ACCOUNT CARRYOVERS 2022-2023:** French authorized a few carryovers for 2022-2023.
- C. **ITBEC MEMO:** Included in the packet.
- D. **E-INFOSYS:** When the current useful life of the system expires, a new system will need to be purchased. IT Director Peterson has started researching the program options and cost.
- E. **2023 WTE OPERATOR TRAINING – JUNE 2023:** The training and certification will be done at our location in June 2023.
- F. **SUPREME COURT POLICY AND PLANNING COMMITTEE:** Information is included in the packet.
- G. **UPDATED 2022 FINAL HEALTH INSURANCE NUMBERS:** 2022 was not financially beneficial but the program is meant to even out over five plus years. Discussion.
- H. **RITTMAN, OHIO – TAX COLLECTION:** Information is included in the packet.

REVIEW VOUCHER EDIT LISTS: Included in the packet.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- A. Potential Closed Session Regarding Highway

SET DATE FOR NEXT MEETING: Wednesday, April 5, 2023 at 8:00AM.

ADJOURNMENT: Chair Okey adjourned the meeting at 8:56AM.

Respectfully Submitted,
Jessica Hodek, Barron County Clerk