



# BARRON COUNTY BOARD OF SUPERVISORS

Monday, March 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 February 20, 2023
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Progress Update on Highway Facilities
8. Financial Update on Highway Facilities Project
9. Zoning Ordinance Amendment – Rezoning – Town of Stanley, Red Cedar Valley Properties LLC
10. Zoning Ordinance Amendment – Rezoning – Town of Almena, Larry J and Carol J Hansen
11. 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
12. Resolution – Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
13. Resolution – Provide \$18.7 Million in Stable, Core State Funding Support for County Conservation Department Staffing Statewide
14. Resolution – Modernize and Improve the Wisconsin Farmland Preservation Program
15. Resolution – Authorizing 2023 Budget Adjustment and Shoreline Upgrades at the Chetek Dam
16. Resolution – 2023 Work Zone Awareness Week in Barron County
17. American Rescue Plan Act (ARPA) Expenditures
18. Report from County Administrator
  - a. UW Two Year Campuses
  - b. Self-Funded Health Insurance – 2022 Final
  - c. Broadband Equity and Development (BEAD) Grant Application

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19. Appointments
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