



Executive Committee Meeting

Wednesday, April 5, 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 March 3, 2022
7. Payment to Cooper Engineering in the Amount of \$25,323.65 for Work Completed on Broten Tax Deed Property (Analysis for Remedial Clean-up)
8. Environmental TID Work Group – Broten Tax Deed Property
9. Resolution – Authorizing Use of American Rescue Plan Act Funds (ARPA) for Electrical and Technology Upgrades at the Straw Pit Rifle Range in the Town of Maple Plain
10. Proposed Ordinance Changes Regarding Rifle Range Use and Operation
11. Use of Unassigned Fund Balance for Purchase of Track Loader
12. County Contribution for Signage Pertaining to Wild Rivers Trail on Highway 53
13. Resolution – Final Budget Adjustment(s) to Close 2022 Accounts
14. Approve out of State Travel – Community Health Specialist to Austin, TX for National Assoc. of Community Health Workers Conference (August 3 - 5, 2023)
15. Worker's Comp Dividends
16. Staff Reports & Updates
 - a. Barron TID #8
 - b. Payroll Step Adjustment – Register of Deeds Office
 - c. Historical Analysis on Snowmobile / ATV Club Loans
 - d. BEAD Grant Update
 - e. County Email
 - f. CDBG – Covid 19 Grant Update
 - g. Turtle Lake 125 Year Celebration Resolution
17. Review Voucher Edit Lists
18. Suggestions for Future Agenda Items
19. Set Date for Next Meeting

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20. 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 Executive Committee 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 specific business, whenever competitive or bargaining reasons require a closed session) and Section 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written advise 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

21. 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.