



# BARRON COUNTY BOARD OF SUPERVISORS

**Tuesday, April 18, 2023 – 9:00 a.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. In Memoriam – Officer Emily Breidenbach and Officer Hunter Scheel
4. Special Matters and Announcements (Non-Action Items)
5. Approve Agenda
6. Approve Minutes of March 20, 2023
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Proclamation Recognizing the Village of Turtle Lake's Quasiquicentennial
9. Staffing Update for District Attorney's Office – Brian Wright, District Attorney
10. Presentation on University of Wisconsin Eau Claire at Barron County - Abbey Fischer, Campus Director
11. Progress Update on Highway Facilities
12. Financial Update on Highway Facilities Project
13. Ordinance – To Amend the Parks & Recreation Ordinance Relating to Regulations Affecting County Rifle Ranges
14. Resolution – Authorizing the Use of American Rescue Plan Act (ARPA) Funds for Electrical and Technology Upgrades at the Straw Pit Rifle Range in the Town of Maple Plain
15. Resolution – Authorizing Use of Capital Improvement Funds and Unassigned Fund Balance for the Purpose of Purchasing One Track Loader for the Barron County Recreation Fund
16. Resolution – Authorizing Payment of \$25,323.65 Using Unassigned Fund Balance to Cooper Engineering for Remedial Clean-up Analysis for the Broten Property, 220 East Charles Street in the City of Rice Lake
17. Resolution – Authorizing the Transfer of \$12,000 from the Insurance Carryover Account / Worker's Compensation Dividend to the Employee Recognition Account
18. Resolution – Authorizing the Purchase of Highway Department Vehicles and Equipment for the 2024 Budget Year
19. Resolution – Final Budget Adjustment(s) to Close 2022 Accounts

***Continued on Page 2***

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## **Agenda – Page 2**

20. American Rescue Plan Act (ARPA) Expenditures
21. Report from County Administrator
  - a. Strategic Planning Work Group
  - b. ATV Route Map
  - c. BEAD Grant – Public Service Commission
  - d. County Email
  - e. CDBG – Covid 19 Grant – Highway TT Housing
22. Appointments
  - a. Cumberland Library Board – Christine Hopkins-Hile
  - b. ADRC Governing Board – Robert Ludwig
23. Claims, Petitions & Correspondence
24. Suggestions for Future Agenda Items
25. 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
26. Adjournment