



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

Barron County Board of Supervisors

Tuesday, April 18, 2023

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

TO: County Board Supervisors
FROM: Jeff French, County Administrator *JF/wc*
DATE: April 11th, 2023
RE: April County Board Meeting

******Remember Meeting is 9am on Tuesday April 18th******

#4. Special Matters & Announcements:

Because of the short notice regarding TID #8, organizational meeting, in the City of Barron Chair Okey appointed me to this Committee. Information regarding this TID and the meeting were presented to the Executive Committee at their meeting on April 5th.

Congratulations to Sgt., Chris Allen for his completion of the 10 week FBI Academy. Also, I received a thank you email from Chris expressing his thanks to the C/B for allowing him to attend the FBI Academy.

#8. Proclamation - Village of Turtle Lake - Quasquicentennial:

A proclamation has been prepared regarding this event and it is included in your packet. At the meeting Chair Okey will make the decision on how the proclamation is to be read-out.

#9. Staffing Update, District Attorney's Office:

DA Brian Wright has asked for a few minutes to provide the Board with an update on the staffing situation in his office.

#10. Presentation UW Eau Claire - Barron County Abbey Fischer - Campus Director:

As this body is fully aware there is the distinct possibility of the need to invest up to or in excess of \$2M dollars for heating and possibly cooling upgrades at the Campus. As a result of this possible investment there have been various questions put-forth by members of this body, regarding numerous aspects of the Campus. Abbey will address these questions. The questions that I have put-forth to Abbey are too numerous to put in this update so I will trust her expertise to answer them all.

#11. Progress Update on Highway Facilities:

It is my understanding as of the above date Mr. Nate Nelson, the Operations Manager at the Hwy Dept. will provide this update.

#12. Financial Update on Highway Facilities:

Jodi will review the expenditures and cash on hand at the meeting.

#13. Ordinance Amendment - County Owned Rifle Ranges:

After approximately two years of work, discussion, debate and etc., by the Property Committee, in your packet are the proposed Ordinance Amendments as it pertains to the County owned rifle ranges in Arland and Maple Plain towns respectively.

Passage of this Ordinance change has the support of both the Executive and and Property Committees.

I recommend approval, as printed and presented.

#14. Resolution - Use of ARPA Funds, Electrical and Technology Improvements at Maple Plain Rifle Ranges:

This Resolution is a mirror image of the Resolution passed by this body for improvements to the Arland Rifle RAnge. Second, the Property committee similar to item #12., has been discussing this need for many months and this resolution has the support of both the Executive and Property Committees, respectively.

In my opinion this is not an expenditure but rather an investment and I therefore recommend approval, 2/3rds vote required for passage.

#15. Resolution Authorizing Purchase of Track Loader:

Following is the update I provided to the Executive Committee regarding this matter.

I recommend approving the use of one-time Unassigned Fund Balance dollars for this purchase. Why? This process began with the Chetek Clubs inquiring of Officer Wolfe and I of the possibility of borrowing between \$150K and \$175K for them to own a track loader. I have included with the packet a spreadsheet prepared by Jodi indicating over \$1M in loans to the clubs since 2001. Furthermore, I have received concerns from taxpayers regarding the wisdom of the County Board continuing to loan money to the clubs in-light of the escalating costs for new equipment. Therefore based upon all of these facts it is prudent to make this on-time purchase and have this track loader, leased, to the clubs, maintenance department, and hwy department as needed, with the recouped dollars being placed back into the Recreation Fund.

I recommend the Committee approve a resolution to the County Board for this purchase.

Officer Wolfe has worked hard to communicate with the Clubs the necessity of sharing equipment.

2/3rds vote required for passage.

#16. Authorizing \$25,323.65 Unassigned Fund Balance - Broten Property

I have included in the packet the details surrounding this request and these layout as follows. Cooper Engineering has done work on behalf of the County for the purpose of determining possible remedial contamination and accompanying cleanup costs on the Broten, property in the City of Rice Lake. Barron County does not currently own this property but we can take it in the future as tax deed property once we determine what the environmental remediation costs will be.

My opinion is that it is appropriate to pay Cooper Engineering, and, to work on whatever needs to be done to clean up this blighted property!

Finally, I have requested a quote from Cooper Engineering for additional site work at this location so-that the County Board can properly determine what the next steps are and for determination of final disposition of the contaminated soils.

2/3rds vote required for passage.

#17. Resolution - Transfer of \$12,000 to Employee Recognition Fund:

Chair Okey may want to take the lead on this item but the timeline and facts go like this. In January of 2023; because Chair Okey serves on the Wisconsin County Mutual Board of Directors, he came to my office and said “Hey did you know that Barron County had a good year, loss ratio for Workers Comp., costs and as a result we should receive a substantial W/C dividend.” “Could we do something special with these dollars, i.e. rewarding employees?” Quite honestly I didn’t say much because I always want to be building Fund Balance.

So bottom-line what is requested is a transfer, of unbudgeted, unanticipated revenue to the Employee Recognition expenditure line as means/mechanism to purchase better quality logo wear for employees and C/B members.

I recommend approval, 2/3rds vote required for passage.

Also, I want the Board aware that Insurance Dividends and rebates are deposited into a separate line item in the General Fund to “smooth-out” the peaks and valleys of the various types and amounts of insurance the County expends.

#18. Resolution - Authorizing Hwy Department Advance Fixed Asset Purchases:

As this body is fully aware the lead times for fixed asset acquisitions is exorbitant and therefore the need for this resolution. Also, this body, in previous years has authorized similar resolutions.

I recommend approval, 2/3rds vote required for passage.

Also, be aware Sheriff' Fitzgerald may need passage of a similar resolution so-that squad cars can be purchased and placed into service appropriately.

#19. Resolution Final 2022 Budget Adjustments and Close-Out:

This is our annual end of year, final-final, budget adjustments as the result of minor budgetary overruns. I recommend approval, 2/3rds vote required for passage.

Jodi can provide additional information if necessary.

#20. American Rescue Plan Act (ARPA) Expenditures:

The current spreadsheet is included in the packet showing encumbrances and expenditures of Barron County's ARPA funds.

#21. Updates

a. Strategic Planning Work Group:

This Work Group has really been fun to work with this year. Two meetings were done. Included with the packet is the information they want to share with the Board and I will review this at the meeting.

b. ATV Route Map:

This has been in-progress for approximately a year and it is now ready to go live. Thank you to Lori Raven at the Hwy Dept for her excellent work on this project!!

c. BEAD Grant Update:

As of the date of writing this update, it is my understanding that Dave Armstrong is **not** going to accept this grant. A contributing factor is that the dollars actually awarded are substantially lower than originally anticipated.

d. County Email:

I asked Lance for some statistical information regarding the County's email system and they are as follows. A typical week looks like this.

Total # of emails	32,157	
Allowed	27,503	85.5%
Rejected - outright	4,654	14.5%
Deferred	695	2.16%
Blocked per policy	209	.6

Blocked- Spam	3,262	10.15%
Blocked - other	453	1.4%
Quarantined (bad from the get-go)	33	1%

I realize the percentages are more than 100% and that could be caused by email being categorized in multiple ways.

So, what's the point? Safety!! Just **one** bad/infected email could be devastating!!

e. *CDBG - COVID19 Grant - Hwy TT*

In March I called and talked to personnel at Cedar Corp, those who are managing the grant for Salvation Army and verified that all is going well with this grant, and they assured me it was.

#22 Appointments:

Cumberland Library Board - Christine Hopkins-Hile
ADRC Governing Board - Robert Ludwig

I have either talked-to or met personally with both of these individuals and I recommend their respective appointments.

#23. Claims, Petitions and Correspondence:

I will let Mr. Muench or Mrs. Hodek address this agenda item, there are none at this time that I am aware of.

#24. Suggestions for Future Agenda Items:

County Board appointments to municipal library boards
2022 Accounts payable expenditure graphs and payroll expenditures

#25. Closed Session:

As of the date of writing this update I do, not, believe it will be necessary to conduct this closed session.

[g:\google\googledocs\2023-4-18 C/B Update.docx](#)



BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 20, 2023 – 5:00 PM

BARRON COUNTY GOVERNMENT CENTER – AUDITORIUM
335 EAST MONROE AVENUE - BARRON, WISCONSIN 54812

MINUTES

PRESENT IN PERSON: Bob Anderson, Patti Anderson, John Banks, Karolyn Bartlett, Stan Buchanan, Randy Cook Sr, Bill Effertz, Pam Fall, Jim Gores, Bun Hanson, Dale Heinecke, Dana Heller (Arrived at 5:08PM), Kathy Krug, Audrey Kusilek, Fran Langman, Jerry McRoberts, Carol Moen, Roberta Mosentine, Gary Nelson, Stacy Neuman, Louie Okey, Bob Rogers, Bill Schradle, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

ATTENDING VIRTUALLY: Pete Olson and Gary Taxdahl.

ABSENT: None at this time.

CALL TO ORDER-ROLL CALL- PUBLIC NOTIFICATION: Chair Okey called the meeting to order at 5:00PM. County Clerk Hodek took attendance. County Administrator French stated the County's compliance with open meeting laws.

INVOCATION: Led by Pastor Arthur Bergen from the Bethany Church located in Rice Lake.

PLEDGE OF ALLEGIANCE: Recited.

SPECIAL MATTERS AND ANNOUNCEMENTS: None at this time.

APPROVE AGENDA: Motion: (B. Anderson/Olson) to approve. Carried with 29 voting Yes.

APPROVE MINUTES OF FEBRUARY 20, 2023: Motion: (Cook/Heinecke) to approve. Carried with 29 voting Yes.

PUBLIC COMMENT: None at this time.

PROGRESS UPDATE ON HIGHWAY FACILITIES: Highway Commissioner Servi gave an update on the progress of the new highway facility.

FINANCIAL UPDATE ON HIGHWAY FACILITIES PROJECT: Finance Director Busch gave an overview of the current financial spreadsheet of the new highway facility project, reviewed the bond activity and answered questions from the Board. Chair Okey also answered questions from the Board.

2023- 2 ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF STANLEY, RED CEDAR VALLEY PROPERTIES LLC: Motion: (Cook/Wenzel) to approve. Carried with 28 voting Yes and 1 voting No (Langman).

2023-3 ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF ALMENA, LARRY J AND CAROL J HANSEN: Motion: (Kusilek/Thompson) to approve. Discussion. Carried with 27 voting Yes and 2 voting No (Langman & Rogers).

2023-11 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 INOT THE MOU WITH THE ATTORNEY GENERAL: Motion: (Buchanan/Heller) to approve. Administrator French and Chair Okey answered questions from the Board. Carried with 29 voting Yes.

2023-12 RESOLUTION – REQUESTING THE STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA: Motion: (Taxdahl/B. Anderson) to approve. Carried with 29 voting Yes.

2023-13 PROVIDE \$18.7 MILLION IN STABLE, CORE STATE FUNDING SUPPORT FOR COUNTY CONSERVATION DEPARTMENT STAFFING STATEWIDE: Motion: (Nelson/Langman) to approve. Carried with 28 voting Yes and 1 voting No (Vaughn).

2023-14 RESOLUTION – MODERNIZE AND IMPROVE THE WISCONSIN FARMLAND PRESERVATION PROGRAM: Motion: (Gores/P. Anderson) to approve. Carried with 29 voting Yes.

2023-15 RESOLUTION – AUTHORIZING 2023 BUDGET ADJUSTMENT AND SHORELINE UPGRADES AT THE CHETEK DAM: Motion: (Rogers/Banks) to approve. Discussion. Carried with 29 voting Yes.

2023-16 RESOLUTION – 2023 WORK ZONE AWARENESS WEEK IN BARRON COUNTY: Motion: (Effertz/Moen) to approve. Carried with 29 voting Yes.

AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURES: Information was included in packet.

REPORT FROM COUNTY ADMINISTRATOR

- A. UW TWO YEAR CAMPUSES:** Administrator French gave an overview of the struggles within the two year UW Campuses and potential changes to programs and answered questions from the Board.
- B. SELF-FUNDED HEALTH INSURANCE – 2022 FINAL:** French reviewed the final 2022 County Health Insurance financial analysis from the Horton Group.
- C. BROADBAND EQUITY AND DEVELOPMENT (BEAD) GRANT APPLICATION:** BCEDC Director Armstrong will be applying for this grant.

APPOINTMENTS: None at this time.

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- a. UWECBC Campus Update – Abby Fischer

BARRON COUNTY HIGHWAY FACILITIES 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: Motion: (Turcott/Rogers) to 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 to include all County Board Supervisors that are present in person, Finance Director Busch, County Administrator French, Corporation Counsel Muench and IT Director Peterson. Carried with 29 voting Yes. Supervisor Taxdahl and Supervisor Olson excluded themselves from the Closed Session since they attended the meeting virtually. No action taken.

NEXT MEETING DATE: Tuesday, April 18, 2023 at 9:00AM in the Auditorium of the Government Center located in Barron.

ADJOURNMENT: Chair Okey adjourned the meeting at 6:22PM.

Respectfully Submitted,
Jessica Hodek, County Clerk

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD AT THE NEXT MEETING.

BARRON COUNTY PROCLAMATION 2023-1

Proclamation Recognizing Village of Turtle Lake's Quasiquicentennial

TO CITIZENS OF BARRON COUNTY

WHEREAS, 125 years ago, the area now known as the Village of Turtle Lake had vast hardwood and pine forests and was originally referred to as Skowhegan; and

WHEREAS, Skowhegan started out with the Stephen Richardson sawmill and Knapp Stout Lumber Company logging camps on Upper and Lower Turtle Lake. It became a busy train depot for the Omaha, Chicago, Northwestern, and Soo Line Railroad Companies, and grew with the addition of a general store, Post Office, blacksmith, a doctor, a drug store, and more; and

WHEREAS, J. Bunker, F. Wickenberg, and S F Richardson decided in 1895 that as the area known as Skowhegan grew, it should be incorporated as the "Village of Turtle Lake" (possibly due to the many turtles seen by surveyors). Judge A Verge approved the incorporation on May 17, 1898, and the first officers of the Village of Turtle Lake were chosen; and

WHEREAS, the Village of Turtle Lake has continued its population and business growth in Barron County since 1898 and has provided many jobs for residents in the general area (in education, farming, manufacturing, restaurants, services, entertainment, etc.); and

WHEREAS, the Village of Turtle Lake has and will be celebrating its Quasiquicentennial throughout 2023, with various organizations planning special events this year, and the County of Barron desires to recognize this historical event and to extend its congratulations to the Village of Turtle Lake; and

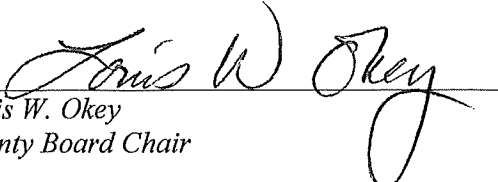
WHEREAS, the County of Barron further extends its sincere gratitude to the Village of Turtle Lake's organizations for all their hard work and planning of several different celebrations to be enjoyed by many in 2023; and

NOW, THEREFORE, BE IT RESOLVED, that I, Louis W. Okey, County Board Chair, by the power vested in my by the State of Wisconsin and the Barron County Board of Supervisors do hereby pay tribute to the Village of Turtle Lake and commend all those who have worked for the betterment of the Village over the past 125 years and in the years to come; and.

BE IT FURTHER RESOLVED, that the Barron County Barron County Board of Supervisors duly assembled on this 18th day of April, 2023 extends its deepest appreciation and respect for the Village of Turtle Lake and its 125 years of existence; and

BE IT FURTHER RESOLVED, that this proclamation be spread upon the permanent minutes of this body and that copies of this proclamation be distributed as deemed appropriate and necessary by County Clerk, Jessica L. Hodek.

OFFERED THIS 20th DAY OF APRIL, 2023



Louis W. Okey
County Board Chair

Barron County, Barron Wisconsin
 Monthly Reconciliation of Highway Facility Construction
 Revenues & Expenditures as of 3/31/23

Date 4/7/2023
 Preparer JBB

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Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

EXPENDITURES:	NON-BOND ACTIVITY	BOND ACTIVITY	HIGHWAY RESTRICTED FUNDS	
Bond Issuance/Underwriting				
Engineering & Architectural		4,455		
Construction Management		8,890		
General Construction	25,809	291,555		
Investment Mgmt Fees		196		
Other Capital Equipment		97,329		
Total Expenditures	25,809	402,425	0	
OTHER FINANCING SOURCES (USES):				
Interest Earned	970	3,564		
Transfer In from Hwy Fund 701				
Close Out Non-Bond Investment	-2,521	2,521		
2022 Retainage Reversal	11,163	1,116,204		
Total Other Financing Sources	9,612	1,122,289	0	
Fund Balances, January 1	16,197	11,164	3,850,315	
Fund Balances, March 20, 2023	(Cash on Hand) 0	731,028	3,850,315	4,581,343
Add Funding:		25,120,000	4,600,000	Funding
		-25,120,000	-18,657	Spent
		0	4,581,343	Funds Remaining
NON-BOND				
2017 Budget	Initial A&E	\$303,000.00		
Resolution 2020-34	Federated Co-op Land Swap	\$176,000.00		
Resolution 2021-31	Asbestos	\$350,000.00		
Resolution 2022-15	General	\$144,244.00		
BOND FUNDED EXPENDITURES				
11/2/22 County Board		\$4,600,000.00		

BARRON COUNTY ORDINANCE NO. 2023 -

**Ordinance to Amend the Parks & Recreation Ordinance
Relating to Regulations Affecting County Rifle Ranges**

The Barron County Board of Supervisors ordains as follows

1
2 **WHEREAS**, the Property Committee has engaged in discussions of concerns and
3 complaints relating to use and certain practices by individuals using the County facilities;
4 and

5 **WHEREAS**, the County Board by Ordinance No. 2021-15 did address some
6 concerns that related to the use of high caliber weapons, such as 50-caliber centerfire,
7 which causes significant damage to the range targets and stands; the the use of Binary
8 Reactive Exploding Targets, such as Tannerite; and addressed the hours and days of
9 operation; and

10
11 **WHEREAS**, the Committee continues to discuss specific complaints regarding
12 noise and individuals using the range facility after closing hours and the need for
13 enforcement of hours of operation as posted; and

14
15 **WHEREAS**, the Committee has authorized the placement of security cameras at
16 the Owen Anderson Rifle Range and will be requesting approval from the County Board
17 for funding to provide security camera at the Maple Plain Rifle Range, as well as engaging
18 in a coordinated effort with the Sheriff's Department to provide enforcement; and

19
20 **WHEREAS**, the Property Committee recommends that Section 42.17 (2) (a), (c)
21 and (d) of the Parks and Recreation Ordinance be amended as follows to further address
22 the above concerns:

23
24 a. Hours of Operation. County Rifle Ranges hours of operation shall
25 be 8:00 am to 6:00 pm Wednesday through Saturday and Sunday 12:00 pm
26 to 6:00 pm. The County Rifle Ranges shall be closed during the deer gun
27 hunting season and deer muzzleloader season, or at such other times as
28 approved and posted by the Property Committee. A temporary closure for
29 unexpected or emergency reasons by the County Administrator shall be
30 effective until the next meeting of the Property Committee. Using or being
31 present on the range property prior to 8:00 a.m. and after 6:00 p.m., or
32 present on the range Monday, Tuesday, Sunday before 12:00 pm, or on any
33 date that the ranges has been posted as closed shall be a violation pursuant
34 to Sub d. below.

35 c. The use of the County Rifle Range Facilities is a privilege that is
36 provided to the public for responsible use and enjoyment. Continued use by
37 any individual or groups is subject to obeying the rules of the range attached
38 hereto and as amended by the Barron County Property Committee.

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d. Violation of the provisions of this Ordinance shall be subject to a forfeiture as set forth in Section 42.71 of the Parks and Recreation Ordinance.

WHEREAS, this ordinance was approved by the Property Committee on April 3, 2023 on a vote of 7 – 0 with Heller, Rogers, Effertz, Bartlett, McRoberts, Moen and Schradle voting in favor and no members voting against.

WHEREAS, this ordinance was approved by the Executive Committee on April 5, 2023 on a vote of 9 – 0 with Okey, Bartlett, Rogers, Moen, Nelson (alternate), Heinecke, Hanson, Heller (alternate) and Cook voting in favor and no members voting against. Thompson and Buchanan were absent.

NOW, THEREFORE, BE IT ORDAINED, that Section 42.17(2) (a), (c) and (d) of the Barron County Parks and Recreation Ordinance shall be amended as follows:

a. Hours of Operation. County Rifle Ranges hours of operation shall be 8:00 am to 6:00 pm Wednesday through Saturday and Sunday 12:00 pm to 6:00 pm. The County Rifle Ranges shall be closed during the deer gun hunting season and deer muzzleloader season, or at such other times as approved and posted by the Property Committee. A temporary closure for unexpected or emergency reasons by the County Administrator shall be effective until the next meeting of the Property Committee. Using or being present on the range property prior to 8:00 a.m. and after 6:00 p.m., or present on the range Monday, Tuesday, Sunday before 12:00 pm, or on any date that the ranges has been posted as closed shall be a violation pursuant to Sub d. below.

c. The use of the County Rifle Range Facilities is a privilege that is provided to the public for responsible use and enjoyment. Continued use by any individual or groups is subject to obeying the rules of the range attached hereto and as amended by the Barron County Property Committee.

d. Violation of the provisions of this Ordinance shall be subject to a forfeiture as set forth in Section 42.71 of the Parks and Recreation Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall be effective upon its adoption and publication and that publication of this ordinance may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS day of April, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: N / A</p> <p>Fiscal impact: - Current year total amount: \$ 0 - Future years total amount: \$ 0 - Effect on tax levy – current year - \$ 0 - Effect on tax levy – future years - \$ 0</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Property Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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BARRON COUNTY RESOLUTION NO. 2023 - _____

Resolution Authorizing the Use of American Rescue Plan Act Funds for Electrical and Technology Improvements at Straw Pit Rifle Range, Town of Maple Plain

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, in 1999, the County purchased 127.749 acres of land in the Town of
2 Maple Plain, commonly known as the “The Straw Pit”; and
3

4 **WHEREAS**, in 1999, the primary purpose of this expenditure was for a gravel pit,
5 future use, for the Highway Department; and
6

7 **WHEREAS**, during the years, 2014 to 2019, Barron County completed
8 construction of a Rifle Range at “The Straw Pit” with total expenditures approximating,
9 \$197,798.78; and
10

11 **WHEREAS**, the aforementioned total expenditures were offset partially or
12 completely with grant funds from the Wisconsin Department of Natural Resources; and
13

14 **WHEREAS**, over the past year, the Barron County Property Committee has been
15 struggling with how to address, noise, vandalism, the use of tannerite explosives and etc.,
16 which are disturbances to the surrounding neighbors; and
17

18 **WHEREAS**, at various times over the past two-three years the Sheriff’s
19 Department and Maintenance Department respectively, have received complaints about
20 use of the rifle range at the Straw Pit, ranging from simple littering to use of weapons at
21 night; and
22

23 **WHEREAS**, the American Rescue Plan Act of 2021, ARPA, Public Law No. 117-
24 2 was effective on March 11th, 2021; and
25

26 **WHEREAS**, this law allows local municipalities to expend dollars in a defined
27 manner, and
28

29 **WHEREAS**, the Government Finance Officers Association (GFOA) in their
30 Recommended Guiding Principles uses the following wording, in-part, “*Finance Officers*
31 *are best positioned to help ensure the long-term value of investments and financial stability*
32 *of its government using this one-time infusion of resources.*”

33 **WHEREAS**, this resolution was approved by the Property Committee on April 3,
34 2023 on a vote of 7 - 0, with Heller, Rogers, Effertz, Bartlett, McRoberts, Moen and
35 Schradle voting in favor and no members voting against.
36

37 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this Resolution
38 the Barron County Board of Supervisors does hereby authorize and encumber an
39 expenditure in an amount not to exceed \$25,000.00 for the purpose of allowing the Parks

BARRON COUNTY RESOLUTION NO. 2023 - _____

Resolution Authorizing the Use of American Rescue Plan Act Funds for Electrical and Technology Improvements at Straw Pit Rifle Range, Town of Maple Plain

40 and Maintenance Director to install electricity and other technology upgrades at the Straw
41 Pit Rifle Range, Town of Maple Plain; and

42

43 **BE IT FURTHER RESOLVED**, that with passage of this resolution the County
44 Finance Director/County Auditor is authorized to amend the 2023 Budget as appropriate
45 to property reflect the passage of this resolution; and

46

47 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
48 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

49

OFFERED THIS 18th day of April, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: ARPA Funds</p> <p>Fiscal impact: - Current year total amount: \$ 25,000.00 - Future years total amount: \$ -0- - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Chair Property Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
---	--

U:\word\corp counsel documents\2023 Straw Pit Town Maple Plain Rifle Range Improvements.docx

BARRON COUNTY RESOLUTION NO. 2023-

Resolution Authorizing Use of Capital Improvement Funds and Unassigned Fund Balance for the Purpose of Purchasing One Track Loader for the Barron Country Recreation Fund

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, in the 2022 Capital Improvement Capital Outlay Budget, \$35,000.00
2 was budget for Grant Park i.e. Silver Lake, removing top soil and back filling with gravel
3 as preparation for a new park shelter; and
4

5 **WHEREAS**, the completion of a new park shelter at Grant Park is recommended
6 to be postponed by Maintenance Director Olson; and
7

8 **WHEREAS**, Recreation Deputy Wolfe and County Administrator French met on
9 February 23rd with the Chetek Snowmobile Club regarding their possible request to borrow
10 in excess of \$150,000.00 for the purchase of a track loader; and
11

12 **WHEREAS**, at this meeting Deputy Wolfe and CA French recommended the
13 County purchase a track loader and then lease this equipment back to the various
14 snowmobile/ATV/UTV clubs; and
15

16 **WHEREAS**, an additional track loader could be placed into the County's
17 Recreation Fund and then leased to other County Departments along with the County
18 snowmobile/ATV/UTV Clubs and these costs recouped into the Recreation Fund over
19 time; and
20

21 **WHEREAS**, the County can use the Government Rate to purchase this type of
22 equipment at a substantial discount because of purchasing two track loaders within one
23 year; and
24

25 **WHEREAS**, the Highway Department and Maintenance Department already have
26 attachments which this proposed, track loader can use; and
27

28 **WHEREAS**, the drafting of this resolution was approved by the Property
29 Committee on April 3, 2023 on a vote of 7 - 0 with Heller, Rogers, Effertz, Bartlett,
30 McRoberts, Moen and Schradle voting in favor and no members voting in opposition; and
31

32 **WHEREAS**, the drafting of this resolution was approved by the Executive
33 Committee on April 5, 2023 on a vote of 8 - 1 with Okey, Bartlett, Rogers, Moen, Nelson
34 (alternate), Heinecke, Hanson and Heller (alternate) voting in favor and Cook voting in
35 opposition. Thompson and Buchanan were absent.
36

37 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
38 the Barron County Board of Supervisors does hereby approve the purchase of one C332
39 New Holland Compact Track Loader at a cost of \$64,900.00 with funds to be reallocated
40 in the 2023 Budget as follows:

BARRON COUNTY RESOLUTION NO. 2023-

Resolution Authorizing Use of Capital Improvement Funds and Unassigned Fund Balance for the Purpose of Purchasing One Track Loader for the Barron Country Recreation Fund

41	#1.	2022 CICOP Funds – reallocated	\$35,000.00
42	#2.	1 time use of Unassigned Fund Balance	\$30,000.00
43		Total	\$65,000.00

44

45 **BE IT FURTHER RESOLVED**, that with passage of this the Barron County
46 Finance Director is allowed to amend the 2023 Budget as specified in this Resolution; and

47

48 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
49 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 18th day of April, 2023

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted (<input checked="" type="checkbox"/>) General Fund () Grant () Contingency () Other ()</p> <p>Fiscal impact: - Current year total amount: \$ 65,000.00 - Future years total amount: \$ -0- - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Chair Property Committee</p> <p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
---	---

Snowmobile/ATV Club Loans - Historical

Date 3/30/2023
Preparer JBB

YEAR	BARRON SNOW BEARS	CHETEK SNOW FLYERS	DUSTY TRAIL FINDERS	ISLAND CITY SNOW & ATV CLUB	RICE LAKE SNOW & DIRT CLUB	RIDGELAND RIDGERUNNERS
2001					22,500	
2004		40,000			80,000	
2007	36,332					
2008		82,000				
2012	39,908					
2014		65,000			63,000	
2015	97,227					
2016			15,000		38,350	
2017			23,500			
2018					12,000	36,000
2019	39,900	51,500				
2020		100,000			112,000	
2021						
2022			34,796			
2023				20,100		
	213,367	338,500	73,296	20,100	327,850	36,000

1,009,113

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Authorizing Payment of \$25,323.65, Using Unassigned Fund Balance, To Cooper Engineering for Remedial Clean-up Analysis Broten Property, 220 East Charles Street, Rice Lake, Wisconsin

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, there is a parcel of property located in the City of Rice Lake, parcel
2 number 276-5004-88-000, 220 East Charles Street, commonly referred to as “The Broten
3 Property”, or “Alcatraz”; and
4

5 **WHEREAS**, there is contamination on this property and extending into Rice Lake;
6 and
7

8 **WHEREAS**, Cooper Engineering in the years 2020 to 2023 completed remedial
9 site assessment(s) on this property for the purpose of determine type and extent of soils
10 contamination at this location, and extending into Rice Lake; and
11

12 **WHEREAS**, this resolution was approved by the Executive Committee on April
13 5, 2023 on a vote of 9 – 0 with Okey, Bartlett, Rogers, Moen, Nelson (alternate), Heinecke,
14 Hanson, Heller (alternate) and Cook voting in favor and no members voting against.
15 Thompson was absent.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
18 the Barron County Board of Supervisors does hereby authorize a payment to Cooper
19 Engineering in the amount of \$25,323.65 for services rendered, to be paid from the
20 Unassigned Fund Balance of the General Fund; and
21

22 **BE IT FURTHER RESOLVED**, that with passage of this resolution the 2023
23 Budget is amended to reflect this appropriation and the Finance Director is allowed to
24 transfer and allocate funds as necessary for this appropriation; and
25

26 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
27 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

BARRON COUNTY RESOLUTION NO. 2023- _____

**Resolution Authorizing Payment of \$25,323.65, Using Unassigned Fund Balance, To
Cooper Engineering for Remedial Clean-up Analysis Broten Property, 220 East
Charles Street, Rice Lake, Wisconsin**

OFFERED THIS 18th day of April 2023

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund (<input checked="" type="checkbox"/>) Grant () Contingency () Other () Details: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ 25,323.65 - Future years total amount: \$ -0- - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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C:\word\corp counsel documents\2023 Broten Property Cooper Engineering Payment.docx



Jeff French <jeff.french@co.barron.wi.us>

Broten (Alcatraz) Invoices from Cooper Engineering

1 message

Jeff French <jeff.french@co.barron.wi.us>

Wed, Mar 8, 2023 at 5:07 AM

To: "Mr. John Muench Esq." <John.muench@co.barron.wi.us>, Dave Armstrong <darmstrong@barroncounty.com>, Dave Armstrong <bcedc@co.barron.wi.us>

Cc: Jodi Busch <jodi.busch@co.barron.wi.us>

John and Dave, Jodi has been working with Bruce Markgren from Cooper Engineering, regarding his request for payment, January 2023, for two invoices totaling \$25,323.65 for work completed on the Broten Property in 2020. My question to both of you is it ok to take these requests to the Executive Committee and County Board in April and get Cooper paid?

Thank you.

Jeff

	10,505.67+
	2,085.00+
002	
	12,590.67*
	0.*
	12,732.98+
	12,590.67+
002	
	<u>25,323.65*</u>
	0.*
	0.*



Invoice

Invoice No: 34603
Invoice Date: May 07, 2020

To: Barron County
Barron County Government Center
335 E. Monroe Avenue
Barron, WI 54812
Dave Armstrong

Project: 18365119 Broten Site-Barron County - Phase 2 & 3 (Alcatraz), Rice Lake, WI

Manager: Bruce R. Markgren
Professional Services through the Period: 05/02/2020*

Total Professional Services - See Detail Attached

Total Amount Due: \$12,590.67

Aged Receivables:	<u>Current</u>	<u>31 - 60 Days</u>	<u>60 - 90 Days</u>	<u>91 - 120 Days</u>	<u>OVER 120</u>
	\$10,505.67	\$0.00	\$0.00	\$0.00	\$2,085.00

PLEASE REMIT COPY WITH PAYMENT

INVOICE DUE NET 30 DAYS

A 1.0% monthly Late Fee will be assessed on all account balances over 30 days old

Phone: 715.234.7008
Fax: 715.234.1025
e-mail: info@cooperengineering.net
2600 College Drive, P.O. Box 230
Rice Lake, WI 54868-0230

DETAILED INVOICE DOCUMENTATION

From: Cooper Engineering, Inc.
2600 College Drive
P.O. Box 230
Rice Lake, WI 54868-0230

Telephone: 715-234-7008
Fax: 715-234-1025

Federal ID No.: 39-1038510

Invoice Number: 34603
Invoice Date: May 07, 2020

To: Barron County
Barron County Government Center
335 E. Monroe Avenue
Barron, WI 54812
Dave Armstrong

RE: Project: 18365119
Brotten Site-Barron County - Phase 2 & 3 (Alcatraz), Rice Lake, WI
Manager: Bruce R. Markgren

Professional Services for the Period: 02/24/2019 to 05/02/2020

PROFESSIONAL SERVICES

Field Work

	<u>Bill Hours</u>	<u>Charge</u>
Casey R. Wallace	8.00	\$640.00
Gary A. Strand	9.00	\$1,170.00
Jon M. Nelson	2.00	\$190.00
Nathan J. Myszka	6.50	\$715.00
Wayne M. Rado	5.50	\$522.50
Field Work Total:	31.00	\$3,237.50

Reports & Environmental Docs

Gary A. Strand	34.00	\$4,420.00
Heidi M. Lindau	9.00	\$585.00
Mark R. Etten	14.50	\$1,305.00
Wayne M. Rado	1.50	\$142.50
Reports & Environmental Docs Total:	59.00	\$6,452.50

Project Financing

Bruce R. Markgren	0.50	\$82.50
Gary A. Strand	1.00	\$125.00
Project Financing Total:	1.50	\$207.50

Professional Services Totals	91.50	\$9,897.50
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REIMBURSABLES

Direct Expense

Field Supplies and Direct Project Expenses	<u>Charge</u>
	\$26.84

Cooper Engineering, Inc.
Project 18365119
Barron County

invoice: 34603
05/072020

REIMBURSABLES

Direct Expense

	<u>Charge</u>
Company Vehicle Mileage	\$6.33
Direct Expense Total:	<u>\$33.17</u>
Total Reimbursables	<u>\$33.17</u>

SUBCONSULTANT CHARGES

Direct Expense

	<u>Charge</u>
PACE ANALYTICAL SERVICES, INC.	\$575.00
Direct Expense Total:	<u>\$575.00</u>
Total SubConsultant Charges	<u>\$575.00</u>

Invoice total \$10,505.67

Invoice

Invoice No: 34603
Invoice Date: May 07, 2020

To: Barron County
Barron County Government Center
335 E. Monroe Avenue
Barron, WI 54812
Dave Armstrong

Project: 18365119 Broten Site-Barron County - Phase 2 & 3 (Alcatraz), Rice Lake, WI

Manager: Bruce R. Markgren
Professional Services through the Period: 05/02/2020

Total Professional Services - See Detail Attached

Total Due This Period: \$10,505.67

Aged Receivables:	<u>Current</u>	<u>31 - 60 Days</u>	<u>60 - 90 Days</u>	<u>91 - 120 Days</u>	<u>OVER 120</u>
	\$10,505.67	\$0.00	\$0.00	\$0.00	\$2,085.00

PLEASE REMIT COPY WITH PAYMENT

INVOICE DUE NET 30 DAYS

A 1.0% monthly Late Fee will be assessed on all account balances over 30 days old



Invoice

Invoice No: 36189
Invoice Date: January 30, 2023

To: Barron County
Barron County Government Center
335 E. Monroe Avenue
Barron, WI 54812
Dave Armstrong

Project: 18365119 Broten Site-Barron County - Phase 2 & 3 (Alcatraz), Rice Lake, WI

Manager: Bruce R. Markgren
Professional Services through the Period: 01/30/2023

Total Professional Services

Total Due This Period: \$12,732.98

Aged Receivables:

<u>Current</u>	<u>31 - 60 Days</u>	<u>60 - 90 Days</u>	<u>91 - 120 Days</u>	<u>OVER 120</u>
\$12,732.98	\$0.00	\$0.00	\$0.00	\$6,295.32

PLEASE REMIT COPY WITH PAYMENT

INVOICE DUE NET 30 DAYS

A 1.0% monthly Late Fee will be assessed on all account balances over 30 days old

Phone: 715.234.7008
Fax: 715.234.1025
e-mail: info@cooperengineering.net
2600 College Drive, P.O. Box 230
Rice Lake, WI 54868-0230

DETAILED INVOICE DOCUMENTATION

From: Cooper Engineering, Inc.
 2600 College Drive
 P.O. Box 230
 Rice Lake, WI 54868-0230

Telephone: 715-234-7008
 Fax: 715-234-1025

Federal ID No.: 39-1038510

Invoice Number: 36189
 Invoice Date: January 30, 2023

To: Barron County
 Barron County Government Center
 335 E. Monroe Avenue
 Barron, WI 54812
 Dave Armstrong

RE: Project: 18365119
 Broten Site-Barron County - Phase 2 & 3 (Alcatraz), Rice Lake, WI
 Manager: Bruce R. Markgren

Professional Services for the Period: 05/03/2020 to 01/30/2023

PROFESSIONAL SERVICES

Field Work

	<u>Bill Hours</u>	<u>Charge</u>
Casey R. Wallace	13.00	\$1,040.00
Cathy M. Isaacson-Larson	3.00	\$270.00
Gary A. Strand	8.00	\$1,080.00
Nathan J. Myszka	7.75	\$891.25
Nathanael J. Gatten	6.50	\$682.50
Field Work Total:	38.25	\$3,963.75

Reports & Environmental Docs

Bruce R. Markgren	6.00	\$1,035.00
Casey R. Wallace	1.00	\$80.00
Gary A. Strand	12.00	\$1,570.00
Sunny D. Nelson	2.25	\$236.25
Reports & Environmental Docs Total:	21.25	\$2,921.25

Agency & Utility Coordination

Bruce R. Markgren	23.25	\$4,038.75
Gary A. Strand	2.00	\$270.00
Agency & Utility Coordination Total:	25.25	\$4,308.75

Professional Services Totals	84.75	\$11,193.75
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Cooper Engineering, Inc.
Project 18365119
Barron County

Invoice: 36189
01/30/2023

REIMBURSABLES

Direct Expense

	<u>Charge</u>
Field Supplies and Direct Project Expenses	\$219.19
Company Vehicle Mileage	\$5.04
Direct Expense Total:	<u>\$224.23</u>
Total Reimbursables	<u>\$224.23</u>

SUBCONSULTANT CHARGES

Direct Expense

	<u>Charge</u>
PACE ANALYTICAL SERVICES, LLC	\$1,315.00
Direct Expense Total:	<u>\$1,315.00</u>
Total SubConsultant Charges	<u>\$1,315.00</u>

Invoice total \$12,732.98

BARRON COUNTY RESOLUTION NO. 2023 - _____

Resolution Authorizing the Transfer of \$12,000 from the Insurance Carryover Account / Worker's Compensation Dividend to the Employee Recognition Account

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, as a member of the Wisconsin County Mutual Insurance Corporation
2 (WCMIC), Barron County receives annual dividends based on utilization and modification
3 factors of the worker's compensation policy; and
4

5 **WHEREAS**, for the past several years, the annual dividends have been deposited
6 to an insurance carryover fund to be used to offset fluctuations in property, liability and
7 worker's compensation insurance premiums; and
8

9 **WHEREAS**, the insurance carryover account has a balance of \$395,521, providing
10 adequate reserves to offset any future fluctuation to insurance premiums; and
11

12 **WHEREAS**, due to positive claims history over the past couple of years, Barron
13 County's worker's compensation premiums have decreased and provided for larger annual
14 dividends; and
15

16 **WHEREAS**, the sliding dividend for the 2021 policy year, to be paid 18 months
17 after the expiration of the policy in June of 2023 will be in excess of \$100,000 and in
18 addition to the flat dividend received in the amount of \$56,180; and
19

20 **WHEREAS**, Barron County greatly values the service that employees provide to
21 the day to day operation of the County and would like to acknowledge and promote when
22 employees perform their duties in a safe and efficient manner; and
23

24 **WHEREAS**, Chair Okey and Administrator French requested to allow a transfer
25 of \$12,000 from the upcoming dividend to the employee recognition budget for the purpose
26 of employee recognition and safety incentives; and

27 **WHEREAS**, this resolution was approved by the Executive Committee on April
28 5, 2023, on a vote of 9-0 with Bartlett, Nelson (alternate), Cook, Hanson, Heinecke, Moen,
29 Okey, Rogers and Heller (alternate) voting in favor and no members voting against.
30 Thompson was absent.
31

32 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution,
33 the Barron County Board of Supervisors does hereby authorize the transfer of \$12,000 from
34 the upcoming worker's compensation dividend to the Employee Recognition fund for the
35 purpose of employee appreciation and recognition.
36

37 **BE IT FURTHER RESOLVED**, that with passage of this resolution the County
38 Finance Director is authorized to make the appropriate transfer to reflect the passage of
39 this resolution; and
40

BARRON COUNTY RESOLUTION NO. 2023 - _____

Resolution Authorizing the Transfer of \$12,000 from the Insurance Carryover Account / Worker's Compensation Dividend to the Employee Recognition Account

41
42
43
44

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 18th day of April, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: Worker's Comp Dividend</p> <p>Fiscal impact: - Current year total amount: \$12,000 - Future years total amount: - 0 - - Effect on tax levy – current year - \$ - 0 - - Effect on tax levy – future years - \$ - 0 -</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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BARRON COUNTY RESOLUTION NO. 2023 -

**Resolution Authorizing the Purchase of Highway Department Vehicles and
Equipment for the 2024 Budget Year**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, annually the Barron County Highway Department assesses its' need
3 for the purchase of equipment and the replacement thereof; and
4

5 **WHEREAS**, in the current fiscal year budget (2023) \$1,402,000 was allocated for
6 total equipment purchases; and
7

8 **WHEREAS**, due to the COVID-19 pandemic and other factors affecting
9 manufacturing and supply chains, it can take in excess of one year to receive vehicles and
10 equipment from the time of order and therefore is necessary to pre-order the necessary
11 equipment to maintain an adequate fleet for the operation of the Highway Department; and
12

13 **WHEREAS**, the drafting of this resolution was approved by the Highway
14 Committee on April 6, 2023 on a vote of 4 - 0 with Mosentine, Gores, Effertz and Heinecke
15 voting in favor and no members voting against. Thompson was absent; and
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the Highway Commissioner or
18 his designee is authorized to bid and order vehicles in 2023 for delivery and payment in
19 2024 within an amount not to exceed \$1,402,000 net of trade-in or sale of existing
20 equipment with these funds to be appropriated and paid from the 2024 budget; and
21

22 **BE IT FURTHER RESOLVED**, that the Finance Director is authorized to
23 construct the 2024 Budget with the aforementioned equipment purchases as a part of the
24 2024 budget; and
25

26 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
27 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
28

BARRON COUNTY RESOLUTION NO. 2023 -

**Resolution Authorizing the Purchase of Highway Department Vehicles and
Equipment for the 2024 Budget Year**

OFFERED THIS 18th day of April, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: 2024 Budget</p> <p>Fiscal impact: Current year total amount: - 0 - Future years total amount: \$1,402,000 Effect on tax levy – current year: - 0 - Effect on tax levy – future years: \$1,402,000</p> <p>Fiscal impact reviewed by:</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey S. French, County Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Marv Thompson, Chair Highway Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p> <p>Motion:</p>
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BARRON COUNTY RESOLUTION NO. 2023 -

Final Budget Adjustment(s) to Close 2022 Accounts

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, expenditures in three departmental accounts have been higher than
3 anticipated when funds were appropriated for these accounts in November of
4 2021; and
5

6 **WHEREAS**, Section 65.90(5)(a) of the Wisconsin Statutes requires that
7 adjustments be made to bring said accounts into alignment in order that same are
8 not closed out in excess of funds appropriated; and
9

10 **WHEREAS**, these adjustments are considered the final amended budget for the
11 fiscal year ending 12/31/2022; and

12 **WHEREAS**, this resolution was approved by the Executive Committee on April
13 5, 2023, on a vote of with voting in favor and voting against.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Finance Director be
16 authorized to transfer \$37,357 from the General Fund – Unassigned Fund Balance
17 to prevent overdrafts in the following accounts on 12/31/22:
18

19	Acctng & Auditing – addition of BC Housing Authority	\$ 1,781
20	Barron Co Housing Authority Committee Expense	\$ 737
21	UWEC-BC Campus – Underground Piping Repairs	<u>\$ 34,839</u>
22	Total	\$ 37,357

23
24 **RECAP (Unaudited)**

25	Actual General Fund Revenues:	\$19,940,686
26	Actual General Fund Expenditures:	\$18,491,646
27	Undesignated Fund Balance 12/31/22	\$10,277,392

28
29 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
30 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
31

BARRON COUNTY RESOLUTION NO. 2023 -

Final Budget Adjustment(s) to Close 2022 Accounts

OFFERED THIS 18th day of April, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund (<input checked="" type="checkbox"/>) Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: <u>Unassigned Fund Balance</u></p> <p>Fiscal impact: - Current year total amount: \$ 37,357 - Future years total amount: \$ - 0 - - Effect on tax levy – current year: \$ - 0 - - Effect on tax levy – future years: \$ - 0 -</p> <p>Fiscal impact reviewed by:</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p> <p>Motion:</p>
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Barron County, Barron Wisconsin
 Analysis of Over Drafted Accounts
 For Year ending 12-31-2022

OPD 3/21/2008
 Date 3/29/23
 Preparer JBB

\\barron.co.barron.wi.us\shares\Finance\2022 BUDGET-AUDIT\2022 Audit\Trial Balance\[2022 Over-Under Runs.xls]Resolution Backup

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

Overdraft Resolution Amount	Department	Overdraft Description
\$ 1,781.00	County Board - Audit Services	Housing Authority Added
\$ 737.00	Barron Co Housing Authority	Committee Per Diems & Mileage
\$ 34,839.00	UWEC - Barron County Campus	Underground Pipe Leaks
\$ 37,357.00		

Above variance compared to actual general fund expenditures (\$37,357/\$18,491,646 = .002%)

20 Yr Historical Analysis - Overdraft Resolution

	Overdraft Amount	Year
\$	53,319.00	2003
\$	150,723.23	2004
\$	280,246.75	2005
\$	1,251.73	2006
\$	9,610.11	2007
\$	13,547.25	2008
\$	18,452.16	2009
\$	31,513.26	2010
\$	50,929.74	2011
\$	615.02	2012
\$	3,154.00	2013
\$	551.32	2014
\$	16,586.98	2015
\$	-	2016
\$	44,067.00	2017
\$	61,519.00	2018
\$	-	2019
\$	11,938.00	2020
\$	19,835.00	2021
\$	37,357.00	2022

Barron County, Barron Wisconsin
Monthly Reconciliation of American Rescue Plan Act Projects
Revenues & Expenditures as of 3/31/23

Date 4/7/2023
 Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\ARPA MONTHLY FINANCIALS.xlsx\March, 2023

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

REVENUES/OTHER FINANCING:		ESTIMATED FUNDING	ACTUAL REVENUES	
ARPA Proceeds		8,788,117.00	8,788,117.00	
LGIP Interest - 2021		1,425.65	1,425.65	
LGIP Interest - 2022		128,123.58	128,123.58	
LGIP Interest - 2023		29,875.62	56,536.16	
		<u>8,947,541.85</u>	<u>8,974,202.39</u>	
EXPENDITURES:		RESOLUTION	ENCUMBERED	ACTUAL EXPENSE
Attorney Fees	212-000		4,752.50	4,752.50
Financial Advisor Fees	212-000		2,565.00	2,565.00
Personal Protective Equipment (PPE)	342-000		23,096.00	23,096.00
IT Equipment	813-161	2021-38/2022-35	205,240.00	205,163.39
Ann Street Building Upgrades		2021-26	300,000.00	0.00
BCEDC Website Upgrades prev Hwy Maps	313-000	2023-3	6,723.00	6,723.00
ATV/Snow Trail Maps	313-000	2021-42	8,143.00	8,143.00
Hwy T Vermillion Creek Bridge	840-165	2021-46	293,926.45	293,926.45
Highway Speed Signs	313-000	2021-50	9,999.90	9,999.90
Well Water Testing	218-000	2022-11	8,000.00	4,370.67
BCHA Rehabilitation	842-163	2022-20	3,500,000.00	0.00
Snow/ATV Bridge Rehab	840-160	2022-18	289,878.00	204,046.21
Snow/ATV Groomer Equipment	813-160	2022-18	198,434.00	192,293.64
Veteran's Memorial Auditorium Seating	830-164	2022-21	47,163.81	47,163.81
Broadcast Equipment - RL Comm Media	813-161	2022-37	10,000.00	10,000.00
Owen Anderson Rifle Range Improvements	830-166	2022-41	25,000.00	23,184.46
Fiber to Communication Towers	830-162	2022-54/2023-2	672,000.00	551,250.00
JC Stanley Security Upgrades	830-167	2022-55	80,975.00	1,416.25
Aging Kitchen Design	842-168	2023-10	250,000.00	34,350.00
TOTAL EXPENDITURES			<u>5,935,896.66</u>	<u>1,622,444.28</u>
BALANCES			<u>3,011,645.19</u>	<u>7,351,758.11</u>
Pending Projects Not Yet Approved				
Aging Kitchen	842-168		2,000,000.00	
Aging Kitchen Contingency (20%)	842-168		400,000.00	
Amount Available			<u>611,645.19</u>	

Minutes
Barron County Strategic Planning Work Group
Wednesday April 5th, 10am,
Barron County Government Center, Room 2151
335 East Monroe Avenue, Barron, WI 54812

Committee Members Present:

Supervisor Okey, Supervisor Banks, Supervisor P. Anderson, Supervisor Randall Cook Sr.
Supervisor Turcott, Supervisor Bartlett

Committee Members Appearing Virtually:

None

Staff Members Present:

Fitzgerald, French, Ritchie,

Staff Members Appearing Virtually:

None

#1. Call to Order:

10.02 Chair Okey

#2. Public Meeting Notification

Read by CA French

#3. Public Comment:

None

#4. Approve minutes of 2-16-2022 Meeting:

Motion to approve, Anderson/Banks, Carried

#5. Old Business:

5a. Digital Signage: CA French provided information stating that a quality digital sign begins at a minimum cost of \$40K, plus \$10K for software and annual maintenance costs of \$2500. Discussion. Consensus of the Committee was to not proceed with this idea.

5b. Supermarket Receipt Advertising: Information presented by HR Director Richie, \$350/quarter, for Market Place Food Rice Lake, \$300/quarter Nilssen's Market, Cumberland. Discussion by Committee on costs, advertising in Barron County Today Magazine and on Dryden Wire.

Motion Bartlett/Turcott to recommend to the Executive Committee, May meeting that \$2,500 be used from the 2023 Contingency Fund for these purposes. Carried

5c. Lead Times - Highway Fixed Asset Purchases: CA French provided information regarding proposed Resolution going to County Board in April for advance quoting and ordering of fixed assets for Hwy department, now, for delivery in 2024. Committee also discussed this same approach for squad car purchases for the Sheriff's Department. No formal action or motion made.

5d. Libraries - Tax Levy, present and future: CA French discussed spreadsheet as contained in packet regarding the addition of County Board members to municipal library boards as a

result of the County increasing the ACT 150 contribution percentages. The Consensus of the Committee was to have this information presented, discussed and approved at the May County Board.

5e. Update USI - personnel Trends: CA French discussed information from a recent USI webinar he attended, i.e., per person capitation payment for health care, inflation in health care, average US wage rate increase, hourly work compression wage, remote work, medical immigration. Committee discussed wage study, comparables to private industry and reached consensus that the Executive Committee, in May, should discuss as part of the 2024 Budget process putting dollars away for Wage Study.

5g. UW Extension - Financial Coaching: CA French discussed this information with the work group as an example of the cooperation between County departments. No formal action or motion made.

5h. You've come a long way baby- Barron County: Work group discussed hiring trends, employee relations, morale etc. No formal action or motion made.

#6. Review Recommended Updates to SWOT Analysis

Threats: Cyber security

#7. Review Strategic Plan Update:

Work group consensus was to leave the document as presented, in the packet

#8. Review Goals Accomplished:

See Agenda item #5.

#9. Review What Needs to be Accomplished:

See Agenda item #5 and recommendations to Executive Committee and County Board.

#10. Staff Updates:

See Agenda item #5.

#9. Future Agenda Items:

None

#10. Set Next Meeting Date:

Schedule for 2024

#11. Adjournment:

Adjourned by unanimous consent at 11.32am

Minutes taken by CA French

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SWOT Analysis Barron County

Strategic Planning

2020 - 2025

Ariga Grigoryan

UW Madison Division of Extension Sawyer County and Lac Courte Oreilles tribe

The Mission of Barron County is: To enhance life by providing services in a fiscally progressive manner through leadership, collaboration and innovation, that is responsive to all Barron County citizens

Vision: A sustainable, vibrant community

Motto: A great place to visit, a better place to live

Strengths	Weaknesses	Opportunities	Threats
<ul style="list-style-type: none"> ❖ Fiscally responsible ❖ Recreational opportunities including our parks, natural resources and agricultural land ❖ Coordination and collaboration of our government employees, departments and Board of Directions leading to fiscal efficiencies ❖ Skills, knowledge and experience of our staff ❖ Strong partnerships with municipalities ❖ Creating innovative programs 	<ul style="list-style-type: none"> ❖ Affordable housing and transportation ❖ Underutilized technology available in the county ❖ Outreach of Barron County's achievements, successes and tell "our" story ❖ Broadband coverage ❖ Opioids: meth and heroin ❖ Mental health resources and available bed space ❖ Attracting skilled workforce ❖ Managing a growing workload with current resources 	<ul style="list-style-type: none"> ❖ Implement technological efficiencies ❖ External and internal cross training ❖ Cooperation with other entities ❖ Technological advancement ❖ Create controlled recycling manned program ❖ Willingness to change and improve ❖ Embrace diversity and reach out to diverse populations as a potential workforce 	<ul style="list-style-type: none"> ❖ Aging population ❖ Lack of housing ❖ Levy limit ❖ Federal/ State mandates without funding ❖ Lack of mental health resources ❖ Rising costs ❖ Unfunded mandates

2020 – Updated – Responses:

Weakness to Strength: 2020 increased usage of technology for meetings, and daily use

Opportunity to Strength: Continues work on manned recycling sites

2021/2022 – Updated Responses:

Opportunities: ARPA/Neighborhood Block Grant/CDBG Grant/Infrastructure Grants/Broadband

Opportunities: Solar webinar training ICMA

Weakness: Housing shortage, workforce shortage, community development, relocation/recruitment of families

2023 - Updated Responses:

Threats: Supply Chain, Inflation, Lack of skilled/qualified work force, Cyber-security

Opportunities: GPS broadband infrastructure mapping, Higher education assistance program for employees, Being cognizant of how work is completed today and how work will be completed differently in the future.

Strengths: Aging/ADRC breakfasts, Living and working in Barron County

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Updated: 2023-3-4, 2023-4-8,

