



Executive Committee Meeting

Wednesday, May 3, 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 April 5, 2022
7. USDA Community Connections Grant Presentation – Preston, Pearson, Mosaic Technologies
8. Recommendations from Strategic Planning Work Group
 - a. \$2,500 from Contingency Fund for Recruitment Activities
 - b. 2024 Budget for Wage Study
9. Wage Increase for Part-time Casual Employees (Parks / Aging)
10. Resolution – Authorizing Barron County Maintenance Director to Proceed with Contractor Bids for New Aging / ADRC Kitchen Located at the Barron County Government Center
11. County Board Supervisor Appointments to Municipal Library Boards (Discussion Only)
12. Staff Reports & Updates
 - a. Wild Rivers Trail Signage
 - b. Broten Property – Cooper Engineering
 - c. WI Supreme Court PPAC – Court Security
 - d. Refunding Analysis – County Debt
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items
15. Set Date for Next Meeting

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16. 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

17. 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.