



**Executive Committee Meeting**  
**Wednesday, May 3, 2023 – 8:00 a.m.**  
Barron County Government Center – Auditorium  
335 East Monroe Avenue – Barron, Wisconsin 54812

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**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

**Continued on Page 2**



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**AGENDA**

**Continued from Page 1**

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.*

**Administrator's Memo**  
**Executive Committee Meeting**  
**Wednesday May 3rd, Veterans Memorial Auditorium**  
**Barron County Government Center**  
**Administrator French**

**#3. Special Matters and Announcements:**

None at this time.

**#7. USDA Community Connections Grant - Mosaic Technologies:**

Mr. Preston Pearson from Mosaic Technologies will be at the meeting to give a presentation regarding the above referenced project. There are no County funds involved rather in-kind participation such as this meeting and my plan to interview Preston on Rice Lake Public Access Channel. The grant project area is the western border of Barron County south from Comstock to south of Turtle Lake. Other information pertaining to this grant are as follows: All resident and businesses within the proposed project area cannot receive 25mbps download and 3mbps upload from any terrestrial provider

A 15% match from other non-federal sources is required.

Applications are due June 20th, 2023

The grant requires the establishment of a community center within the proposed project area.

The community center will have broadband connected computers available to the public funded by the grant.

**#8. Recommendations from the Strategic Planning Committee:**

*A. \$2,500 from the 2023 Contingency Fund for Recruitment Activities*

The work group is recommending a transfer of \$2,500 from the 2023 Contingency Fund to a carryover account for the purpose of trying new approaches for employee recruitment, such as Drydenwire, YouTube and advertising on the back of cash register receipts. I support this approach.

*B. 2024 Budget, 2025 Wage Study*

A second recommendation this Work Group had was to insert into the 2024 Budget dollars for a wage study reassessment in 2025. I support this recommendation also.

**#9. Wage Increase - Park Caretakers and PT Employees - Aging Dept.**

This will cost approximately \$30K from the levy.

#1. Increase the Park Caretakers from \$8.75/hr to \$10 or \$12.,

#2. Increase the part-time workers in Aging, detailed below.

We are asking for the following wage increases for these casual positions:

Cook's Helper increase from \$11.64 up to \$12.00

Dishwasher increase from \$10.40 up to \$12.00

Daybreak Assistant increase from \$13.74 up to \$14.74

Loan Closet Assistant increase from \$11.64 up to \$12.00

Meal Delivery drivers from \$10.40 up to \$12.00  
Site Managers from \$14.53 up to \$15.53  
AddLIFE Van Drivers from \$13.03 up to \$14.03

Basically any position under \$12 would move up to \$12 and then a few other (not all) casual positions listed above would increase by \$1. I did not request an increase for the Assistant Cook or Cook Sub as these were addressed recently and I feel are appropriate.

Please note that the MOW driver/dishwasher/loan closet positions were increased from minimum wage up to \$10 last year, but we are still struggling with that wage for recruitment. (Although I feel it did help with retention for some).

Thank you,  
Jen

**#10. Resolution to Proceed with Bids New Aging Kitchen:**

Following is the update I provided to the Property Committee which will also be taking this topic up at their meeting on May 1st.

This resolution and the accompanying information is the next step in the process of completing a new Aging/ADRC Kitchen. There are no surprises that I can think of and I recommend the Committee recommend approval to the full County Board. Bottom-line this is the next logical step in this process.

**#11. County Board Appointments to Municipal Libraries - Discussion Only:**

Included with the packet is the financial analysis and accompanying number of County Board members to be appointed to the municipal library boards as a result of the County increasing the percentage of contribution to the municipal libraries.

Discussion only.

**#12. Staff Reports and Update:**

*A. Wild Rivers Trail Signage:*

Working with the Governor's Office and WEDA to secure the remaining \$7,302.50

*B. Broten Property:*

I have received an email from Bruce Markgren, he is busy and we will be working to meet sometime in the future.

*C. Wisconsin Supreme Court Policy and Procedure Advisory Committee:*

In my opinion in the next 1-3 years we will need to make substantial changes in security at the Justice Center. I have included information regarding the Supreme Court.

*D. Refunding Analysis: Ehlers*

As this analysis indicates there are no savings at this time for the County.

**#16. Review Voucher Edit Lists:**

Edit lists are included in the packet and I will have hard-copies available for review at the meeting.

**#17. Suggestion for Future Agenda Items:**

Discussion on replacing the Health and Human Services Client Management System  
Review of Insurance coverages including Fraud and Cyber Security  
Compensatory Time and Carryover of Vacation, Hwy and Admin Staff

**#18. Set Next Meeting Date:**

Wednesday, June 7th, 8am

**#19. Possible Closed Session**

At this time I do not see the need for a Closed Session.

[U:\google\googledocs\2023-5-3 Exec Update.docx](#)



# Executive Committee Meeting

## Wednesday, April 5, 2023 – 8:00 a.m.

Barron County Government Center – Auditorium  
335 East Monroe Avenue – Barron, Wisconsin 54812

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### MINUTES

**Members Present:** Louie Okey, Karolyn Bartlett, Bob Rogers, Carol Moen, Gary Nelson (Alternate), Dale Heinecke, Burnell Hanson, Dana Heller (Alternate), Randy Cook

**Members Absent:** Stan Buchanan, Marv Thompson

**Others Present:** Jeff French, Wendy Coleman, Chris Fitzgerald, Samantha Sommerfeld, Ruth Erickson, Diane Vaughn, Kathy Krug, Jennifer Jako, John Muench, Rachael Richie, Margo Katterhagen, Lance Peterson, Patti Anderson, Jason Leu

The Executive Committee was called to order by Chair Okey at 8:00 a.m. on Wednesday, April 5, 2023.

Public meeting notification was provided by French confirming compliance with open meeting requirements.

Special Matters and Announcements (Non-Action Items): None

**Motion:** (Hanson / Heinecke) to approve the agenda as presented. Carried

Public Comment: None

**Motion:** (Rogers / Moen) to approve the minutes of March 3, 2023. Carried

Payment to Cooper Engineering in the Amount of \$25,323.65 for Work Completed on Broten Tax Deed Property (Analysis for Remedial Clean-up): French provided proposed resolution and map of the area. Cooper Engineering has been working on soil borings to determine type and extent of contamination. Property is delinquent on taxes however the County has not taken ownership yet due to the contamination. Muench provided additional information regarding potential funding for clean-up. Owner would have to pay all back taxes and clean-up costs to retain ownership. DNR has agreed that the contamination of the land is separate to the contamination in the water for possible funding. Discussion. **Motion:** (Hanson / Bartlett) to approve payment to Cooper in the amount of \$25,323.65 and correct language in the draft resolution regarding ownership. Carried

Environmental TID Work Group – Broten Tax Deed Property: French is requesting support to continue to evaluate the northwest portion of the property to determine extent of contamination of the property. Once the contamination is known, a plan can be developed to move forward making the property usable. Discussion. Consensus of the Committee to request a quote from Cooper to move forward with the borings.



# Executive Committee Meeting

## Wednesday, April 5, 2023 – 8:00 a.m.

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## MINUTES

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: Okey explained request and Fitzgerald gave an update on the improvements in Arland. Discussion. **Motion:** (Rogers / Cook) to approve resolution. Carried

Proposed Ordinance Changes Regarding Rifle Range Use and Operation: Muench provided an updated draft of the proposed ordinance amendments regarding use of the range. Discussion. **Motion:** (Cook / Heller) to recommend approval of the ordinance changes. Carried

Use of Unassigned Fund Balance for Purchase of Track Loader: Okey and French reviewed the request to purchase the track loader and how it would be used by the snowmobile & ATV clubs. Discussion on use of the current equipment vs purchasing another piece of equipment. Clubs would be paid from the DNR for trail maintenance to offset the cost of the equipment. Discussion. **Motion:** (Heller / Moen) to approve resolution to purchase track loader. Cook opposed. Motion carried

County Contribution for Signage Pertaining to Wild Rivers Trail on Highway 53: Heller recused himself from this agenda item and left the board room. Okey gave an update on the request to add a trail head sign to Highway 53. Cost is \$33,000 and other entities and donations will cover about \$16,000. Property approved use of \$5,000. Discussion. **Motion:** (Cook / Hanson) to approve \$10,000 towards the Wild Rivers Trailhead sign. Carried with Heller abstained.

Heller returned to meeting

Resolution – Final Budget Adjustment(s) to Close 2022 Accounts: Busch reviewed the annual closing of the books and final overdraft adjustments. Discussion. **Motion:** (Bartlett / Nelson) to approve resolution and forward to the County Board. Carried

Approve out of State Travel – Community Health Specialist to Austin, TX for National Assoc. of Community Health Workers Conference (August 3 - 5, 2023): French explained request. **Motion:** (Heller / Hanson) to approve out of state travel for Community Health Workers Conference. Carried

Worker's Comp Dividends: Okey, Coleman and French explained the worker's comp dividends and historical data. Staff are requesting to move \$12,000 from the upcoming dividend/insurance carryover account to the employee recognition budget. **Motion:** (Cook / Heller) to approve \$12,000 to the employee recognition budget. Carried

### Staff Reports & Updates

- Barron TID #8: French gave an update on the new Barron TID for housing. Okey recognized Dave Armstrong for his work on affordable workforce housing.



# Executive Committee Meeting

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## MINUTES

- Payroll Step Adjustment – Register of Deeds Office: French update provided update on step adjustment for staff member who has taken on additional duties.
- Historical Analysis on Snowmobile / ATV Club Loans: Included in packet.
- BEAD Grant Update: Armstrong continues to work on the grant.
- County Email: Statistical information was included in the packet regarding cyber security. Okey recognized Lance Peterson for his work on the Highway IT project.
- CDBG – Covid 19 Grant Update: Hwy TT transitional housing is moving forward.
- Turtle Lake 125 Year Celebration Resolution: There will be a proclamation at the County Board meeting recognizing the 125 anniversary of the Village of Turtle Lake.

French spoke regarding Barron County's partnership with Wisconsin County Mutual Insurance Corporation.

Review Voucher Edit Lists: Discussion on some recent payments for IT software and equipment.

Suggestions for Future Agenda Items: None

Set Date for Next Meeting: May 3, 2023 at 8:00 a.m.

The Committee did not enter into closed session.

The meeting adjourned by unanimous consent at 9:14 a.m.

Minutes submitted by:  
Wendy Coleman, Executive Assistant

*Minutes are not official until approved by the Executive Committee at their next meeting.*



## 2022 OOA WAGE PROJECTIONS

PROGRAM AREA	ANNUAL WAGE	FICA	EMPR. RETIRE	HEALTH/ LIFE INS	WKRS. COMP	MEDI-CARE	TOTAL
OOA-55601-111-002	-	-	-	-	-	-	-
OOA-55601-121-002	2,102	130	8	-	81	30	2,352
OOA-55601-111-003	-	-	-	-	-	-	-
OOA-55601-121-003	105	7	1	-	4	2	118
OOA-55601-111-007	-	-	-	-	-	-	-
OOA-55601-121-007	1,746	108	25	-	61	25	1,966
OOA-55601-121-011	4,631	287	-	-	177	67	5,163
OOA-55602-121-200	-	-	-	-	-	-	-
OOA-55603-121-000	13	1	-	-	0	0	14
OOA-55605-121-223	4,144	257	28	-	138	60	4,626
OOA-55606-111-000	-	-	-	-	-	-	-
OOA-55608-121-029	-	-	-	-	-	-	-
OOA-55611-121-000	-	-	-	-	-	-	-
OOA-55614-121-000	682	42	-	-	26	10	760
OOA-55616-111-000	-	-	-	-	-	-	-
<b>GRAND TOTAL</b>	<b>13,423</b>	<b>832</b>	<b>63</b>	<b>-</b>	<b>487</b>	<b>195</b>	<b>15,000</b>
				July - Dec			

## 2022 OOA WAGE PROJECTIONS

PROGRAM AREA	ANNUAL WAGE	FICA	EMPR. RETIRE	HEALTH/ LIFE INS	WKRS. COMP	MEDI-CARE	TOTAL
OOA-55601-111-002	-	-	-	-	-	-	-
OOA-55601-121-002	1,403	87	6	-	54	20	1,570
OOA-55601-111-003	-	-	-	-	-	-	-
OOA-55601-121-003	70	4	1	-	3	1	79
OOA-55601-111-007	-	-	-	-	-	-	-
OOA-55601-121-007	1,235	77	17	-	44	18	1,390
OOA-55601-121-011	3,045	189	-	-	117	44	3,394
OOA-55602-121-200	-	-	-	-	-	-	-
OOA-55603-121-000	9	1	-	-	0	0	9
OOA-55605-121-223	2,963	184	18	-	100	43	3,308
OOA-55606-111-000	-	-	-	-	-	-	-
OOA-55608-121-029	-	-	-	-	-	-	-
OOA-55611-121-000	-	-	-	-	-	-	-
OOA-55614-121-000	446	28	-	-	17	6	497
OOA-55616-111-000	-	-	-	-	-	-	-
<b>GRAND TOTAL</b>	<b>9,170</b>	<b>569</b>	<b>41</b>	<b>-</b>	<b>333</b>	<b>133</b>	<b>10,246</b>
					Sept - Dec		

## 2023 OOA WAGE PROJECTIONS

PROGRAM AREA	ANNUAL WAGE	FICA	EMPR. RETIRE	HEALTH/ LIFE INS	WKRS. COMP	MEDI-CARE	TOTAL
OOA-55601-111-002	-	-	-	-	-	-	-
OOA-55601-121-002	4,553	282	17	-	174	66	5,093
OOA-55601-111-003	-	-	-	-	-	-	-
OOA-55601-121-003	210	13	3	-	8	3	237
OOA-55601-111-007	-	-	-	-	-	-	-
OOA-55601-121-007	3,872	240	52	-	137	56	4,358
OOA-55601-121-011	9,229	572	-	-	353	134	10,289
OOA-55602-121-200	-	-	-	-	-	-	-
OOA-55603-121-000	27	2	-	-	0	0	29
OOA-55605-121-223	8,438	523	55	-	281	122	9,420
OOA-55606-111-000	-	-	-	-	-	-	-
OOA-55608-121-029	-	-	-	-	-	-	-
OOA-55611-121-000	-	-	-	-	-	-	-
OOA-55614-121-000	1,397	87	-	-	54	20	1,557
OOA-55616-111-000	-	-	-	-	-	-	-
<b>GRAND TOTAL</b>	<b>27,726</b>	<b>1,719</b>	<b>127</b>	<b>-</b>	<b>1,008</b>	<b>402</b>	<b>30,983</b>
				Full yr prior to COLA			

**BARRON COUNTY RESOLUTION NO. 2023- \_\_\_\_\_**

**Resolution Authorizing Barron County Maintenance Director to Proceed with Contractor Bids for new Aging/ADRC Kitchen Located at the Old Sheriff's Department, Barron County Government Center**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1       **WHEREAS**, the Barron County Property Committee has weighed carefully the  
2 decision to proceed with a new Aging/ADRC Kitchen as a result of the dramatic increase  
3 in congregate and home delivered meals currently prepared by the Aging/ADRC Staff; and  
4

5       **WHEREAS**, Resolution 2022-48 was passed by the Barron County Board of  
6 Supervisors on October 17<sup>th</sup>, 2022 which "Authorized the Development of Plans and Costs  
7 for the Rehabilitation of the Old Sheriff's Jail and Administration Area, at the Government  
8 Center for a Kitchen for the Meals on Wheels Program"; and  
9

10       **WHEREAS**, attached to this Resolution is a detailed cost estimate, that-is  
11 engineering cost estimates, as prepared by Mr. Bill Halgren for the above referenced  
12 project, totaling \$2,097,500.00; and  
13

14       **WHEREAS**, on February 20<sup>th</sup>, 2023, the Barron County Board of Supervisors  
15 approved Resolution 2023-10, which "Authorized the Encumbrance of \$250,000.00 for the  
16 New Aging Kitchen in the Old Sheriff's Jail and Administration Area"; and  
17

18       **WHEREAS**, attached to this Resolution are the aforementioned Resolutions and  
19 Engineering Cost estimates; and  
20

21       **WHEREAS**, the American Rescue Plan Act of 2021, ARPA, Public Law No. 117-  
22 2 was effective on March 11<sup>th</sup>, 2021; and  
23

24       **WHEREAS**, this law allows local municipalities to expend dollars in a defined  
25 manner; and  
26

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

31       **WHEREAS**, this resolution was approved by the Property Committee on May 1,  
32 2023, on a vote of           , with            voting in favor and            against.  
33

34       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution  
35 the Barron County Board of Supervisors does hereby authorize the Barron County  
36 Maintenance Director Steve Olson, to proceed with securing qualified bid documents for  
37 the purpose of construction costs for a new Meals on Wheels, Aging/ADRC Kitchen  
38 located at the Barron County Government Center Old Sherriff's Administration Offices  
39 and Jail; and  
40

**BARRON COUNTY RESOLUTION NO. 2023- \_\_\_\_\_**

**Resolution Authorizing Barron County Maintenance Director to Proceed with Contractor Bids for new Aging/ADRC Kitchen Located at the Old Sheriff's Department, Barron County Government Center**

41           **BE IT FURTHER RESOLVED**, that upon receipt and review of requested  
42 construction bids the Barron County Property Committee is authorized to select and  
43 recommend to the County Board of Supervisors the most qualified bidder and/or to reject  
44 any and all bids based upon their review; and

45  
46           **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
47 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**OFFERED THIS 15<sup>th</sup> day of May 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 ( )Details: N/A</p> <p>Fiscal impact: - Current year total amount: \$ N/A - Future years total amount: \$ N/A - Effect on tax levy – current year - \$ N/A - Effect on tax levy – future years - \$ N/A</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>
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C:\word\corp counsel documents\2023 Request for Bids New Aging Kitchen.docx

Barron County, Barron Wisconsin  
Cost Estimates - New Aging Kitchen  
From: Bill Halgren

OPD  
Date/Time 4/18/2023  
Preparer 4/21/2023 7:31 JSF

\\bcusers\users\$\jeffrench\My Documents\Anne Street School\_Aging Kitchen\_Also\[Cost Analysis - Aging Kitchen.xlsx]Sheet1

General Construction		\$319,000
Plumbing		185,000
Electrical		150,000
Kitchen Equipment -	Roof fans are in HVAC	375,000
HVAC		340,000
DDC		80,000
Air Conditioning		150,000
Sub - Total		<u>\$1,599,000</u>
Architectural and Engineering Fees		178,500
Recommended contingency @ 20%		\$320,000
Total		<u>\$2,097,500</u>

**BARRON COUNTY RESOLUTION NO. 2022 - 48**

**Authorizing the Development of Plans and Costs for the Rehabilitation of the Old Sheriff's Jail and Administration Area at the Government Center for a Kitchen for the Meals on Wheels Program**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1  
2       **WHEREAS**, the Barron County Board of Supervisors, through the Property  
3 Committee, has been analyzing the costs and benefits of renovating Ann Street School for an  
4 Aging Kitchen; and

5  
6       **WHEREAS**, the Barron County Board of Supervisor, through the Property Committee,  
7 has also been analyzing the costs and benefits of renovating the existing old Sheriff's Jail and  
8 Administration area at the Government Center on Monroe Avenue for an Aging Kitchen; and

9  
10       **WHEREAS**, the Barron County Property Committee met on October 3<sup>rd</sup> and received  
11 a schematic budget for the renovations of the old Sheriff's Jail and Administration area at the  
12 Government Center from Prism Design, Bill Halgren at an estimated amount of \$220.00 per  
13 square feet or \$1,815,000.00; and

14  
15       **WHEREAS**, Maintenance Director Steve Olson, advised the Property Committee that  
16 \$1.815M was a very optimistic amount and felt \$2.0M was a more accurate number not  
17 including replacing the existing roof along with the additional cost of moving the DNR Staff  
18 and currently stored files; and

19  
20       **WHEREAS**, this proposed expenditure would qualify for American Rescue Plan Act  
21 (ARPA) funds; and

22  
23       **WHEREAS**, it is the intent of the Barron County Board of Supervisors to utilize ARPA  
24 funds for this expenditure if costs estimates are favorable; and

25  
26       **WHEREAS**, the Meals on Wheels Program, along with the Congregate Meals Program  
27 has been serving approximately 98,000 meals yearly up from 65,000 meals in 2013; and

28  
29       **WHEREAS**, based on current census data projections the above programs could be  
30 serving as many as 125,000 meals per year; and

31  
32       **WHEREAS**, both of the aforementioned programs serve the elderly and disabled of  
33 Barron County, who are in greatest need of nutritious meals; and

34  
35       **WHEREAS**, the current kitchen facilities cannot be renovated to accommodate the  
36 increased space needs for efficient food production of up to 500 meals/day; and

37  
38       **WHEREAS**, this resolution was approved by the Property Committee on October 3,  
39 2022, on a vote of 7 - 0, with Heller, Effertz, Moen, Schradle, Rogers, McRoberts and Bartlett  
40 voting in favor and no members voting against.

**BARRON COUNTY RESOLUTION NO. 2022 - 48**

**Authorizing the Development of Plans and Costs for the Rehabilitation of the Old Sheriff's Jail and Administration Area at the Government Center for a Kitchen for the Meals on Wheels Program**

42           **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of  
 43 Supervisors does, with passage of this Resolution, authorize Maintenance Director Steve Olson  
 44 to proceed with securing accurate, design and construction costs for renovations of the old  
 45 Sheriff's Jail and Administration area at the Government Center; and  
 46

47           **BE IT FURTHER RESOLVED**, that costs to secure this design service shall come  
 48 from the ARPA funds already deposited with Barron County; and  
 49

50           **BE IT FURTHER RESOLVED**, that with passage of this Resolution, the Barron  
 51 County Finance Director/County Auditor is allowed to amend the 2022 and/or 2023 County  
 52 Budget as necessary to effectuate this resolution; and  
 53

54           **BE IT FURTHER RESOLVED**, that publication of this resolution may occur through  
 55 posting in accordance with Section 985.02 of the Wisconsin Statutes.  
 56

**OFFERED THIS 17<sup>th</sup> day of October, 2022.**

<p>Number of readings required: One ( X ) Two ( )</p> <p>Vote required for passage: Majority ( )                  2/3 Entire Board (20) ( X )</p> <p>Source of funding: Budgeted ( ) General Fund ( )                  Grant ( ) Contingency ( )                  Other ( X) Details: ARPA</p> <p>Fiscal impact:                  - Current year total amount: \$ Unknown                  - Future years total amount: \$ Unknown                  - Effect on tax levy – current year - \$ Unknown                  - Effect on tax levy – future years - \$ Unknown</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>Board Action: Adopted (X) Failed ( ) Tabled ( )</p> <p><b>Motion: (Heller/Hanson)</b> to approve.                  Discussion. Supervisor Moen noted that on Page #67 the Contingency rates change from 7.5% to 8.8% resulting in an increase from \$80,000 to \$160,000. Carried.</p>
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**BARRON COUNTY RESOLUTION NO. 2023 - 10**

**Resolution Authorizing the Encumbrance of \$250,000 for New Aging Kitchen in the Old Sheriff's Jail and Administration Area**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1           **WHEREAS**, Resolution 2022-48, passed on October 17, 2022, "Authorized the  
2 Development of Plans and Costs for the Rehabilitation of the Old Sheriff's Jail and  
3 Administration Area, at the Government Center for a Kitchen for the Meals on Wheels  
4 Program"; and

5  
6           **WHEREAS**, to-date, 1-11, 2023, \$34,350.00 has been expended for this purpose;  
7 and

8  
9           **WHEREAS**, attached to this Resolution is a spreadsheet detailing the above costs  
10 along with an additional requested encumbrance amount of \$216,500.00 totaling  
11 \$250,000.00; and

12  
13           **WHEREAS**, it is the recommendation of Finance Director Busch to encumber  
14 these amounts in accordance with American Rescue Plan Act requirements;

15           **WHEREAS**, this resolution was approved by the Property Committee on February  
16 6, 2023, on a vote of 7 - 0, with Heller, Effertz, Moen, Bartlett, McRoberts, Rogers and  
17 Schradle voting in favor and no members voting against.

18           **WHEREAS**, this resolution was approved by the Executive Committee on January  
19 4, 2023, on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey,  
20 Rogers and Thompson voting in favor and no members voting against.

21  
22           **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution  
23 \$250,000.00 of American Rescue Plan Act Funds are encumbered for the purpose of  
24 "Authorized the Development of Plans and Costs for the Rehabilitation of the Old Sheriff's  
25 Jail and Administration Area, at the Government Center for a Kitchen for the Meals on  
26 Wheels Program."

27  
28           **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
29 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
30

BARRON COUNTY RESOLUTION NO. 2023 - 10

Resolution Authorizing the Encumbrance of \$250,000 for New Aging Kitchen in the Old Sheriff's Jail and Administration Area

OFFERED THIS 20<sup>th</sup>, day of February, 2023.

<p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board ( ) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other (X) Details: ARPA Funds</p> <p>Fiscal impact: - Current year total amount: \$ 250,000.00 - Future years total amount: \$ Unknown - 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>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed ( ) Tabled ( )</p> <p><b>Motion: (Cook/ B. Anderson)</b> to approve. Chair Okey answered questions from the Board. Carried with 28 Yes and 1 Absent (Thompson).</p>
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Unaudited Draft

For Internal Management Discussion Only

<u>Municipal Library:</u>	<u>2023 Municipal Appropriation</u>	<u>2023 County Appropriation Per Jodi's Spreadsheet</u>	<u>County Percentage</u>	<u>Number of County Representatives</u>	<u>S. S.</u>
Barron Public Library - Barron	185,000	101,165	54.68%	3	More than 50% but less than 2/3rds
Cameron Public Library	99,833	39,167	39.23%	2	Equal to at least 1/3rd but less than 1/2
Calhoun Memorial Chetek	116,000	97,041	83.66%	4	Equal to at least 2/3rds but less than the annual sum appropriated
Thomas St. Angelo - Cumberland	193,341	134,786	69.71%	4	Equal to at least 2/3rds but less than the annual sum appropriated
Rice Lake Public Library - Rice Lake	622,455	211,619	34.00%	2	At least one third but less than 1/2
Turtle Lake Public Library	78,038	20,381	26.12%	1	At least one sixth but less than one-third
Totals	1,294,667	604,159	46.67%		

**PPAC Court Security Subcommittee**  
Summary of 2022 Court Security Threats and Incidents

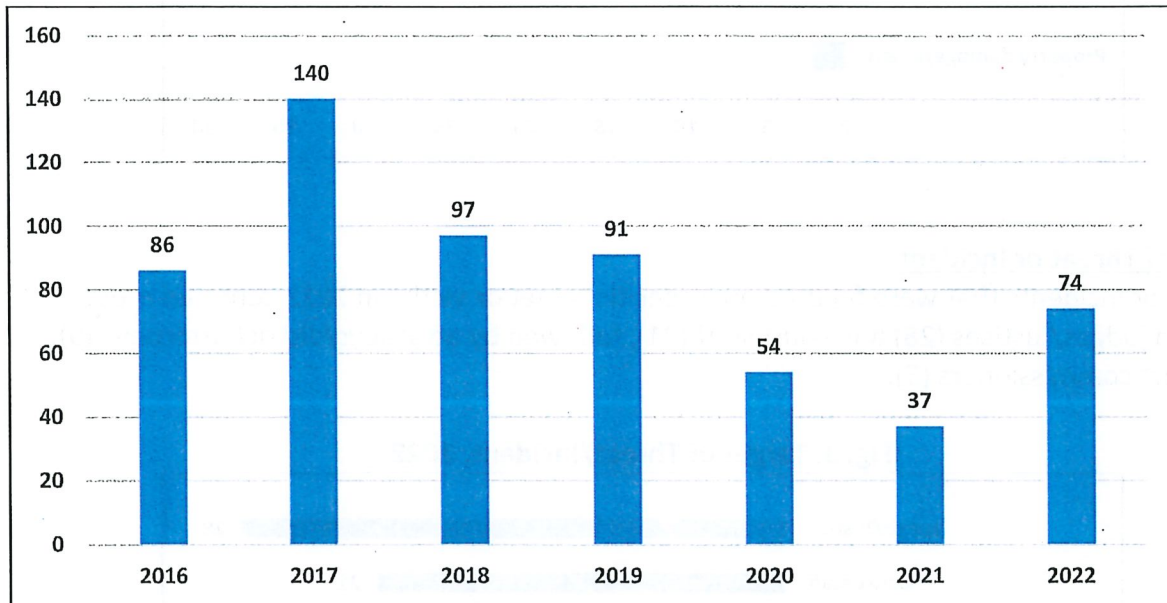
**Overview**

In accordance with Supreme Court Rule Ch. 68, the Director of State Courts collects information regarding security threats and incidents taking place at the county level. Reports are collected online as well as by email or fax using the CS-265 form. A reportable incident is defined as any adverse event that threatens the security of a person or property, or that causes significant disruption to functions of the court or courthouse environment. Examples of this are threats to harm a person or property, disorderly conduct, physical assault, prisoner escape attempts, bomb threats, or any other situation that causes court activities to be disrupted.

**2022 Threat and Incident Reports**

In 2022, Wisconsin courts reported 74 security threats and incidents in 23 counties, or an average of approximately 6 incidents per month.

**Fig. 1: Incidents Reported by Year, 2016-2022**



Dane and Outagamie Counties each reported 10 incidents, followed by Waukesha with 9 incidents. Kenosha and La Crosse each reported 8 incidents in 2022.

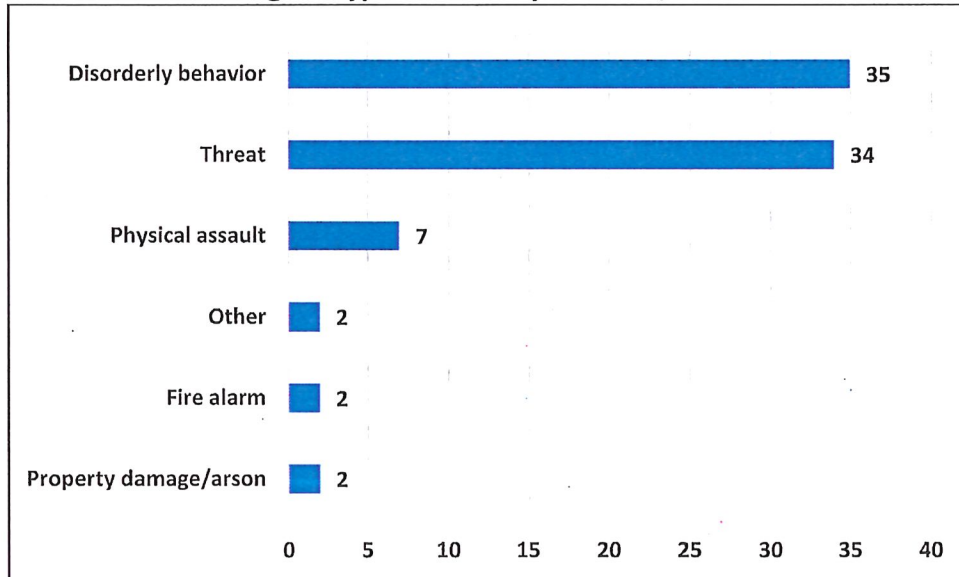
*45em 5 Counties  
60.81%*

*Source & Type*

**Type of Security Incident**

Similar to previous years, the most common type of incident was disorderly/disruptive behavior (35) and threat (34), followed by physical assault (7), false fire alarm (2), and property damage (2). Other incidents included mental health episodes and unauthorized entry into a restricted parking area.

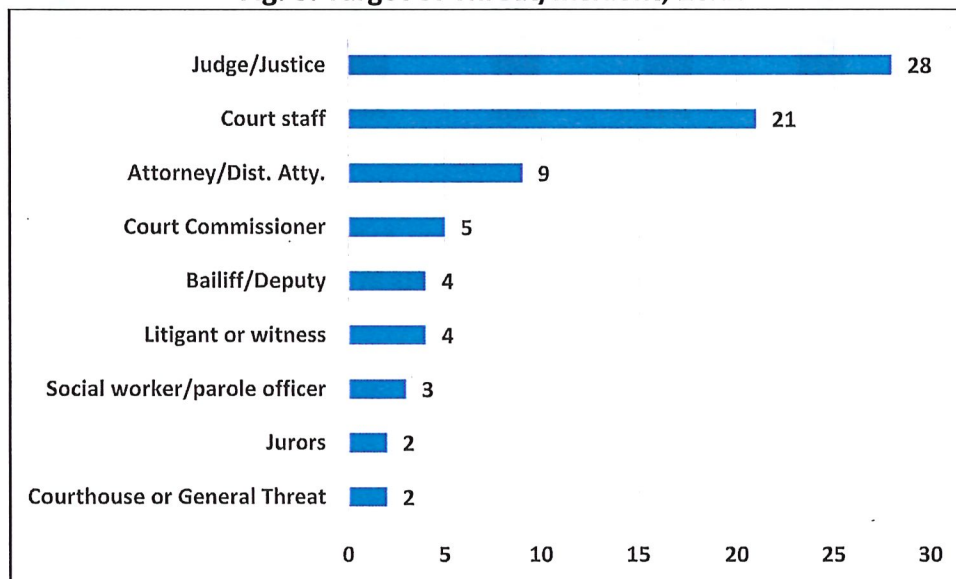
**Fig. 2: Type of Security Incident, 2022**



**Target of Threat or Incident**

Threats or incidents that were focused on a specific target or victim in 2022 centered most often on judges/justices (28) and court staff (21), followed by attorneys/district attorneys (9), and court commissioners (5).

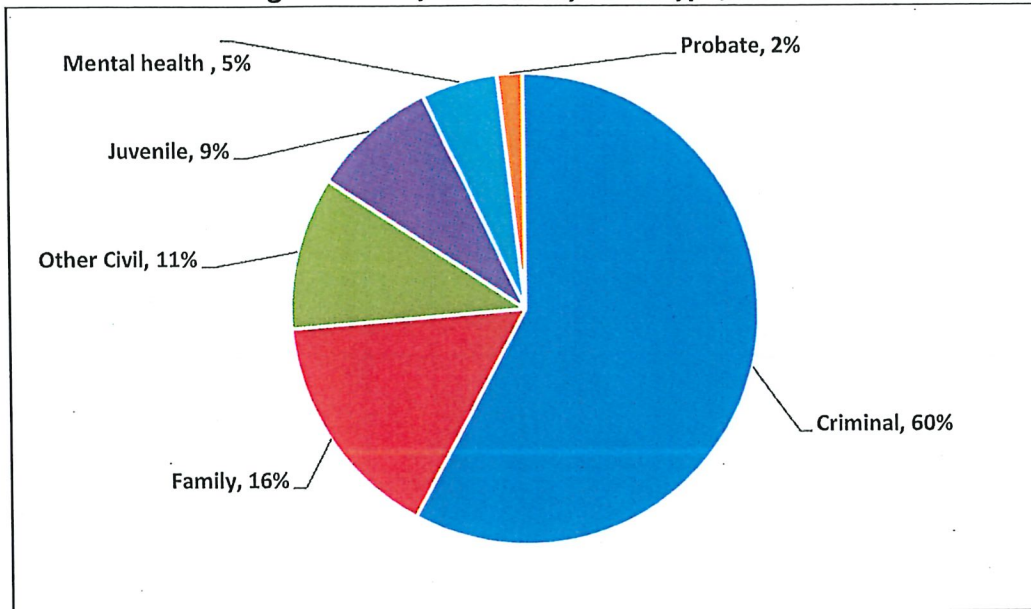
**Fig. 3: Target of Threat/Incident, 2022**



**Threats Associated with Particular Case Types**

Of the 74 threats and security incidents reported in 2022, 55 were related to a specific case. Among these 55 incidents, most were related to criminal cases (60%), followed by family cases, with 16% of reported incidents, and other civil cases, with 11%. The remaining incidents were related to juvenile proceedings (9%), mental health (5%) and probate cases (2%).

**Fig. 4: Threat/Incident by Case Type, 2022**



April 12, 2023

Jeff French, County Administrator  
Barron County, Wisconsin  
330 E LaSalle Ave, Room 2130  
Barron, WI 54812

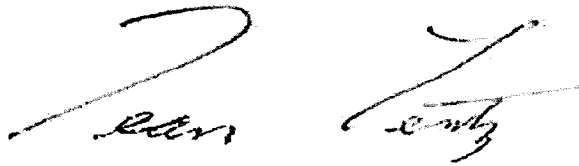
RE: Potential Refunding of Existing Bonds

As your Municipal Advisor one of the services we provide is to monitor your outstanding bond issues and alert you to any potential refunding opportunities. An updated status report for your outstanding debt is attached. It includes general information about your existing debt and a brief comment regarding potential savings based on current market conditions. We will continue to monitor your issues on an ongoing basis and will contact you if we identify refunding opportunities that merit consideration.

If you have any questions about this information, please contact me.

Sincerely,

Ehlers

Two handwritten signatures in black ink. The first signature is 'Sean' and the second is 'Lentz', both written in a cursive style.

Sean Lentz  
Senior Municipal Advisor/ Director

A handwritten signature in black ink, appearing to read 'Brian Reilly', written in a cursive style.

Brian Reilly  
Senior Municipal Advisor/ Managing Director

Status Report on Refunding of Existing Bond Issues

Original Bond Amount	Title	Last Maturity	Call Date	Callable Amount	Callable Rates		Status
					Low	High	
\$25,120,000	General Obligation Highway Department Bonds, Series 2020B	11/01/2040	11/01/2028	\$17,015,000	1.250%	2.000%	As of April 12, 2023, we estimate that this refunding would not generate sufficient savings to be considered.
\$4,000,000	State Trust Fund Loan, Series 2023	03/15/2037	01/05/2023	\$4,000,000	5.250%	5.250%	As of April 12, 2023, we estimate that this refunding would not generate sufficient savings to be considered.