



BARRON COUNTY BOARD OF SUPERVISORS

Monday, May 15, 2023 – 7:00 p.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 7:00 p.m.

AGENDA

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Approve Minutes of April 18, 2023
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Presentation on University of Wisconsin Eau Claire, Rice Lake – Chancellor James Schmidt
8. Progress Update on Highway Facilities
9. Financial Update on Highway Facilities Project
10. Zoning Ordinance – Repealing and Recreating Section 17.32(f), Amending Sections 17.32(2)(g), 17.36(1)(c)5a, 17.64(22)(a) and 17.74(6)(a)9 and Creating Sections 17.74(6)(f) and (7)€ of the Barron County Land Use Ordinance
11. Zoning Ordinance Amendment – Rezoning – Town of Stanley, Mayo Clinic Health System Northwest WI Region / Adam Staff, ACS Properties, LLC as Agent
12. Resolution – Authorizing Barron County Maintenance Director to Proceed with Contractor Bids for New Aging / ADRC Kitchen Located at the Barron County Government Center
13. Resolution – Authorizing Increase in Hourly Wage for Part-time ADRC and Maintenance Employees
14. American Rescue Plan Act (ARPA) Expenditures
15. Report from County Administrator
 - a. 2022 Accounts Payable Analysis
 - b. Senate Bill 262
 - c. Wild Rivers Trail Signage
 - d. Broten Property – Cooper Engineering
 - e. WI Supreme Court PPAC – Court Security
 - f. Refunding Analysis – County Debt

Continued on Page 2

Barron County Board of Supervisors

Monday, May 15, 2023

Agenda – Page 2

16. Appointments
 - a. Mosaic USDA Community Connections Grant Planning Committee – Appoint Bill Effertz
 - b. County Board Appointments to Municipal Library Boards (*3 Year Terms 5/1/23 to 5/1/26*)
 - i. Barron – Appoint Gary Nelson and Audrey Kusilek
 - ii. Cameron – Kathy Krug and Carol Moen
 - iii. Chetek – Appoint John Banks and Stacey Neuman
 - iv. Rice Lake – Appoint Burnell Hanson and Stacey Wenzel
 - v. Turtle Lake – Appoint Gary Taxdahl
 - c. Public Health Officer – Appoint Karla Potts-Shufelt to Replace Laura Sauve
17. Claims, Petitions & Correspondence
18. Suggestions for Future Agenda Items
19. 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
20. Adjournment