



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

TO: County Board Supervisors
FROM: Jeff French, County Administrator
DATE: May 10th, 2023
RE: May County Board Meeting



Monday May 15th, 7pm, Veterans Memorial Auditorium

#4. Special Matters & Announcements:

EDC Director Amrstrong has officially notified the PSC, declining the BEAD grant.

#7. Presentation - UW Eau Claire Chancellor Schmidt:

As discussed at last month's meeting Chancellor Schmidt will be present to discuss the Rice Lake Campus. I have attached to this email the estimated costs for the HVAC improvements to the Campus.

#8. Progress Update on Highway Facilities:

Hwy Commissioner Servi or Chair Okey will address this item.

#9. Financial Update on Highway Facilities:

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

#10. Zoning Ordinance Amendments:

Land Services Director David Gifford or Zoning Chair Rogers can address the specifics of these changes.

#11. Zoning Amendment - Town of Stanley:

There are no concerns with this rezoning and I recommend approval.

#12. Resolution to Proceed with Bids New Aging Kitchen:

Following is the update I provided to the Property Committee.

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.

Both the Executive Committee and Property Committee have recommended approval of this resolution. I recommend approval.

#13. Resolution - Increase Hourly Wage:

To be cautious I am asking the County Board to confirm the actions of the Executive although, on some levels I don't think this is entirely necessary. However, bottom-line I would like the Board to approve the attached resolution authorizing a wage increase for these affected part-time employees. Also, note this was unanimously approved by the Executive committee at the request of Aging/ADRC Director Jako.

I have copied into this update the original email, April 27th, from Jen Jako, regarding this issue,

Good morning,

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

I recommend approval.

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

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

#15. Updates

- A. *2022 Accounts payable expenditure graphs and payroll expenditures*
Included as an FYI.

- B. *Senate Bill 262*
This bill if passed into law would make it illegal to have open containers or consume alcohol while in or on an ATV/UTV. This is good legislation. My understanding is Representative Armstrong is a Co-Sponsor of this bill.

- C. *Wild Rivers Trail Signage:*
Currently I am working with the Governor's Office and WEDA to secure the remaining \$7,302.50

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

- D. *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.

- E.. *Refunding Analysis: Ehlers*
As this analysis indicates there are no savings at this time for the County, to refinance our current debts.

#16. Appointments:

Mosaic USDA Community Connections Grant Planning Committee - Supervisor Bill Effertz.

I am recommending Supervisor Effertz be appointed to this quasi-governmental/private partnership committee so-that Mosaic has a local government representative. Mosaic is applying for a USDA Community Connections grant which covers the western border of Barron County in the Cumberland/Comstock area on the north and then extending to south of Turtle Lake. One of the requirements for the grant is to have local participation.

Appointments to Municipal Library Boards:

Barron Public Library:	Gary Nelson, Audrey Kusilek
Cameron Public Library:	Kathy Krug, Carol Moen
Chetek Calhoun Memorial:	John Banks, Stacy Neuman
Thomas St. Angelo - Cumberland:	Craig Turcott
Rice Lake Public Library:	Bun Hanson, Stacey Wenzel
Turtle Lake:	Gary Taxdahl

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.

Public Health Officer: Karla Potts-Shufelt.

The current health officer Laura Sauve is stepping away from this position and therefore the appointment of a replacement is necessary at this time.

#17. 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.

#18. Suggestions for Future Agenda Items:

#19. Closed Session:

As of the date of writing this update I do, believe it will be necessary to conduct this closed session.

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BARRON COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 18, 2023 – 9:00 AM

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, Kathy Krug, Audrey Kusilek, Fran Langman, Jerry McRoberts, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Bill Schradle, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

ATTENDING VIRTUALLY: Gary Taxdahl.

ABSENT: Stacy Neuman.

CALL TO ORDER-ROLL CALL- PUBLIC NOTIFICATION: Chair Okey called the meeting to order at 9:00AM. County Clerk Hodek took attendance. County Administrator French stated the County's compliance with open meeting laws.

INVOCATION: Led by Pastor & Chaplain Cody Kargus from Maranatha Church located in Rice Lake.

IN MEMORIAM – OFFICER EMILY BREIDENBACH AND OFFICER HUNTER SCHEEL: Chaplain Kargus lead a moment of silence for the two officers that were killed in the line of duty on Saturday, April 8, 2023.

PLEDGE OF ALLEGIANCE: Recited.

SPECIAL MATTERS AND ANNOUNCEMENTS: Information was included in the packet.

APPROVE AGENDA: Motion: (Heller/Olson) to approve. Carried with 28 Yes and 1 Absent (Neuman).

APPROVE MINUTES OF MARCH 20, 2023: Motion: (Banks/Thompson) to approve. Carried with 28 Yes and 1 Absent (Neuman).

PUBLIC COMMENT: Heidi Wise, 746 21st Street in Chetek, spoke regarding partisan verbiage concerns in the Barron County Strategic Plan and partisan concerns with the recent HHS social media posts. Senator Romaine Quinn, 2769 13 ½ Avenue in Cameron, spoke regarding the proposed State budget, specifically the changes to shared revenue.

PROCLAMATION RECOGNIZING THE VILLAGE OF TURTLE LAKE'S QUASQUICENTENNIAL:

Administrator French read the Proclamation and introduced the four staff members that accepted the Proclamation on behalf of the Village of Turtle Lake. **Motion: (Taxdahl/B. Anderson)** to approve. Carried with 28 Yes and 1 Absent (Neuman).

STAFFING UPDATE FOR DISTRICT ATTORNEY'S OFFICE – BRIAN WRIGHT, DISTRICT ATTORNEY:

District Attorney Wright thanked the Board for their support of staff funding changes due to a military deployment and the support received over the last week due to the loss of two officers in the County.

PRESENTATION ON UNIVERSITY OF WISCONSIN EAU CLAIRE AT BARRON COUNTY – ABBEY

FISCHER, CAMPUS DIRECTOR: Fischer gave a presentation regarding UW Barron County Campus statistics and answered questions from the Board.

PROGRESS UPDATE ON HIGHWAY FACILITIES: Highway Equipment & Facility Manager Mak Kaiser gave an update on the progress of the new highway facility and answered questions from the Board.

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 recent bond activity and answered questions from the Board. Chair Okey also answered questions from the Board.

2023- 4 ORDINANCE – TO AMEND THE PARKS & RECREATION ORDINANCE RELATING TO REGULATIONS AFFECTING COUNTY RIFLE RANGES: Motion: (Effertz/Gores) to approve. Carried with 28 Yes and 1 Absent (Neuman).

2023-17 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: Motion: (Moen/Rogers) to approve. Carried with 28 Yes and 1 Absent (Neuman).

2023-18 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: Motion: (Gores/Wenzel) to approve. Chair Okey gave an overview of the request. Chair Okey, Finance Director Busch, Sheriff Fitzgerald and Highway Equipment & Facility Manager Kaiser answered questions from the Board. Discussion. Carried with 25 Yes, 3 No (Cook, Effertz and Kusilek) and 1 Absent (Neuman).

2023-19 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: Motion: (Cook/Moen) to approve. Administrator French reviewed the map of the property, discussed the DNR concerns and answered questions from the Board. Discussion. Carried with 28 Yes and 1 Absent (Neuman).

2023-20 RESOLUTION – AUTHORIZING THE TRANSFER OF \$12,000 FROM THE INSURANCE CARRYOVER / WORKER’S COMPENSATION DIVIDEND TO THE EMPLOYEE RECOGNITION ACCOUNT: Motion: (B. Anderson/Langman) to approve. Discussion. Carried with 28 Yes and 1 Absent (Neuman).

2023-21 RESOLUTION – AUTHORIZING THE PURCHASE OF HIGHWAY DEPARTMENT VEHICLES AND EQUIPMENT FOR THE 2024 BUDGET YEAR: Motion: (Gores/Moen) to approve. Discussion. Carried with 26 Yes, 2 No (Krug & Kusilek) and 1 Absent (Neuman).

2023-22 RESOLUTION – FINAL BUDGET ADJUSTMENT(S) TO CLOSE 2022 ACCOUNTS: Motion: (Cook/Buchanan) to approve. Carried with 28 Yes and 1 Absent (Neuman).

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

REPORT FROM COUNTY ADMINISTRATOR

- A. STRATEGIC PLANNING WORK GROUP:** Administrator French reviewed the County’s Strategic Plan and answered questions from the Board. Corporation Counsel Muench also answered questions from the Board.
- B. ATV ROUTE MAP:** Highway Engineering Technician Lori Raven has worked on this project over the last year and is now ready to go live to the public. Highway Equipment & Facility Manager Mak Kaiser answered questions from the Board and confirmed the signing portion will be completed by May 1, 2023.
- C. BEAD GRANT – PUBLIC SERVICES COMMISSION:** BCEDC Director Armstrong may not pursue this grant since the grant dollars awarded are substantially lower than originally anticipated.
- D. COUNTY EMAIL:** Statistical County email information is included in the packet.
- E. CDBG – COVID 19 GRANT – HIGHWAY TT HOUSING:** Administrator French spoke with Cedar Corporation last month and work has continued on this project as planned.

APPOINTMENTS:

- A. CUMBERLAND LIBRARY BOARD – CHRISTINE HOPKINS-HILE: Motion: (Rogers/Thompson)** to approve both appointments. Carried with 28 Yes and 1 Absent (Neuman).

B. ADRC GOVERNING BOARD – ROBERT LUDWIG: Motion: (Rogers/Thompson) to approve both appointments. Carried with 28 Yes and 1 Absent (Neuman).

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

1. County Board Appointments to Municipal Library Boards
2. 2022 Accounts Payable Expenditure Graphs and Payroll Expenditures
3. Presentation from UWEC Chancellor Schmidt

NEXT MEETING DATE: Monday, May 15, 2023 at 7:00PM in the Auditorium of the Government Center located in Barron.

ADJOURNMENT: Chair Okey adjourned the meeting at 11:00 AM.

Respectfully Submitted,
Jessica Hodek, County Clerk

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



BADGER STATE INC.
Plumbing & Heating Contractors
2507 Fortune Drive
Eau Claire, WI 54703

(715) 874-7777
(715) 874-7778 fax
tim@badgerstateinc.com
www.badgerstateinc.com

BUDGET PROPOSAL

TO: Barron County ATTN: Steve	DATE: April 5, 2023 JOB NAME: UW Rice Lake - Heating Options
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As per your request we are pleased to provide you with this BUDGET PROPOSAL for the following two options regarding the replacement of you existing heating water below grade piping system that is failing.

REPLACE EXISTING DIRECT BURRIED HEATING MAINS

- Remove and properly dispose of existing mains.
- Remove and dispose of unusable fill materials.
- Furnish and install new direct buried pre-insulated piping system.
- Furnish and install suitable fill as required.
- Furnish and install sidewalks removed/damaged as required for the completion of this project.
- Fine grading and seeding of areas disturbed during this project.
- Provide new Tie-In piping for existing heat water systems in each building.
- Clean, flush, and fill new piping system.
- Provide and install 30% propylene glycol charge for this heating system.
- Provide Minor Electrical Repair and Re-Work as required.

BUDGET FOR REPLACEMENT OF BELOW RADE PIPING \$1,782,200.00

Pre-Insulated Direct Bury Piping Materials	\$278,300.00
Piping Materials and Consumables	\$147,000.00
Glycol - 8,000 Gallons	\$156,400.00
Piping Labor	\$418,500.00
Equipment Rental	\$11,500.00
Excavation Allowance	\$322,000.00
Concrete Allowance	\$368,000.00
Fine Grading and Seeding Allowance	\$34,500.00
Electrical	\$46,000.00

INDEPENDENT BOILERS FOR EACH BUILDING

- Abandon existing below grade heating mains in place.
- Furnish and install +/-95% Boiler(s) in each building to match existing heating loads.
- Furnish and install air separator and expansion tank in each building.
- Furnish and install (1) Boiler Pump for each boiler.
- Furnish and install (2) Main Pumps for each boiler where required..
- Furnish and install Boiler Vent and Combustion Air ducting.
- Furnish and install Heating Water pipe, valving, and insulation as required.
- Furnish and install Natural Gas pipe and valving as required.

BUDGET FOR BOILERS AT EACH BUILDING

\$2,842,920.00

Boilers W/Boiler Pump and Factory Start-Up	\$487,600.00
Pumps, Air Separators, and Expansion Tanks	\$103,030.00
(3) Penthouses	\$117,300.00
Piping Materials and Consumables	\$415,760.00
Piping Labor	\$442,750.00
Glycol	\$127,080.00
Crane & Equipment Rental	\$33,900.00
Roofing Allowance	\$51,750.00
Electrical Allowance	\$488,750.00
Control Allowance	\$575,000.00

FOR THE SUM OF:

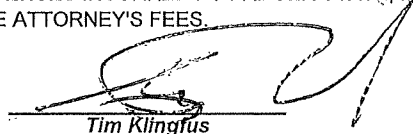
See Breakdown Above

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.

AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BADGER STATE, INC. HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNERS LAND MAY HAVE LIEN RIGHTS ON OWNERS LAND OR BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO BADGER STATE, INC., ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIAL FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICE FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO THE MORTGAGE LENDER, IF ANY. BADGER STATE INC. AGREES TO COOPERATE WITH THE OWNER AND OWNERS LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

PAYMENT IS DUE WITHIN 30 DAYS OF INVOICE DATE. IN THE EVENT THE CUSTOMER FAILS TO PAY THE AMOUNTS DUE WHEN DUE, INTEREST MAY BE CHARGED BY BADGER STATE, INC., AT A RATE OF 1.5% PER MONTH, FOR A MAXIMUM OF 18% PER YEAR. CUSTOMER FURTHER SHALL PAY ALL COSTS AND EXPENSES INCURRED BY BADGER STATE, INC. IN COLLECTING OR ATTEMPTING TO COLLECT AMOUNTS HEREUNDER, INCLUDING REASONABLE ATTORNEY'S FEES.

Authorized Signature:



Tim Klingfus

Note: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted.

You are authorized to do the work as specified.

Date of Acceptance: _____

Payment will be made as outlined above.

Signature: _____

Signature: _____

Barron County, Barron Wisconsin
 Monthly Reconciliation of Highway Facility Construction
 Revenues & Expenditures as of 4/30/23

Date 5/2/2023
 Preparer JBB

\\bcfile1\Finance\HIGHWAY FACILITY BUILD\FINANCIAL OVERSIGHT\BC Financials - 4.30.2023.xlsx\4.30.2023

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

EXPENDITURES:

Engineering & Architectural
 Construction Management
 General Construction
 Investment Mgmt Fees
 Other Capital Equipment
Total Expenditures

HIGHWAY FACILITY CONSTRUCTION	HIGHWAY RESTRICTED FUND BALANCE
FUND 403	FUND 701
4,455	
8,890	
343,673	
196	
108,727	
465,940	0

OTHER FINANCING SOURCES (USES):

Interest Earned
 Transfer In from Hwy Fund 701
 Close Out Non-Bond Investment
 2022 Retainage Reversal
Total Other Financing Sources

4,081	
2,521	
1,116,204	
1,122,806	0

Fund Balances, January 1

11,164 3,850,315

Fund Balances, April 30, 2023 (Cash on Hand)

668,030 3,850,315

4,518,345

Addl Funding:

25,120,000	4,600,000	Funding
-25,120,000	-81,655	Spent
0	4,518,345	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
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BARRON COUNTY ORDINANCE NO. 2023 -

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) & (7)(e) of the Barron County Land Use Ordinance

The Barron County Board of Supervisors ordains as follows

1 **WHEREAS**, The Zoning Office shall periodically review the Land Use Ordinance
2 and make recommendations that reflect changes in land use trends in Barron County; and
3

4 **WHEREAS**, the Zoning Committee has engaged in amending of Sections
5 17.32(2)(g), 17.36(1)(c)5a, 17.64(22)(a) and 17.74(6)(a)9 of the Land Use Ordinance
6 pertaining to tourist rooming house use, transfer tanks, ; and
7

8 **WHEREAS**, the Zoning Committee has engaged in repealing and recreating
9 Section 17.32(f) of the Land Use Ordinance pertaining to the keeping of livestock; and
10

11 **WHEREAS**, the Zoning Committee has engaged in creating Sections 17.73(6)(f)
12 and (7)(e) of the Land Use Ordinance pertaining to special exception and variance approval
13 expiration, and
14

15 **WHEREAS**, it is the recommendation of the Zoning Committee that the Barron
16 County Board of Supervisors adopt the ordinance creating Sections 17.73(6)(f) & (7)(e),
17 repealing and recreating 17.32(f), and amending Sections 17.32(2)(g), 17.36(1)(c)5a,
18 17.64(22)(a) and 17.74(6)(a)9 of the Barron County Land Use Ordinance; and

19 **WHEREAS**, this ordinance was approved by the Zoning Committee on May 3,
20 2023, on a vote of 5-0, with Heinecke, Cook, Kusilek, Rogers and Thompson voting in
21 favor and no members voting against.
22

23 **NOW, THEREFORE, BE IT ORDAINED**, that the Barron County Board of
24 Supervisors does hereby create Sections 17.73(6)(f) & (7)(e), repeal and recreate Sections
25 17.32(f), and amend Sections 17.32(2)(g), 17.36(1)(c)5a, 17.64(22)(a) and 17.74(6)(a)9 of
26 the Barron County Land Use Ordinance.
27

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

BARRON COUNTY ORDINANCE NO. 2023 -

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) & (7)(e) of the Barron County Land Use Ordinance

OFFERED THIS 15th 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 (<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: _____ Jodi Busch, Finance Director</p> <p>Approved as to form by: _____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Bob Rogers, Zoning 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: () to approve. .</p>
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2023 LAND USE ORDINANCE AMENDMENTS

17.32 R-1 RESIDENTIAL LOW DENSITY DISTRICT (Current, applies to all Residential Districts)

(f) **LIVESTOCK**, subject to the following standards:

1. ~~LOTS LESS THAN 5 ACRES: Livestock is prohibited.~~
2. ~~LOTS OF 5 ACRES UP TO 10 ACRES: Livestock, except hogs, which are for family food production only, may be kept subject to the following standards:~~
 - a.2. ~~Maximum of two (2) animals. Except when keeping horses, not more than 2 saddle horses, plus the offspring of such horses up to 10 months of age are allowed.~~
3. ~~LOTS OF 10 ACRES OR MORE: Livestock, except hogs, which are for family food production only, may be kept subject to the following standards:~~
 - a. ~~Maximum of two (2) animals. Except when keeping horses, not more than 2 saddle horses, plus the offspring of such horses up to 10 months of age are allowed. Animals in excess of two (2) may be kept, subject to the following standards:~~
 - (1) ~~A plan shall be submitted to and approved by the Zoning Administrator for satisfactory disposal of wastes generated by such animals.~~
 - (2) ~~No killing or dressing of livestock shall take place on the premises.~~
 - (3) ~~Buildings in which any such animals or fowl are kept, shall be distant no less than 100 ft. from the nearest lot line of an adjoining residential lot.~~

REPEAL & RECREATE

17.32 RESIDENTIAL DISTRICTS

(f) **LIVESTOCK**, subject to the following standards:

1. **LOTS LESS THAN 2 ACRES:** Livestock, excluding fowl, is prohibited. Fowl are allowed to be owned, harbored, or kept subject to the following standards:
 - (a) Restricted to parcels developed with a single family home
 - (b) Suitable enclosures shall be provided for shelter and containment (no free range fowl).
 - (c) Accessory structures to house fowl shall meet the standards of Section 17.32(1)(b).
 - (d) Fowl includes the following:
 1. Chickens (not roosters)
 2. Ducks
 3. Swans
 4. Geese
 5. Turkeys (domesticated)
 6. Pigeons
 7. Quail
 8. Pheasant
 - (e) Maximum number of fowl allowed under this section is twelve (12).
 - (f) Use of an adjoining parcel;
 1. Fowl may be kept on one adjoining parcel with no residence that is under the same ownership of (a) as an alternative location. Fowl may only be kept on one parcel, meeting the standards of (e).

2. LOTS OF 2 ACRES, BUT LESS THAN 5 ACRES

- (a) Standards of sub. (f)1(a) thru (d) and (f) apply.
- (b) The maximum number of fowl allowed under this section is twenty five (25).

3. LOTS OF 5 ACRES, BUT LESS THAN 10 ACRES: Livestock, except hogs, are allowed to be owned, harbored, or kept, provided that suitable enclosures are provided for shelter and containment, subject to the following standards:

- (a) Fowl, in accordance with 17.32(1)(f)1 (a) through (d)
- (b) Maximum of two (2) animals, and their offspring up to 10 months of age.

4. LOTS OF 10 ACRES OR MORE: Livestock, except hogs, are allowed to be owned, harbored, or kept, provided that suitable enclosures are provided for shelter and containment, subject to the following standards:

- (a) Fowl, in accordance with 17.32(1)(f)1 (b) through (d)
- (b) Maximum of two (2) animals, and their offspring up to 10 months of age, except:
 - (1) Animals in excess of two (2) may be kept, subject to the following standards:
 - (a) A plan shall be submitted to and approved by the Zoning Administrator for satisfactory disposal of wastes generated by such animals.
- (c) Buildings in which any such animals or fowl are kept, shall be distant no less than 100 ft. from the nearest lot line of an adjoining residential lot.

AMEND

17.32(2)(g) : Remove Tourist Rooming House from list of Special Exceptions. (Tourist Rooming House is now a permitted use so it needs to be removed from Special Exception uses.

After review, we are proposing making the annual County Sanitary Permit for a transfer tank for use with a recreational vehicle a one-time permit as this is a continuing use from year to year. The next two amendments accomplish this.

17.36(1)(c)5.a. Change wording from “an annual” to “a current”.

17.64(22)(a) Sanitary Ordinance: Amending Transfer Tank permitting from an annual permit to a one-time permit. Strike “annual”

Due to time constraints for the property owner and their inability to control the signing/return of the return receipt card, it was decided to remove that requirement from the Ordinance.

17.74(6)(a)9 Tourist Rooming House

- 9. NOTIFYING NEARBY PROPERTY OWNERS: The property owner requesting a zoning land use permit to use the property as a tourist rooming house shall, by certified ~~return receipt~~ mail, notify all property owners within 200 feet of the property where the tourist rooming house will be located of their intent to use the property for a tourist rooming house. The notification shall include a copy of this section of the zoning ordinance, the property owner’s mailing address and the property owner’s 24 hour contact number.
 - A. The certified mail receipts ~~and signed return receipt card~~ shall be presented to the Department and placed with the property file prior to the issuance of the zoning land use permit under this section.

CREATE

The following language clarifies the time period for action for Board of Adjustment approvals.

17.73(6)(f) Special Exceptions & 17.73(7)(e) Variances:

EXPIRATION OF B.O.A. APPROVAL: Any privilege granted by this decision must be performed within 24 months of the date of the decision unless an extended timeline is specifically approved by the Board. Performance measures include, but are not limited to, obtaining necessary land use permits, completion of structures, and establishment of permitted activities. This period may be extended if the decision is stayed by court order or operation of law.

BARRON COUNTY ZONING ORDINANCE NO. 2023 –

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Mayo Clinic Health System
NW WI Region, Inc.),
COUNTY OF BARRON, WISCONSIN**

The Barron County Board of Supervisors ordains as follows

1
2 **WHEREAS,** **Mayo Clinic Health System NW WI Region, Inc.,** owner, filed a
3 Petition to rezone certain property in Barron County;
4

5 **WHEREAS,** the Zoning Map of Barron County, Wisconsin as specified in Section
6 17.26 of the Barron County Land Use Ordinance shall be amended to change the zoning
7 classification of the property in the County of Barron, Wisconsin, depicted in the attached
8 map, incorporated herein by reference, and described hereafter from:
9

10 **_____ Residential-1 _____ to _____ Agricultural-2 _____**

11
12 **LEGAL DESCRIPTION OF PROPERTY:**

13 Rezone the Prt NE-NW shown as Lot 2 CSM 46/54, consisting of 2.684 acres, located in
14 Section 21, T34N, R11W, Town of Stanley.
15

16 **WHEREAS,** this Amendment was approved by the Zoning Committee on May 3,
17 2023, on a vote of 5-0, with Heinecke, Thompson, Rogers, Cook and Kusilek all voting in
18 favor and 0 against.
19

20 **NOW, THEREFORE, BE IT ORDAINED,** that this Ordinance shall be effective
21 upon its adoption and publication and that publication of this ordinance may occur through
22 posting in accordance with Section 985.02 of the Wisconsin Statutes.
23

BARRON COUNTY ZONING ORDINANCE NO. 2023 -

AN ORDINANCE AMENDING THE ZONING CODE, (Re: Mayo Clinic Health System
NW WI Region, Inc.),
COUNTY OF BARRON, WISCONSIN

Page 2

OFFERED THIS 15th day of May 2023.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Details <u>N/A</u></p> <p>Fiscal impact: - Current year total amount: \$ - Future years total amount: \$ - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by: _____ Jodi Busch, Finance Director</p> <p>Approved as to form by: _____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Bob Rogers, 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 ZONING COMMITTEE
BARRON, WISCONSIN
ACTION AND REPORT**

FINDINGS OF FACT:

Having heard the testimony and considered the evidence presented, the Zoning Committee determines the facts of this case to be:

Filing Date: April 13, 2023

File # 044-2100-15-010

Hearing Date: May 3, 2023

Agent: Adam Staff, ACS Properties, LLC

Owner: Mayo Clinic Health System NW WI Region, Inc. – 1221 Whipple Street, Eau Claire, WI 54703
(Name and Address)

1. The applicant is not the owner/lessee/mortgagee of the following described property, which is the subject of the petition to rezone the following: Prt NE-NW shown as Lot 2 CSM 46/54, consisting of 2.684 acres, located in Section 21, T34N, R11W.
2. Town of Stanley, Barron County, Wisconsin.
3. The present use of the property is: vacant medical facility.
4. The applicant requests to rezone from the R-1 district to the Ag-2 district.
5. Section 17.81 of the Ordinance.

Based on the following findings of fact, the Committee Recommends the APPROVAL/DENIAL of the petition to rezone:

- 1.) The rezoning requests meets all the rezoning standards.
- 2.) There was no opposition, including from the Town.
- 3.) The proposal is an excellent use of an existing building.
- 4.) The rezoning of the property will allow for a service not readily available in the immediate area.
- 5.)

Is the Committee’s decision consistent with the County Plan? Yes X No

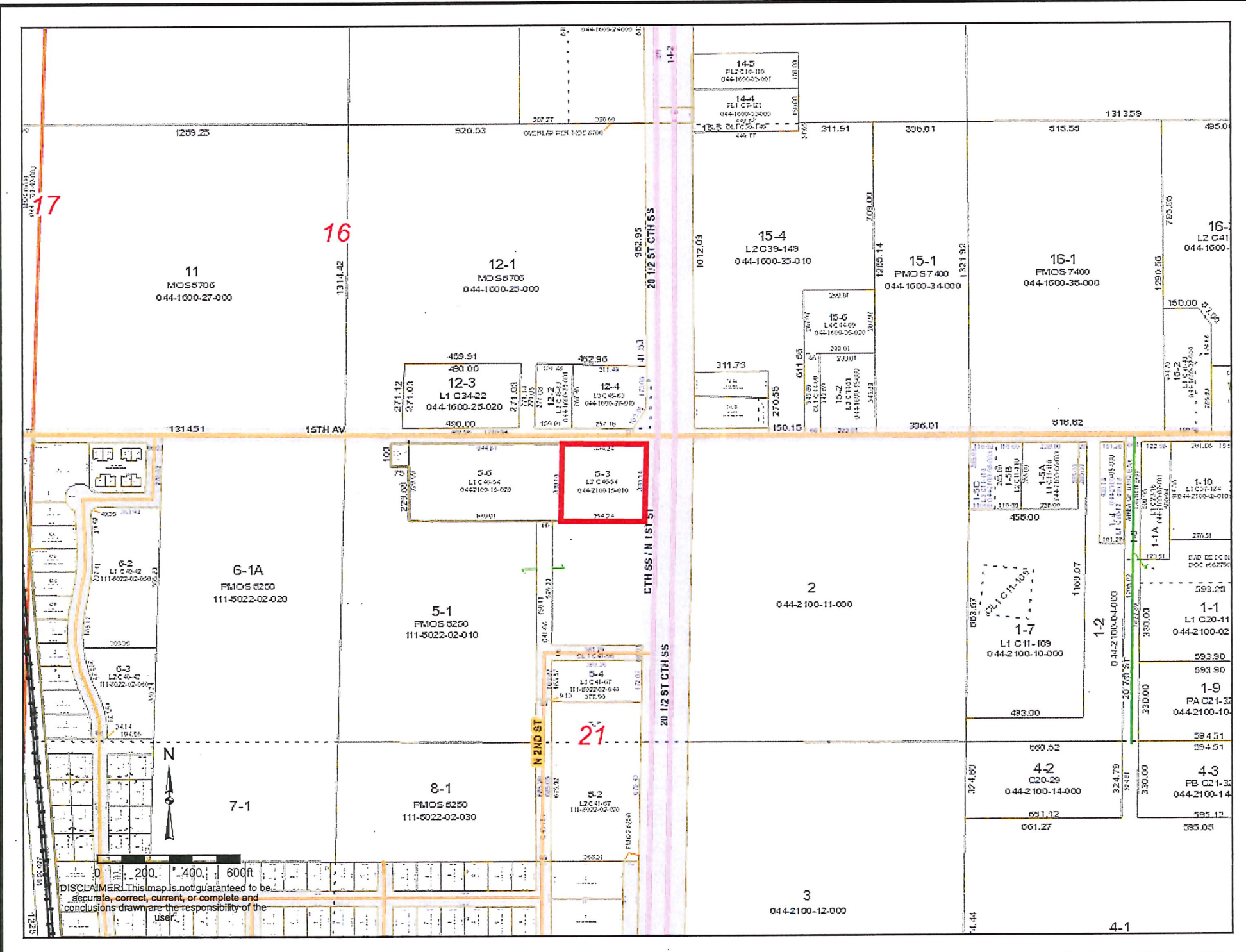
Barron County Zoning Committee:

Signed: _____
Committee Chairperson

Attest: _____
Committee Secretary

Dated: _____

(Signed by Committee Chairperson Rogers on 5/3/23.)
Committee action is not final until approved by County Board Resolution.



17

16

21

11
MOS 5706
044-1000-27-000

12-1
MOS 5706
044-1000-25-000

15-4
L2 C 39-149
044-1000-35-010

15-1
PMOS 7400
044-1000-34-000

16-1
PMOS 7400
044-1000-35-000

16-
L2 C-41
044-1000-

12-3
L1 C 34-22
044-1000-25-020

12-4
L2 C 35-63
044-1000-36-000

15-2
L2 C 39-149
044-1000-35-020

15-6
L2 C 44-69
044-1000-36-000

6-1A
FMOS 5250
111-5022-02-020

5-1
FMOS 5250
111-5022-02-010

5-4
L1 C 41-67
111-5022-02-040

2
044-2100-11-000

1-2B
L2 C 44-69
044-1000-36-000

1-7
L1 C 11-109
044-2100-10-000

1-1
L1 C 20-41
044-2100-02-000

1-9
PA C 21-32
044-2100-10-000

4-2
C20-29
044-2100-14-000

4-3
FB C 21-32
044-2100-14-000



0 200 400 600 ft

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

3
044-2100-12-000

4-1

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 17th, 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 20th, 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 11th, 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

32 **WHEREAS**, this resolution was approved by the Property Committee on May 1,
33 2023, on a vote of 6 - 0, with Heller, Effertz, Bartlett, Rogers, McRoberts and Schradle
34 voting in favor and no members voting against. Moen was absent.
35

36 **WHEREAS**, this resolution was approved by the Executive Committee on May 3,
37 2023 on a vote of 9 – 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Okey, Rogers,
38 Thompson and Nelson (alternate) voting in favor and no members voting against. Moen
39 was absent.
40

41 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
42 the Barron County Board of Supervisors does hereby authorize the Barron County

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

43 Maintenance Director Steve Olson, to proceed with securing qualified bid documents for
44 the purpose of construction costs for a new Meals on Wheels, Aging/ADRC Kitchen
45 located at the Barron County Government Center Old Sherriff's Administration Offices
46 and Jail; and

47
48 **BE IT FURTHER RESOLVED**, that upon receipt and review of requested
49 construction bids the Barron County Property Committee is authorized to select and
50 recommend to the County Board of Supervisors the most qualified bidder and/or to reject
51 any and all bids based upon their review; and

52
53 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
54 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 15th day of May 2023

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 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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Barron County, Barron Wisconsin
Cost Estimates - New Aging Kitchen
From: Bill Halgren

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

\\bcusers\users\$\jefffrench\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 3rd 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 17th 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>Motion: (Heller/Hanson) 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 20th, 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>Motion: (Cook/ B. Anderson) to approve. Chair Okey answered questions from the Board. Carried with 28 Yes and 1 Absent (Thompson).</p>
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BARRON COUNTY RESOLUTION NO. 2023 -

Resolution Authorizing Increase in Hourly Wage for Part-time ADRC and Maintenance Employees

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, Barron County utilizes the services of casual part-time employees to
3 assist with program functions; and

4
5 **WHEREAS**, part-time staff are critical to the continued success of these programs;
6 and

7
8 **WHEREAS**, due to staffing shortages across the United States and increased cost
9 of goods and services, reliable staffing is increasingly harder to recruit and retain; and

10
11 **WHEREAS**, due to the limited hours and/or seasonal nature of these position, it is
12 difficult to attract qualified candidates; and

13
14 **WHEREAS**, it is the recommendation to increase the hourly rate for part-time
15 Aging and Disability Resource Center (ADRC) and Maintenance employees to \$12.00 per
16 hour. In addition the following part-time ADRC positions shall receive a \$1.00 per hour
17 increase: Day Break Assistant; Site Managers; AddLife Van Drivers; AddLife Dispatch;
18 and

19 **WHEREAS**, this resolution was approved by the Executive Committee on May 3,
20 2023, on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Okey, Nelson
21 (alternate), Rogers and Thompson voting in favor and no members voting against.

22
23 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
24 the hourly wage rate for part-time ADRC and Maintenance employees is hereby raised to
25 \$12.00 per hour; and the Day Break Assistant, Site Managers, and AddLife Van Drivers,
26 and AddLife Disptach shall receive an additional \$1.00 per hour; and

27
28 **BE IT FURTHER RESOLVED**, that the Finance Director is authorized to amend
29 the 2023 Aging Department and Parks budgets to reflect these additional costs of
30 approximately \$35,000.00; and

31
32 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
33 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
34

BARRON COUNTY RESOLUTION NO. 2023 -

**Resolution Authorizing Increase in Hourly Wage for Part-time ADRC and
Maintenance Employees**

OFFERED THIS 15th day of May, 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 (<input checked="" type="checkbox"/>) Other (<input checked="" type="checkbox"/>) Details: Aging / Parks Budgets</p> <p>Fiscal impact: - Current year total amount: \$ 35,000.00 +/- - Future years total amount: \$ 35,000.00 +/- - 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>_____ 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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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	-	-	-	-	-	-	-
GRAND TOTAL	13,423	832	63	-	487	195	15,000
				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	-	-	-	-	-	-	-
GRAND TOTAL	9,170	569	41	-	333	133	10,246
					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	-	-	-	-	-	-	-
GRAND TOTAL	27,726	1,719	127	-	1,008	402	30,983
				Full yr prior to COLA			

Barron County, Barron Wisconsin
Monthly Reconciliation of American Rescue Plan Act Projects
Revenues & Expenditures as of 4/30/23

Date 5/3/2023
 Preparer JBB

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

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

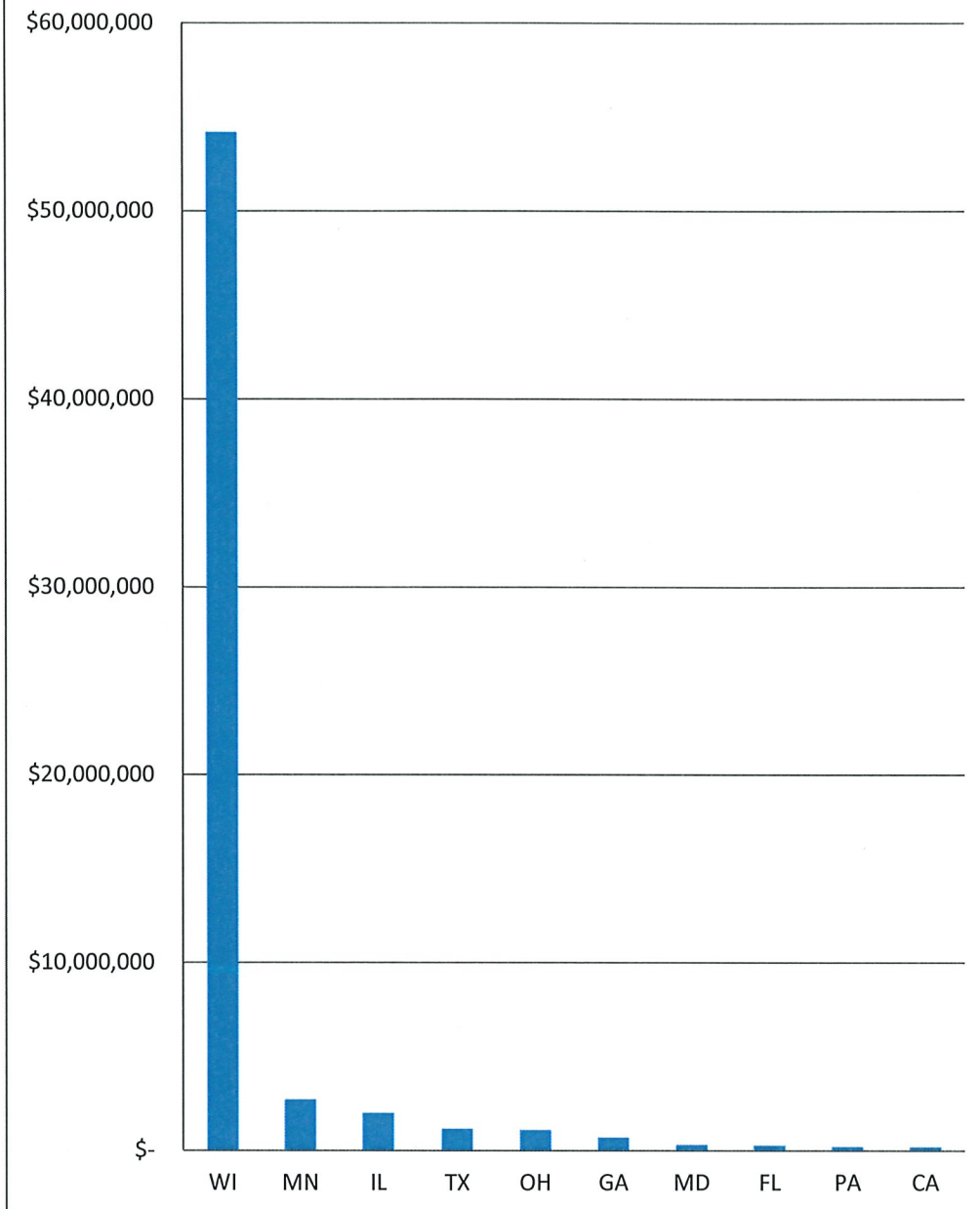
REVENUES/OTHER FINANCING:	ESTIMATED FUNDING	ACTUAL REVENUES
ARPA Proceeds	8,788,117.00	8,788,117.00
LGIP Interest - 2021	1,425.65	1,425.65
LGIP Interest - 2022	128,123.58	128,123.58
LGIP Interest - 2023	29,875.62	85,569.68
	<u>8,947,541.85</u>	<u>9,003,235.91</u>

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	50,415.00
Straw Pit Rifle Range Improvements	830-170	25,000.00	
TOTAL EXPENDITURES		<u>5,960,896.66</u>	<u>1,638,509.28</u>
BALANCES		<u>2,986,645.19</u>	<u>7,364,726.63</u>

Pending Projects Not Yet Approved

Aging Kitchen	842-168	1,777,500.00
Aging Kitchen Contingency (20%)	842-168	320,000.00
Amount Available		<u>889,145.19</u>

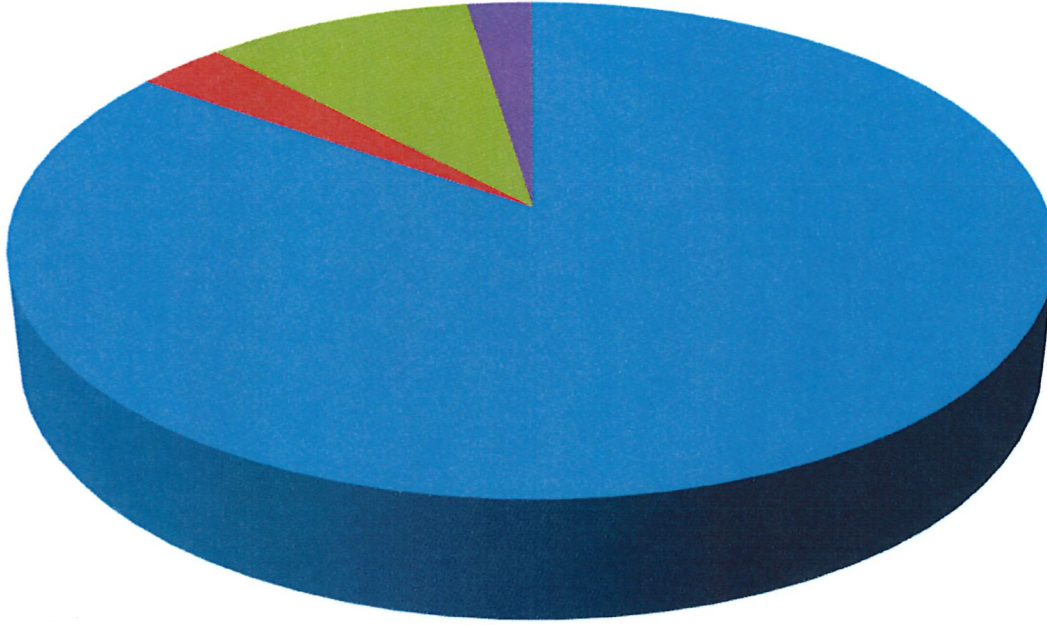
Barron County 2022 Expenditures (Top 10 States)



Reflects expenditure payments made by accounts payable checks as of 3/23/23

State	Total Amount	Percentage
WI	\$ 54,206,922	84.67%
MN	\$ 2,727,094	4.26%
IL	\$ 2,002,738	3.13%
TX	\$ 1,172,972	1.83%
OH	\$ 1,099,814	1.72%
GA	\$ 700,000	1.09%
MD	\$ 317,909	0.50%
FL	\$ 288,184	0.45%
PA	\$ 215,662	0.34%
CA	\$ 199,044	0.31%
Grand Total	\$ 62,930,339	98.30%

**BARRON COUNTY 2022 EXPENDITURES
(BY STATE REGION)**



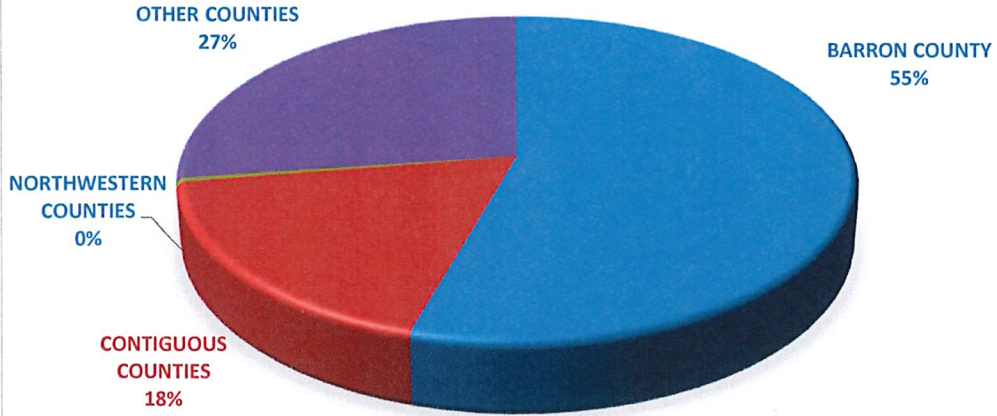
Middle States includes the states of Alabama, Arkansas, Colorado, Kentucky, Louisiana, Mississippi, Montana, New Mexico, Oklahoma, Texas, Tennessee & Wyoming.

Midwest includes the states of Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio & South Dakota.

Reflects expenditure payments made by accounts payable checks as of 3/23/23.

Region	Total Amount	Percentage
WISCONSIN	\$ 54,206,922	84.67%
OTHER STATES	\$ 2,085,068	3.26%
MIDWEST	\$ 6,205,248	9.69%
MIDDLE	\$ 1,517,751	2.37%
CANADA	\$ 3,235	0.01%
Grand Total	\$ 64,018,224	100.00%

**BARRON COUNTY 2022 EXPENDITURES
(BY WISCONSIN COUNTY REGION)**



Contiguous Counties include Burnett, Chippewa, Dunn, Polk, Rusk, Sawyer, St. Croix & Washburn.

Northwestern Counties includes Ashland, Bayfield, Douglas, Iron & Price.

Reflects expenditure payments made by accounts payable checks as of 3/23/23.

<u>Region</u>	<u>Total Amount</u>	<u>Percentage</u>
BARRON COUNTY	\$ 29,551,761	54.52%
CONTIGUOUS COUNTIES	\$ 9,719,625	17.93%
NORTHWESTERN COUNTIES	\$ 176,226	0.33%
OTHER COUNTIES	\$ 14,759,310	27.23%
Grand Total	\$ 54,206,922	100.00%

\\bcusers\users\$\jefffrench\My Documents\Excel\Jeff\2023 Library Appropriation Analysis.xlsx]Sheet1

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

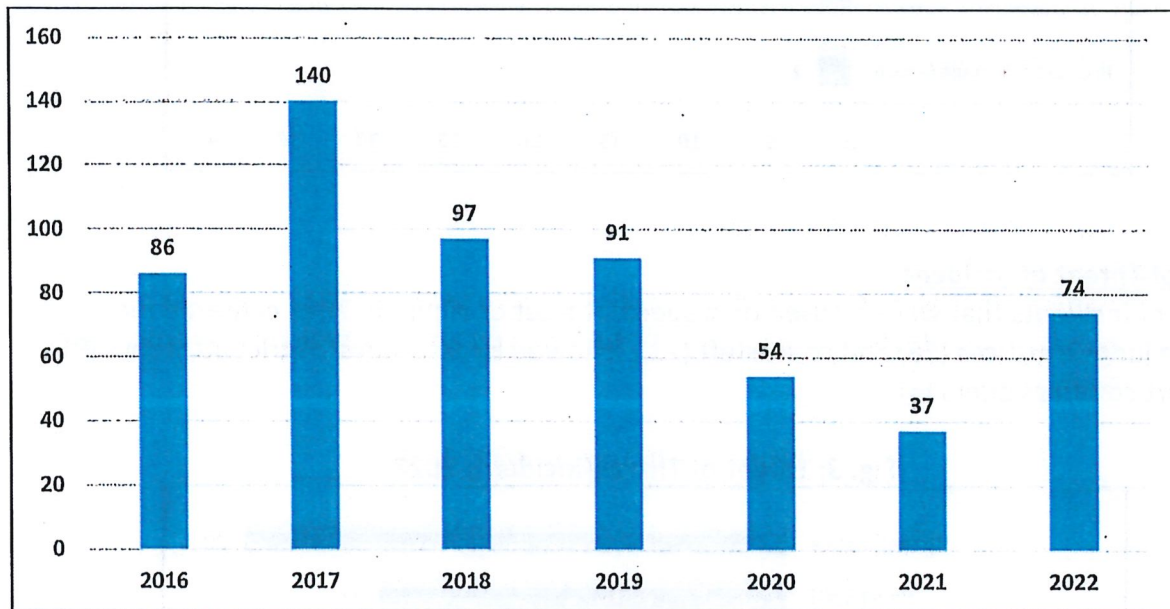
Overview

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.

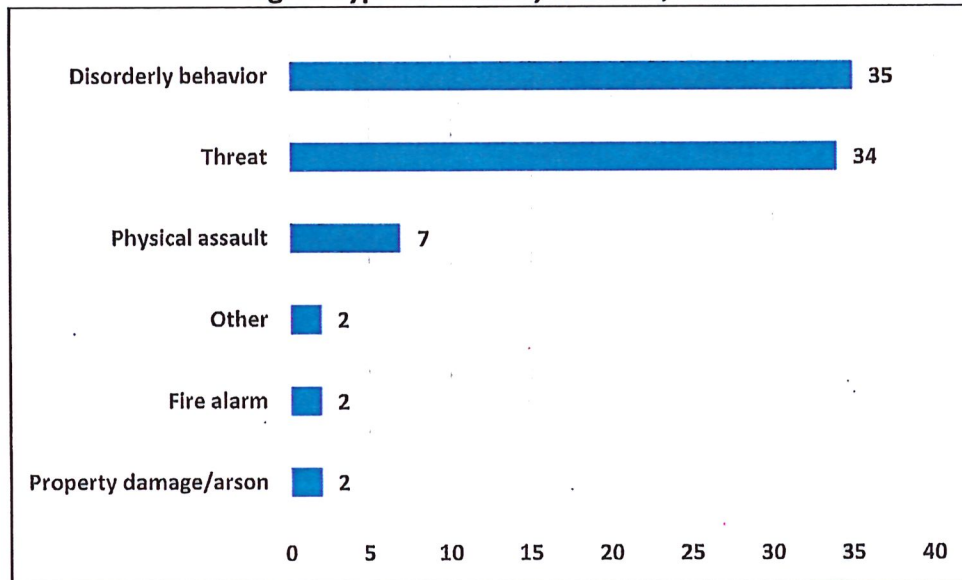
*45 in 5 Counties
60.81%*

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.

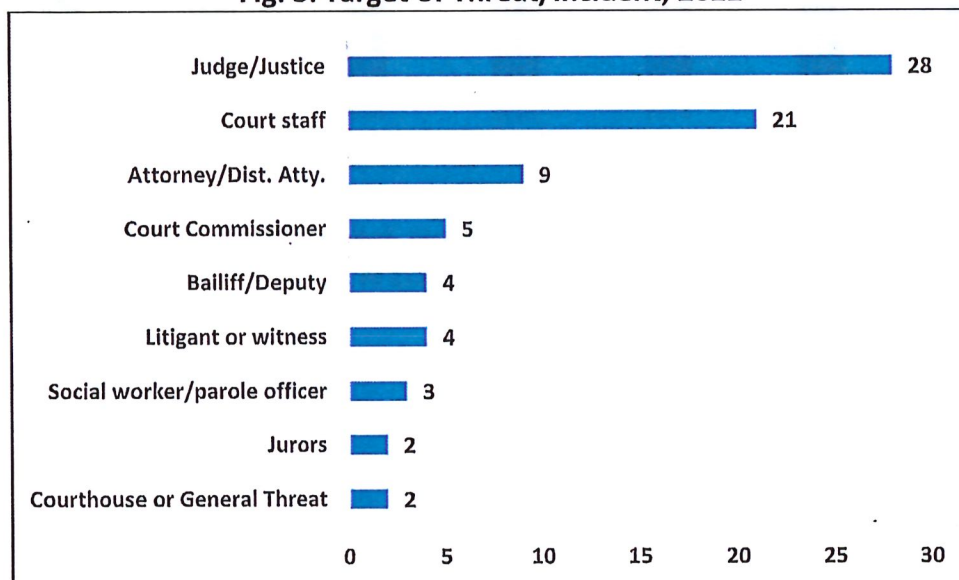
Fig. 2: Type of Security Incident, 2022



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).

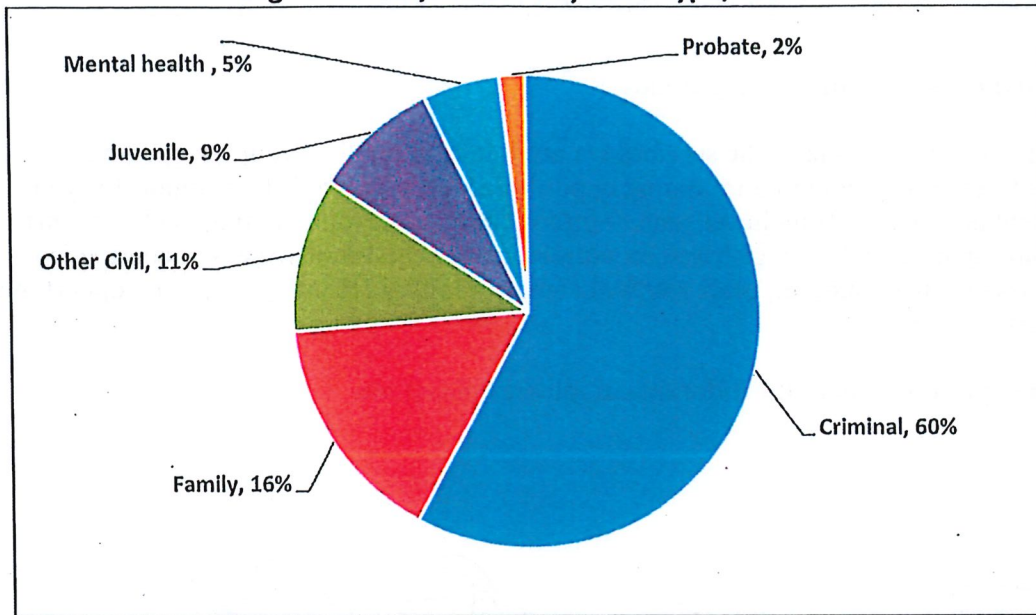
Fig. 3: Target of Threat/Incident, 2022



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

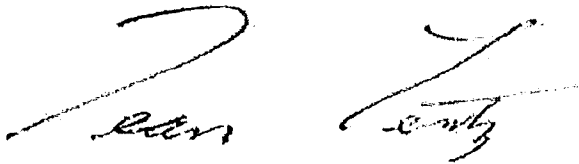
RE: Potential Refunding of Existing Bonds

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 Lentz' and the second is a cursive signature that appears to be 'Sean Lentz'.

Sean Lentz
Senior Municipal Advisor/ Director

A handwritten signature in black ink that reads 'Brian Reilly'.

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.