



Executive Committee Meeting

Friday, June 9, 2023 – 8:00 a.m.

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

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of May 3, 2023
7. Health Insurance Update – Tim Deaton, The Horton Group
 - a. 2022 Final Costs
 - b. 2024 Priorities
8. Real Estate Transfer Fee Analysis
9. Repeal of Act 216
10. Liability Insurance - Cyber Enhancement Endorsement and Crime Policy
11. Personnel Positions
 - a. Create Two (2) Additional Patrol Deputy Position – Sheriff’s Department
 - b. Mid-Year Creation / Appointment of Patrol Deputy – Sheriff’s Department
 - c. County Funded Administrative Assistant – UW Extension
12. Vacation Carryover for Highway & Administration Staff (Policy Exception)
13. County Board Rules & Procedures Changes
 - a. County Board Chair / Vice Chair(s) as Committee Alternates
 - b. County Board / Committee Per Diem Rates
14. Resolution – Establishing 2024 Barron County Budget Preparation Guidelines
15. Resolution – Authorizing Nationwide 457B Retirement Plan Amendment Allowing In-Service Plan Distributions Beginning at Age 59½
16. 401a Retirement Agreement
17. ATV / UTV Supportive Resolution

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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.



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18. Out of State Travel
 - a. Darby Smith to 2023 Meals on Wheels Annual Conference – Phoenix, AZ
 - b. Mike Carroll to Alpha K9 Training – New Springfield, OH
19. Staff Reports & Updates
 - a. Replacement of HHS Client Management System
 - b. Management's Discussion & Analysis (MD&A)
 - c. Pelion Benefits – Contract Amendment for HRA Participant Suspension
 - d. Town of Chetek Purchase of Parcel #012-3300-42-010
 - e. 218a FICA Tax Exemption
20. Review Voucher Edit Lists
21. Suggestions for Future Agenda Items
22. Set Date for Next Meeting
23. 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
24. 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

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