



BARRON COUNTY BOARD OF SUPERVISORS

Monday, June 19, 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 May 15, 2023
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Progress Update on Highway Facilities
8. Financial Update on Highway Facilities Project
9. Zoning Ordinance Amendment – Rezoning – Town of Maple Grove, Jean Kallenbach, Owner / Scheil Construction, Agent
10. Zoning Ordinance Amendment – Rezoning – Town of Cumberland, Raymond Wiik, Owner / Travis Erickson, Agent
11. Resolution – Authorizing Construction of New Aging / ADRC Kitchen Facility
12. Approval of K9 Agreement
13. Ordinance – To Repeal & Recreate Sections 42.13(1)(g) and 42.28(3) of the Parks & Recreation Ordinance Relating to Boat Launch User Fees & Enforcement
14. Resolution – Authorizing Creation of Two Additional Patrol Deputies in the Barron County Sheriff's Department
15. Resolution – Establishing 2024 Barron County Budget Preparation Guidelines and Budget Process Timeline
16. Resolution – Authorizing Nationwide 457B Retirement Plan Amendment Allowing In-Service Plan Distributions Beginning at Age 59 ½
17. Resolution – Supporting Washburn County ATV/UTV Letter to Wisconsin Counties Association

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18. American Rescue Plan Act (ARPA) Expenditures
19. Report from County Administrator
 - a. 2022 – 2023 Health Insurance Data
 - b. Management’s Discussion & Analysis (MD&A)
 - c. Pelion Benefits – Contract Amendment for HRA Participant Suspension
 - d. Piano in Room 110
 - e. Blood Drive Statistics
 - f. 2023 1st Quarter Financials
20. Appointments
 - a. Solid Waste – Reappoint Jim Gores, Burnell Hanson, Bob Heil and Dan North (*3 Year Terms*)
 - b. Board of Adjustment – Reappoint Dan North (*3 Year Term*)
 - c. County Board Appointments to Municipal Library Boards (*3 Year Terms 5/1/23 to 5/1/26*)
 - Cumberland – Appoint Craig Turcott
 - Chetek – Appoint Bob Rogers to Replace Stacey Neuman
21. Claims, Petitions & Correspondence
22. Suggestions for Future Agenda Items
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 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
24. Adjournment