



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


Continued on Page 2

Barron County Board of Supervisors

Monday, June 19, 2023

Agenda – Page 2

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

TO: County Board Supervisors
FROM: Jeff French, County Administrator 
DATE: June 14th, 2023
RE: June County Board Meeting

Monday June 19th, 7pm, Veterans Memorial Auditorium

#4. Special Matters & Announcements:

None at this time.

#7. Progress Update on Highway Facilities:

Hwy Commissioner Servi or Chair Okey will address this item.

#8. Financial Update on Highway Facilities:

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

#9., & #10. Zoning Amendments:

There are no concerns with these rezonings and I recommend approval.

#11. Resolution Authorizing Construction of New Aging/ADRC Kitchen Facilities:

The Property Committee is meeting on Friday June 16th, to discuss and make a recommendation. I am writing this update prior to the 16th and therefore the enabling resolution and recommendation of the Property Committee will come out separate from this update, or, the Resolution will need to be handed out at the meeting.

#12. Approval of K9 Agreement:

I have included with the packet an email from Sheriff Fitzgerald along with the accompanying K9 agreement. This situation is so unique and to head-off any possible "carping", or "chatter" I decided to take this directly to the full Board for approval. I recommend approval.

#13. Resolution - Repeal & Recreate 42.13(1)(g) and 42.28(3) Parks and Recreation and Boat Launch Fees:

This resolution was recommended by the Property Committee for approval so-as to allow the charging of a Boat Launch Fee at Veterans Park, along with other cleanup language in these Ordinances respectively. At the meeting Mr. Muench may wish to provide

additional details. The bottom line is that these Ordinance amendments are necessary and I recommend approval.

#14. Resolution Authorizing Two Additional Patrol Deputies:

Included with the packet is the information provided by Sheriff Fitzgerlad to both the Law Enforcement Committee and Executive Committee. Following is the update I provided to the Executive Committee:

Creating Two New Patrol Positions and Mid-Year Creation of said Positions: Attached to

this update is the information provided by Sheriff Fitzgerald to the Law Enforcement Committee, the minutes from this meeting and their unanimous recommendation for these two new positions. I anticipate that Sheriff Fitzgerald will want to address this Committee along with the County Board regarding this matter.

From my perspective I am not surprised at this request based on the feedback given to me by County Board members and the public in general. However, I am always concerned with mid-year additional personnel costs, concerning. Over time this expenditure will certainly exceed \$1.4m.

#15. 2024 Budget Preparation Guidelines:

This is the normal and yearly recurring process upon which the 2024 Budget will be constructed. I recommend approval.

#16. Resolution Nationwide Retirement Solutions, in Service Distributions at Age 59 ½.

Currently we do not allow an employee, who continues to work for Barron County, the option of receiving distributions from their individual retirement account, i.e. 457B account unless they have reached the age of 70 ½. This resolution, if approved, would allow them to begin receiving distributions at age 59 ½. I recommend approval.

It is interesting to note that Barron County, as a governmental unit, has one of the oldest 457B, original, plan documents on file with Nationwide. Therefore, a plan amendment of this type is not unusual.

#17. ATV/UTV Letter of Support:

I have included with the packet a letter written and approved by Washburn County as it pertains to ATV/UTV and roadway usage. With Chair Okey sitting on the WCA Resolutions Committee for the WCA Annual Conference my “ask” if you will is should the County Board concur with and support this letter?

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

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

NOTE: I have spoken with Housing Authority Director Meg Skemp and it is her opinion that during the Budget process we may have hard numbers as it relates to the use of the ARPA dollars and rehabilitation of the Housing Authority apartments.

#19. Updates

A. 2022/2023 Health Care Data:

Included with the Board packet is the information Mr. Tim Deaton from Horton Group presented to the Executive Committee on the 9th. At this time the plan is for Tim to come to the County Board meeting on August 21st and discuss the 2024 renewal and accompanying strategies.

Note, in my discussion with other County Administrators if they are fully insured they are facing 2024 rate increases in the 20% range.

B. MD&A:

I will let Jodi address this very important document.

C. Pelion Benefits - HRA Amendment to Contract:

I have authorized a plan amendment which allows employees who have an HRA to suspend their HRA so-that they can purchase health insurance on the exchanges. Dollars in the HRA are the employee's funds.

D. Piano Room 110

So far ownership of the piano has not been established, therefore on August 1st it will be put on Wisconsin Public Auction for sale.

E. May Blood Drive Statistics

Donation Appointment Goal: 85
Donation Appointment Total: 69
Total Units Collected: 52

F. First Qtr 2023 Financials:

Jodi will project and review the first quarter 2023 financials.

#20. Appointments:

Appointments to Municipal Library Boards:

Chetek Calhoun Memorial: Bob Rogers (replace Stacy Neuman)

Thomas St. Angelo - Cumberland: Craig Turcott

Solid Waste Board: Supervisors; Jim Gores, Bun Hanson
Bob Heil, Dan North

Board of Adjustment: Dan North, three year term to 2026

#21. 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.

#22. Suggestions for Future Agenda Items:

Tim Deaton, August meeting

Update from WCWRPC - August Meeting

Judge Babler & Social Worker Lead, Laura Doebereiner - Family Drug Court Treatment Court

Amend County Board Rules and Procedure to allow Chair and Vice-Chairs as voting alternates at Committee meetings

#23. Closed Session:

As of the date of writing this update I do, not believe it will be necessary to conduct this Closed Session.

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BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 15, 2023 – 7:00 PM

BARRON COUNTY GOVERNMENT CENTER – AUDITORIUM
335 EAST MONROE AVENUE - BARRON, WISCONSIN 54812

MINUTES

PRESENT IN PERSON: 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, Gary Taxdahl, Craig Turcott, Diane Vaughn and Stacey Wenzel.

ATTENDING VIRTUALLY: None at this time.

ABSENT: Bob Anderson, Stacy Neuman and Marv Thompson.

CALL TO ORDER-ROLL CALL- PUBLIC NOTIFICATION: Chair Okey called the meeting to order at 7:00PM. County Clerk Hodek took attendance. County Administrator French stated the County's compliance with open meeting laws.

INVOCATION: Led by Pastor Paul Poppe from the Chetek Baptist Church located in Chetek.

PLEDGE OF ALLEGIANCE: Recited.

SPECIAL MATTERS AND ANNOUNCEMENTS: Chair Okey discussed the disagreement at last week's Executive Committee meeting with Supervisor Vaughn and both are moving forward. Supervisor Taxdahl handed out information sheet on future WCWRPC workshops regarding renovating downtown buildings.

APPROVE AGENDA: Chair Okey recommended the removal of the Closed Session informing the Board that the County's attorneys and CBS² attorneys have exchanged letters requesting mediation. **Motion: (Cook/P. Anderson)** to amend the agenda by removing the closed session and approving the amended agenda. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)

APPROVE MINUTES OF APRIL 18, 2023: Motion: (Mosentine/Langman) to approve. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)

PUBLIC COMMENT: Paul Poppe, 1146 Dallas Street in Chetek and Patti Greene, 1229 21st Street in Cameron both declined to comment.

PRESENTATION ON UNIVERSITY OF WISCONSIN EAU CLAIRE, BARRON COUNTY – CHANCELLOR JAMES SCHMIDT: Chancellor Schmidt spoke regarding enrollment statistics, current priorities of the UWEC Barron County Campus, the potential reinstatement of the Bachelor of Professional Studies degree and answered questions from the Board.

PROGRESS UPDATE ON HIGHWAY FACILITIES: Highway Commissioner Servi gave an update on the new highway facilities 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 noted the Highway Finance Steering

Committee is now meeting weekly to ensure all outstanding invoices are paid weekly and answered additional questions from the Board.

2023-5 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(E) OF THE BARRON COUNTY LAND USE ORDINANCE: Motion: (Hanson/Kusilek) to approve. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)

2023-6 ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF STANLEY, MAYO CLINIC HEALTH SYSTEM NORTHWEST WI REGION/ADAM STAFF, ACS PROPERTIES, LLC AS AGENT: Motion: (Kusilek/Cook) to approve. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)

2023-23 RESOLUTION – AUTHORIZING BARRON COUNTY MAINTENANCE DIRECTOR TO PROCEED WITH CONTRACTOR BIDS FOR NEW AGING/ADRC KITCHEN LOCATED AT THE BARRON COUNTY GOVERNMENT CENTER: Motion: (Cook/P. Anderson) to approve. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)

2023-24 RESOLUTION – AUTHORIZING INCREASE IN HOURLY WAGE FOR PART-TIME ADRC AND MAINTENANCE EMPLOYEES: Motion: (Heller/Hanson) to approve. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)

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

REPORT FROM COUNTY ADMINISTRATOR

- A. 2022 ACCOUNTS PAYABLE ANALYSIS:** Information including accounts payable expenditure graphs are included in the packet.
- B. SENATE BILL 262:** If passed, this bill would make it illegal to have open containers or consume alcohol while riding or driving an ATV/UTV. This bill was cosponsored by Representative Armstrong.
- C. WILD RIVERS TRAIL SIGNAGE:** Administrator French is currently working with the Governor's Office and WEDA to secure the remaining \$7,302.50 to complete the signage project.
- D. BROTEN PROPERTY – COOPER ENGINEERING:** A meeting will occur in the future with Bruce Markgren regarding the clean-up process.
- E. WI SUPREME COURT PPAC – COURT SECURITY:** Administrator French feels there will be a substantial need for security enhancements at the Justice Center in the future. Information from the Supreme Court is provided in the packet.
- F. REFUNDUNG ANALYSIS – COUNTY DEBT:** The analysis is included from Ehlers and at this time, no potential savings were discovered for the County.
- G. POTENTIAL WTE GRANT –** Administrator French is working with Senator Baldwin on Discretionary Government Spending for 4 million for Acid Gas Removal System at WTE Plant and is also applying for EPA grants for the WTE Plant.

APPOINTMENTS

- A. MOSAIC USDA COMMUNITY CONNECTIONS GRANT PLANNING COMMITTEE – APPOINT BILL EFFERTZ: Motion: (Buchanan/Rogers) to approve all appointments as presented. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)**
- B. COUNTY BOARD APPOINTMENTS TO MUNICIPAL LIBRARY BOARDS (3 YEAR TERMS 05/01/2023 TO 05/01/2026): Motion: (Buchanan/Rogers) to approve all appointments as presented. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)**

1. **BARRON – APPOINT GARY NELSON AND AUDREY KUSILEK**
 2. **CAMERON – APPOINT KATHY KRUG AND CAROL MOEN**
 3. **CHETEK – APPOINT JOHN BANKS AND STACY NEUMAN**
 4. **RICE LAKE – APPOINT BURNELL HANSON AND STACEY WENZEL**
 5. **TURTLE LAKE – APPOINT GARY TAXDAHL**
- C. PUBLIC HEALTH OFFICER – APPOINT KARLA POTTS-SCHUFELT TO REPLACE LAURA SAUVE: Motion: (Buchanan/Rogers) to approve all appointments as presented. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)**

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS: None at this time.

NEXT MEETING DATE: Monday, June 19, 2023 at 7:00PM in the Auditorium of the Government Center located in Barron.

ADJOURNMENT: Chair Okey adjourned the meeting at 7:59PM.

Respectfully Submitted,
Jessica Hodek, County Clerk

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

BARRON COUNTY ZONING ORDINANCE NO. 2023 –

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Jean V. Kallenbach),
COUNTY OF BARRON, WISCONSIN**

The Barron County Board of Supervisors ordains as follows

1
2 **WHEREAS,** **Jean V. Kallenbach**, owner, filed a Petition to rezone certain
3 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 _____ **Agricultural-1** _____ to _____ **Mineral Reservation** _____
11

12 **LEGAL DESCRIPTION OF PROPERTY:**

13 Rezone Prt NE-NE, consisting of approx. 25 acres, located in Section 19, T33N, R12W,
14 Town of Maple Grove.
15

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

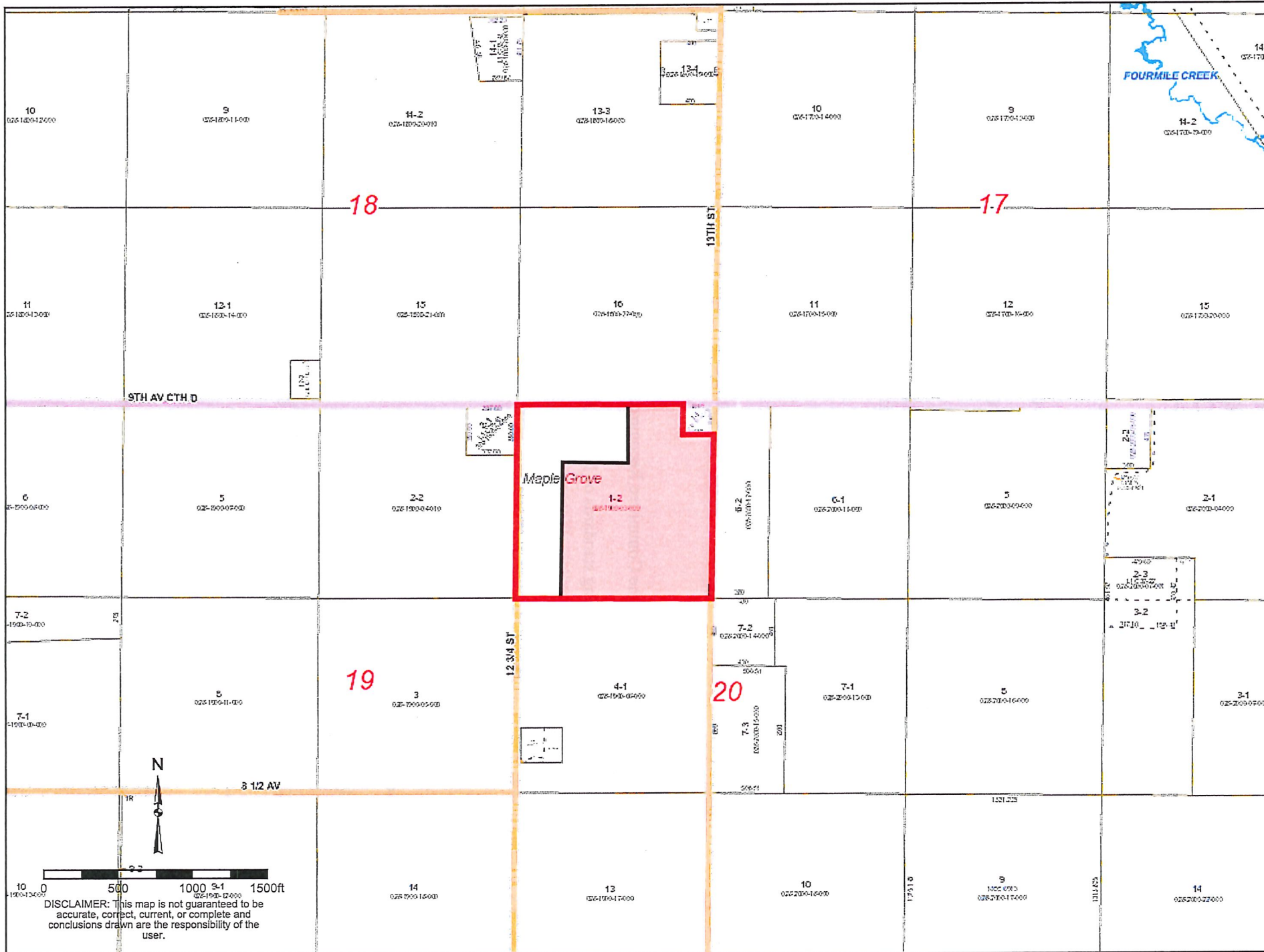
BARRON COUNTY ZONING ORDINANCE NO. 2023 -

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Jean V. Kallenbach),
COUNTY OF BARRON, WISCONSIN**

Page 2

OFFERED THIS 19th day of June 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 <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 <input checked="" type="checkbox"/> Failed () Tabled ()</p>
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BARRON COUNTY ZONING ORDINANCE NO. 2023 –

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Raymond Wiik),
COUNTY OF BARRON, WISCONSIN**

The Barron County Board of Supervisors ordains as follows

1
2 **WHEREAS,** Raymond Wiik, owner, filed a Petition to rezone certain property in
3 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 S100' of Lot 1 CSM 29/65 being a prt of NW-SE, consisting of 0.49 acres,
14 located in Section 8, T35N, R13W, Town of Cumberland.

15
16 **WHEREAS,** this Amendment was approved by the Zoning Committee on May 3,
17 2023, on a vote of 3-0, with Bartlett (alt.), Rogers and Kusilek all voting in favor and 0
18 against. *(Cook, Heinecke and Thompson absent)*

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: Raymond Wiik),
COUNTY OF BARRON, WISCONSIN

Page 2

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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 17, 2023

File # 018-0800-63-000

Hearing Date: June 7, 2023

Agent: **Travis Erickson**

Owner: Raymond Wiik – 769 22 ½ Avenue, Cumberland, WI 54829
(Name and Address)

1. The applicant is the owner/lessee/mortgagee of the following described property, which is the subject of the petition to rezone the following: S100' of Lot 1 CSM 29/65 being a prt of NW-SE, consisting of 0.49 acres, located in Section 8, T35N, R13W.
2. Town of Cumberland, Barron County, Wisconsin.
3. The present use of the property is: idle land.
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 request meets all rezoning standards of 17.81(3)(a)1-8.
- 2.) The remaining residential lot will meet the minimum R-1 standards.
- 3.) There is substantial Ag-2 property adjacent to requested area being rezoned.
- 4.)
- 5.)

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

Barron County Zoning Committee:

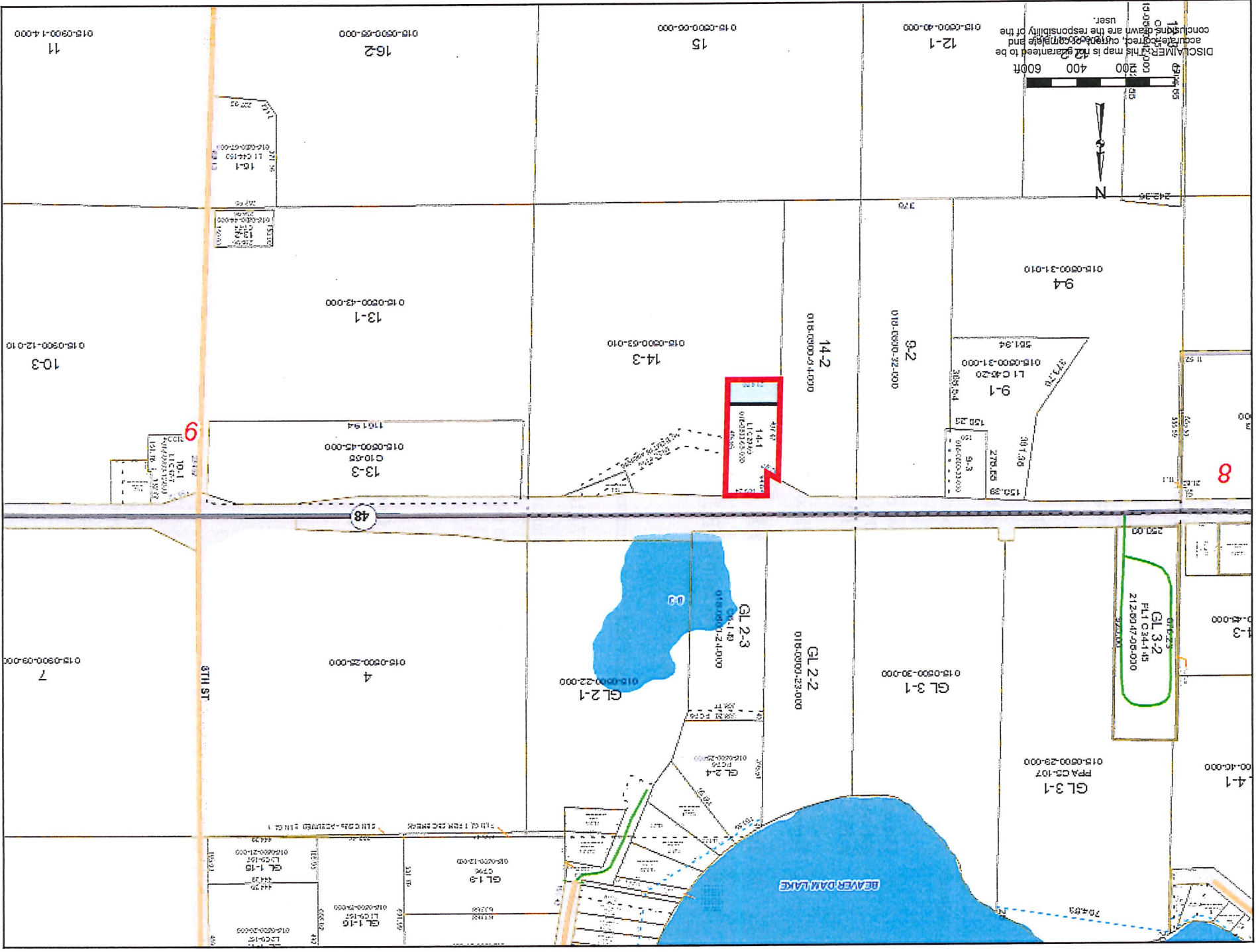
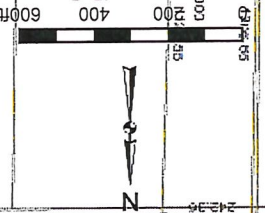
Signed: _____
Committee Chairperson

Attest: _____
Committee Secretary

Dated: _____

(Signed by Committee Chairperson Rogers on 6/7/23.)
Committee action is not final until approved by County Board Resolution.

DISCLAIMER: This map is not guaranteed to be accurate and the user assumes all responsibility for its use. The user is responsible for the accuracy of the information and the user.





Jeff French <jeff.french@co.barron.wi.us>

Fwd: K9 agreement

1 message

Chris Fitzgerald <chris.fitzgerald@co.barron.wi.us> Wed, May 31, 2023 at 1:54 PM
To: Jeff French <jeff.french@co.barron.wi.us>, Jodi Busch <jodi.busch@co.barron.wi.us>, Penny Pierce <penny.pierce@co.barron.wi.us>, Jason Hagen <jason.hagen@co.barron.wi.us>, Jason Leu <jason.leu@co.barron.wi.us>, Rachael Richie <rachael.richie@co.barron.wi.us>, Stanley Buchanan <stanley.buchanan@co.barron.wi.us>

Good afternoon

We have a unique opportunity to save some money and overtime with our next K-9. In 2024 we had budgeted \$30,000 for a new K-9 with a spot in the St Paul Academy for 13 weeks. Michael Carroll has been chosen as our new handler and has years of experience doing this job. Mike also just purchased a K-9 dog that fits law enforcement and can be trained. Mike has agreed to lease that dog to the county with the below agreement. (I will also submit through laserfiche) The cost of the training is \$5000 plus some travel to Ohio twice. Due to Mike being a previous handler, he only needs to spend 2 weeks in Ohio. The dog will be certified just like our other dogs so the county is covered.

They would like the dog on Aug 1 until Sept 15 and Mike to spend Sept 15 until Oct 1 training to be certified. Things that need to happen for this.

1. Lease agreement in laserfiche approved
2. Out of county travel approved by Exc on June 9th
3. County Board Approval of lease agreement, so that everyone is on the table. on June 19th.

We will then remove the \$30000 in the 2024 CCIOP and we have over \$20000 in the K-9 Donation line to pay for the training so no budget changes will be needed.

When Mike Carroll comes back in Oct then we will retire K9 Koda and deputize K-9 Kyro. K-9 Koda cannot be used after Dec 31st due to certification expiring.

This plan also saves us from losing a patrol person for training in St Paul for 10-13 weeks. Anything I missed please let me know


Chris



Chris Fitzgerald
Sheriff, Barron County Sheriff's Department
office:(715) 637-6737 | mobile:(715) 418-1328
email: chris.fitzgerald@co.barron.wi.us
website: www.barronsheriff.org
address: 1420 State Hwy 25 North, Barron, WI 54812



"It's kind of fun to do the impossible" Walt Disney

 **MEMORANDUM OF AGREEMENT.docx**
13K

MEMORANDUM OF AGREEMENT

This Memorandum of agreement is entered this the _____ day of _____, 2023, by and between the County of Barron, Wisconsin, a municipal corporation, (hereinafter referred to as "Barron") and Michael and Brenda Carroll,

WHEREAS, Michael and Brenda Carroll are currently the owners of a 9-month-old, male Belgian Malinois dog named "Kyro"; with his current level of training, his worth is approximately \$2,500

WHEREAS, Michael Carroll wishes to utilize Kyro as a police K9 with the Barron County Sheriff's Department; to assist as a tool for the agency without cost to the county.

WHEREAS, Barron desires to utilize Kyro as a working K9 for the Sheriff's Department according to the terms and conditions set forth herein;

WITNESSETH

It is understood by the parties hereto, as follows:

1. Barron will assume all liability of Kyro. Veterinary care for any injury or exposure to hazardous substances that may occur will be the responsibility of Barron.
2. Michael Carroll shall remain the handler and partner for Kyro during his service with Barron.
3. Barron will provide all food and equipment necessary to complete all K9 related functions, beginning August 1st, 2023.
4. If at any time, Michael Carroll is no longer employed by Barron, Kyro will be returned to him immediately and at no cost, unless it is within the first year, then Michael Carroll will be required to reimburse Barron \$2500 for training related expenses.
5. If at any time, Barron determines that Kyro is to end his service at Barron, he will be returned to Michael and Brenda Carroll, immediately and at no cost.
6. If at any time within the first 4 years of service at Barron, if Kyro dies of a work related injury or complication, Barron will reimburse Michael and Brenda Carroll \$2500 for the expense of purchasing Kyro.

ADOPTED this the _____ day of _____, 2023

Sheriff of the County of Barron, Wisconsin _____

Michael Carroll _____

BARRON COUNTY ORDINANCE NO. 2023 - _____

**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**

The Barron County Board of Supervisors ordains as follows

1
2 **WHEREAS**, in 2010 the County Board of Supervisors amended the Parks and
3 Recreation Ordinance to create Sections 19.13(1)(g) and 19.28(3) – **Boat Launch User**
4 **Fees**; and

5
6 **WHEREAS**, Chapter 19 of the Barron County Code of Ordinances was
7 renumbered Chapter 42 and the above-referenced sections became Sections 42.13(1)(g)
8 and 42.28(3); and

9
10 **WHEREAS**, as created, the Ordinance only covers the boat launch facility at
11 Waldo Carlson Park; however, it was the intention to add other boat launch facilities to the
12 coverage of this ordinance to be assessed boat launch fees when those boat launch facilities
13 were improved or upgraded; and

14
15 **WHEREAS**, the Property Committee recommends that Veterans Park be added to
16 the boat launch sites listed in Section 42.28(3); and

17
18 **WHEREAS**, the Property Committee further recommends amendment to Section
19 42.28(3)(F) which is the Enforcement section of the Ordinance regarding the issuance of
20 citations for violations; and

21
22 **WHEREAS**, it is the recommendation of the Property Committee that the County
23 Board of Supervisors repeal the existing language of Sections 42.13(1)(g) and 42.28(3)
24 [including just for clarification and clean-up any reference to Sections 19.13(1)(g) and
25 19.28(3) in its entirety] and re-create those Sections as follows:

26
27 **42.13 FEES, CHARGES, AND DEPOSITS.**

28
29 (1) FEE SCHEDULE.

30
31 (g) Boat launch user fees will be assessed at Barron County owned or operated
32 boat launch facilities, as described in 42.28(3). (Ord. 2010-15)

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42.28(3) BOAT LAUNCH USER FEES.

A. Prohibited Act.

No person shall use any County of Barron (hereinafter County) owned or operated boat launch facility listed below for launching purposes without an annual or daily launching permit. The annual permit shall be valid from April 1 of the year of issuance to March 31 of the next year. The daily permit shall only be valid during the day of purchase. Daily permits will be sold through “self” registration at each boat launch site. Annual and daily permits will also be sold at the County Clerk’s office and all establishments approved by the Property Committee.

Boat launch sites include: Waldo Carlson Park; Veterans Park.

B. Fees.

The annual permit fee shall be \$20.00 for residents and \$30.00 for non-residents. “Resident” for the purposes of this Ordinance shall mean a resident of the County.

The daily permit fee shall be \$5.00

A boat launch is defined as the use of the launch facility for the placement of one boat into the water and for the retrieval of the boat from the water to a trailer or device used to remove the boat from the water.

All annual stickers shall be prominently placed and displayed on the left side of the rear window of the launching vehicle. The daily launching permit shall be prominently placed and displayed on the interior (dash) of the driver’s side window of the vehicle used to transport the boat to the launching area.

C. Exemptions.

Exemption from payment of the boat launch user fee may be granted for launching of certain authorized government watercraft or fire department water rescue vehicles with the express approval of the Barron County Sheriff.

D. Permit to be Affixed.

Vehicles with boat trailers or other vehicles used to transport water craft launched at any County owned or operated boat launch facility shall have affixed an annual or daily launching permit as described in “Fees”, section.

E. Responsibility of Owner.

If any vehicle with a boat trailer that has used a boat launch without obtaining the proper permit or does not have the permit affixed as set forth in this Ordinance, and the vehicle is parked upon any street, alley, highway, park or other public grounds of the County, and the identity of the driver cannot readily be determined, the owner or person in whose name such vehicle is registered, shall be held prima facie responsible for such violation.

F. Enforcement.

The enforcement of this section of the Code of Barron County shall fall under the jurisdiction of the Barron County Sheriff’s Department. Law Enforcement officers observing violation of this Ordinance may issue citations as applicable and file with the Court, which will include all mandatory court costs.

Failure to pay the fee for the launching permit or to properly display the launching permit at all times that the motor vehicle is parked while the watercraft is in the waters of Barron County shall be deemed to be in violation of this ordinance.

G. Violations and Penalties.

Any person who shall violate any restriction under Chapter 42.13(1)(g) and 42.28(3) shall be subject to a forfeiture of not less than \$25.00 nor more than \$1,000.00 as set forth in Section 42.71, together with mandatory court costs for each violation, plus, if applicable, the costs of removal and storage of the vehicle.

89 **H. Use of Launch Fee Revenue.**

90 The net revenue resulting from the sale and enforcement of Launch Fee Permits
91 shall be used to establish, maintain and improve boat launch facilities with the County of
92 Barron. NR 1.91 (Ord. 2010-15)
93

94 **WHEREAS**, this ordinance was approved by the Property Committee on June 5,
95 2023, on a vote of 7 - 0, with Heller, Bartlett, Effertz, Schradle, Rogers, McRoberts and
96 Moen voting in favor and no members voting against.
97

98 **NOW, THEREFORE, BE IT ORDAINED**, that the County Board of Supervisors
99 repeals the existing language of Sections 42.13(1)(g) and 42.28(3) [including just for
100 clarification and clean-up any reference to Sections 19.13(1)(g) and 19.28(3) in its entirety]
101 and re-creates those Sections as follows:
102

103 **42.13 FEES, CHARGES, AND DEPOSITS.**

104 (1) FEE SCHEDULE.

105 (g) Boat launch user fees will be assessed at Barron County owned or operated
106 boat launch facilities, as described in 42.28(3). (Ord. 2010-15)
107

108 **42.28(3) BOAT LAUNCH USER FEES.**

109 **A. Prohibited Act.**

110 No person shall use any County of Barron (hereinafter County) owned or operated
111 boat launch facility listed below for launching purposes without an annual or daily
112 launching permit. The annual permit shall be valid from April 1 of the year of issuance to
113 March 31 of the next year. The daily permit shall only be valid during the day of purchase.
114 Daily permits will be sold through “self” registration at each boat launch site. Annual and
115 daily permits will also be sold at the County Clerk’s office and all establishments approved
116 by the Property Committee.
117

118 Boat launch sites include: Waldo Carlson Park; Veterans Park.

119 **B. Fees.**

120 The annual permit fee shall be \$20.00 for residents and \$30.00 for non-residents.
121 “Resident” for the purposes of this Ordinance shall mean a resident of the County.
122

123 The daily permit fee shall be \$5.00

124 *A boat launch is defined as the use of the launch facility for the placement of one*
125 *boat into the water and for the retrieval of the boat from the water to a trailer or device*
126 *used to remove the boat from the water.*
127

128 All annual stickers shall be prominently placed and displayed on the left side of the
129 rear window of the launching vehicle. The daily launching permit shall be prominently
130 placed and displayed on the interior (dash) of the driver’s side window of the vehicle used
131 to transport the boat to the launching area.

132 **C. Exemptions.**

133 Exemption from payment of the boat launch user fee may be granted for launching
134 of certain authorized government watercraft or fire department water rescue vehicles with
135 the express approval of the Barron County Sheriff.

136 **D. Permit to be Affixed.**

137 Vehicles with boat trailers or other vehicles used to transport water craft launched
138 at any County owned or operated boat launch facility shall have affixed an annual or daily
139 launching permit as described in “Fees”, section.

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E. Responsibility of Owner.

If any vehicle with a boat trailer that has used a boat launch without obtaining the proper permit or does not have the permit affixed as set forth in this Ordinance, and the vehicle is parked upon any street, alley, highway, park or other public grounds of the County, and the identity of the driver cannot readily be determined, the owner or person in whose name such vehicle is registered, shall be held prima facie responsible for such violation.

F. Enforcement.

The enforcement of this section of the Code of Barron County shall fall under the jurisdiction of the Barron County Sheriff's Department. Law Enforcement officers observing violation of this Ordinance may issue citations as applicable and file with the Court, which will include all mandatory court costs.

Failure to pay the fee for the launching permit or to properly display the launching permit at all times that the motor vehicle is parked while the watercraft is in the waters of Barron County shall be deemed to be in violation of this ordinance.

G. Violations and Penalties.

Any person who shall violate any restriction under Chapter 42.13(1)(g) and 42.28(3) shall be subject to a forfeiture of not less than \$25.00 nor more than \$1,000.00 as set forth in Section 42.71, together with mandatory court costs for each violation, plus, if applicable, the costs of removal and storage of the vehicle.

H. Use of Launch Fee Revenue.

The net revenue resulting from the sale and enforcement of Launch Fee Permits shall be used to establish, maintain and improve boat launch facilities with the County of Barron. NR 1.91 (Ord. 2010-15).

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

OFFERED THIS 19th day of June, 2023.

<p>Number of readings required: One (X) Two () Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Details: N/A 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 - Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director Approved as to form by County Administrator:</p> <p>_____ Jeffrey French, Administrator Approved as to form by Corporation Counsel:</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 () Failed () Tabled ()</p>
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**Resolution Authorizing Creation of Two Additional Patrol Deputies in the
Barron County Sheriff's Department**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, the request to create two additional Patrol Deputy positions within
3 the Sheriff's Department budget was presented to the Law Enforcement/Emergency
4 Management Committee on May 18, 2023, and
5

6 **WHEREAS**, these positions would allow for additional coverage of law
7 enforcement personnel across Barron County which is needed for the additional support of
8 local municipalities without 24-hour coverage due to staffing shortages, additional county
9 coverage due to the complexity and the length of time to properly complete certain types
10 of calls which are increasing in frequency and to remain proactive in our community; and

11 **WHEREAS**, this presentation was approved by unanimous consent by the Law
12 Enforcement Committee on May 18, 2023.

13 **WHEREAS**, this resolution was approved by the Executive Committee on June 9,
14 2023, on a vote of 8 - 0 with Okey, Moen, Rogers, Cook, Bartlett, Buchanan, Hanson and
15 Thompson voting in favor and no members voting against. Heinecke was absent.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
18 Supervisors does create two additional patrol officer positions in the Barron County
19 Sheriff's Department starting on or after July 1st, 2023.
20

21 **BE IT FURTHER RESOLVED**, that with passage of this Resolution the Barron
22 County Finance Director is allowed to amend the 2023 Budget to properly reflect the
23 additional costs for these two positions.
24

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

BARRON COUNTY RESOLUTION NO. 2023 - _____

**Resolution Authorizing Creation of Two Additional Patrol Deputies in the
Barron County Sheriff's Department**

OFFERED THIS 19th day of June, 2023.

<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 (X) General Fund () Grant () Other (X) (possible use of out of County prisoner revenue, amount to be determined)</p> <p>Fiscal impact: - Current year: \$215,678.16 - Future years: \$240,556.32 + Contract Increases (2024) - Effect on tax levy – current year: \$215,678.16 - Effect on tax levy – future years: \$240,556.32 + Contract Increases</p> <p>Fiscal impact review by County Finance Dept:</p> <p>_____</p> <p>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____</p> <p>Jeffrey French, Administrator</p> <p>_____</p> <p>John Muench, Corporation Counsel</p>	<p>_____</p> <p>Stan Buchanan Law Enforcement Committee Chair</p> <p>_____</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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U:\word\corp council documents\Patrol Deputies 2023 – French Modified.docx

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MEETING

Thursday, May 18, 2023 8:00 AM Meeting Minutes

Barron County Justice Center, Emergency Operations Center, 1420 State Hwy 25 North, Barron, WI 54812

Members Present: Stan Buchanan, Roberta Mosentine, Craig Turcott, Robert Anderson, Pete Olson and Louie Okey

Members Appearing Virtually:

Members Absent:

Staff present: Sheriff Fitzgerald, Captain Jason Hagen, Captain Tim Evenson, Emergency Services Director Michael Judy and Fiscal Manager Penny Pierce.

Others Present: Supervisor Randy Cook

Call to order by Chairman Buchanan at 8:00 a.m.

Public Notification – Sheriff Fitzgerald stated the County’s compliance with open meeting laws.

Public Comment – None

Approve Agenda

Motion: (Olson/Anderson) to approve the agenda as presented. Carried

Approve April 20, 2023, meeting Minutes.

Motion: (Anderson/Olson) to approve minutes as presented. Carried.

Review Voucher Edit Lists. Edit lists were reviewed.

Increase of Law Enforcement Staffing.

8:12 a.m. – Michael Judy arrived.

Motion: (Olson/Mosentine) to recommend to the Executive Committee the hiring of two Law Enforcement Officers as presented to the committee to start employment as of July 1, 2023. Carried.

Updates. No action.

Future Agenda Items: Jail tour and fixed asset review.

Next meeting date: June 15, 2023

Adjourned by unanimous consent at 8:50 a.m.

Meeting minutes posted in draft form. Reviewed and approved on 5/18/23 by Craig Turcott. Minutes not official until approved at the next committee meeting.



Barron County Sheriff's Department
Request to add 2 Patrol Positions

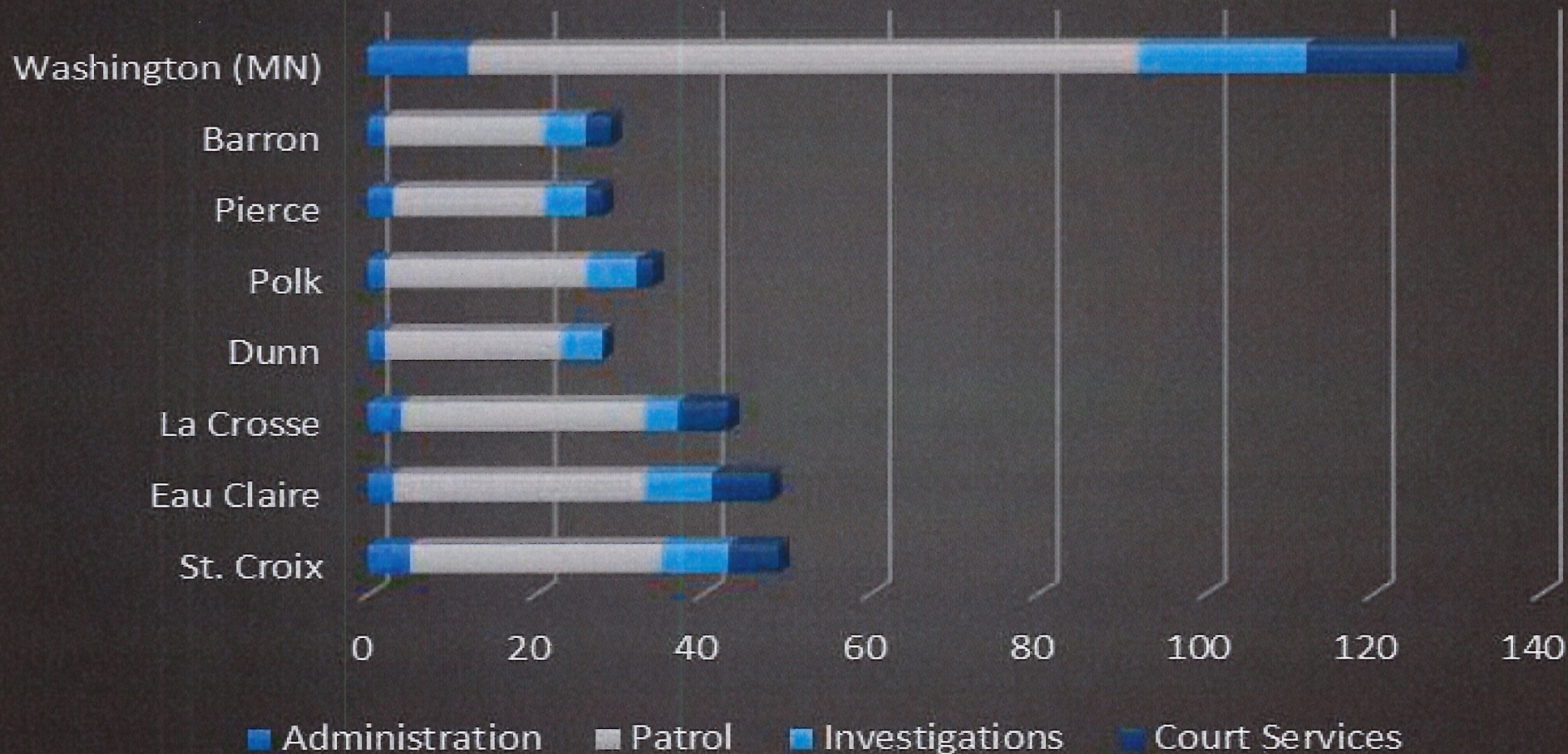
Why

- ❖ Decreased level of service by Municipalities
- ❖ Increased complexity of calls
- ❖ Increase in length of time to complete calls
- ❖ Fentanyl-drug testing
- ❖ Mental Health- Transports, Medical Clearance, Can take 8-10 hours to Complete
- ❖ Increase Safety
- ❖ ICAC Cases- Cases across the US have increased 15,000% over 15 years
- ❖ Decrease Forced-In Overtime
- ❖ Need to Stay on Prevention Side of Topics

The sheriff's department has not added a patrol deputy position since 2008 when staffing levels were increased to 4 deputies per shift.

The sheriff's department has added School Liaison positions and increased the Recreational Deputy to full time but all these positions are duty specific with some type of revenue attached to help cover the costs of the positions.

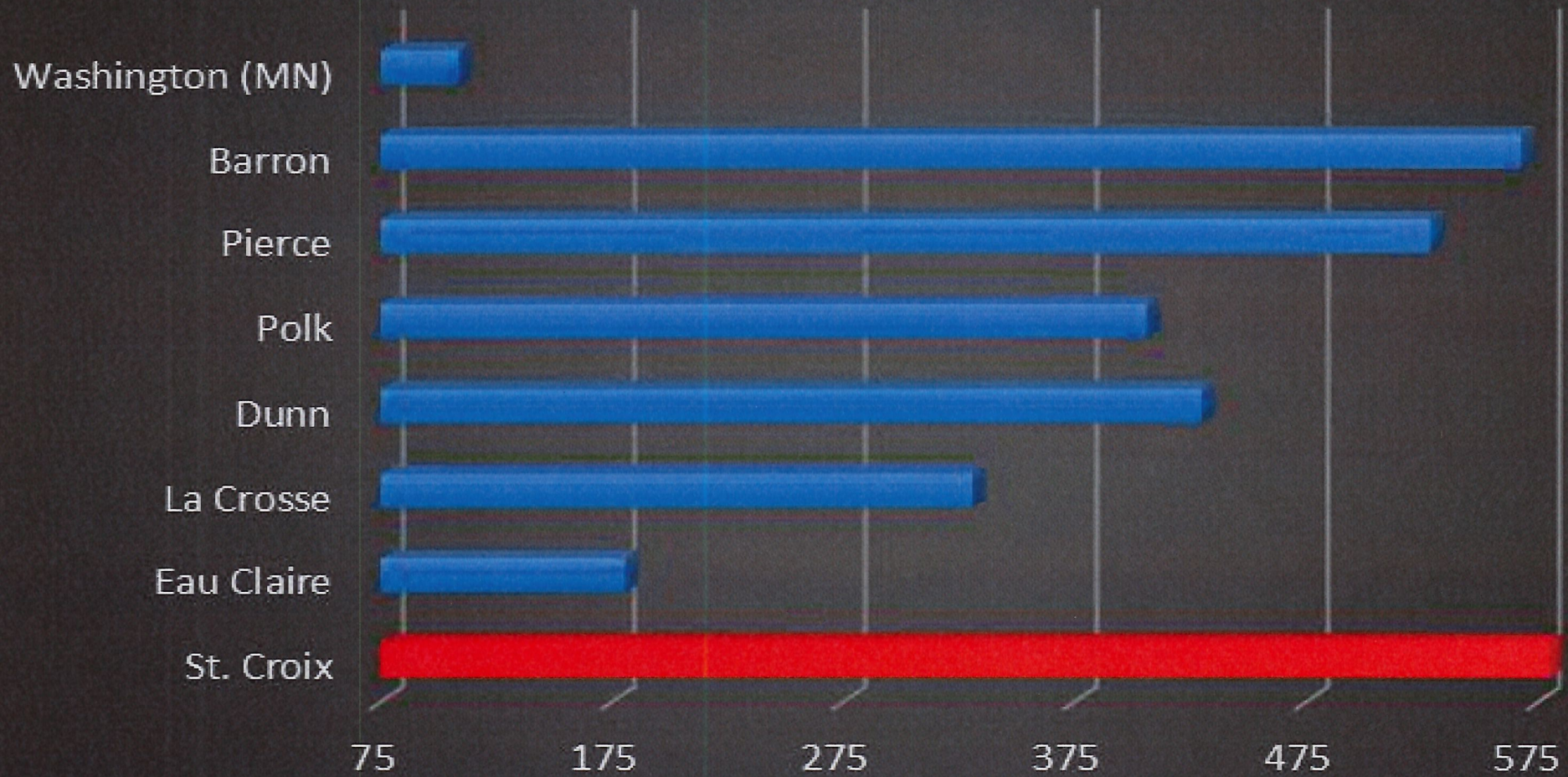
Total Field Services Deputies, 2021



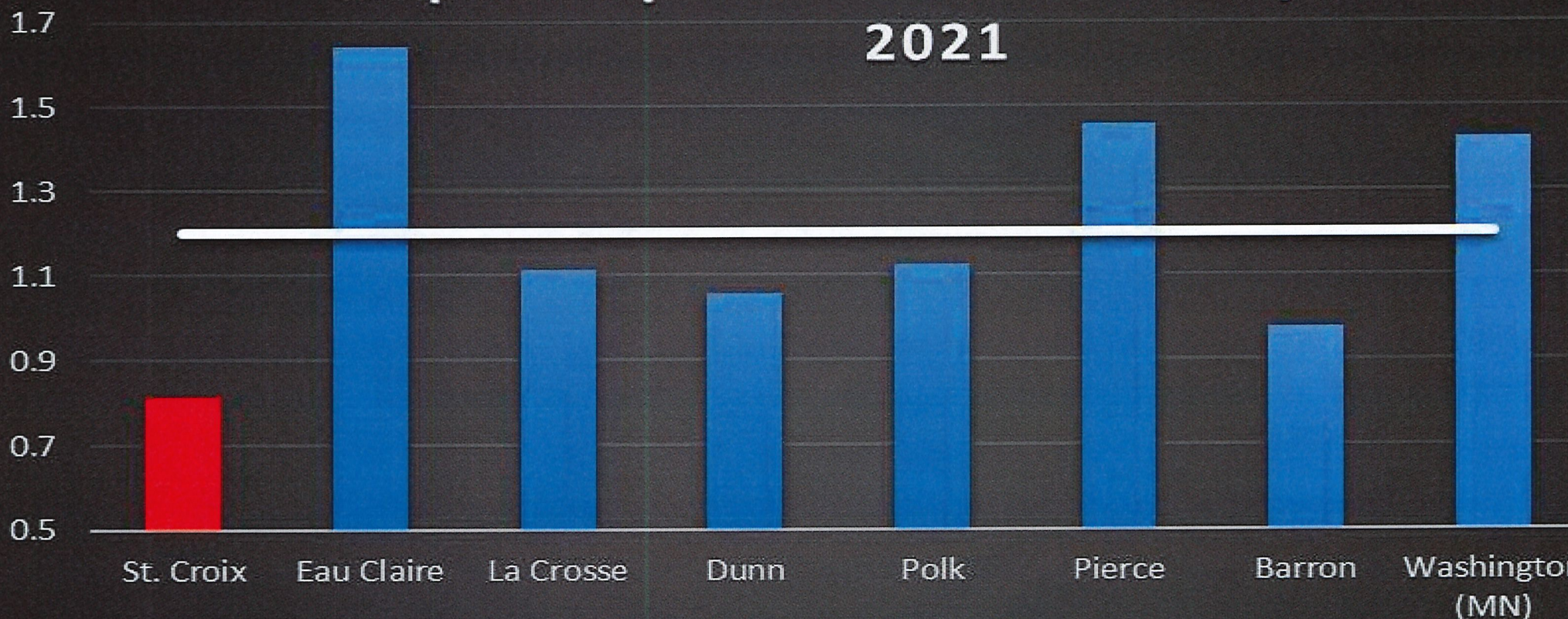
Calls for Service per Deputy, 2021



Calls for Service per Deputy, 2021



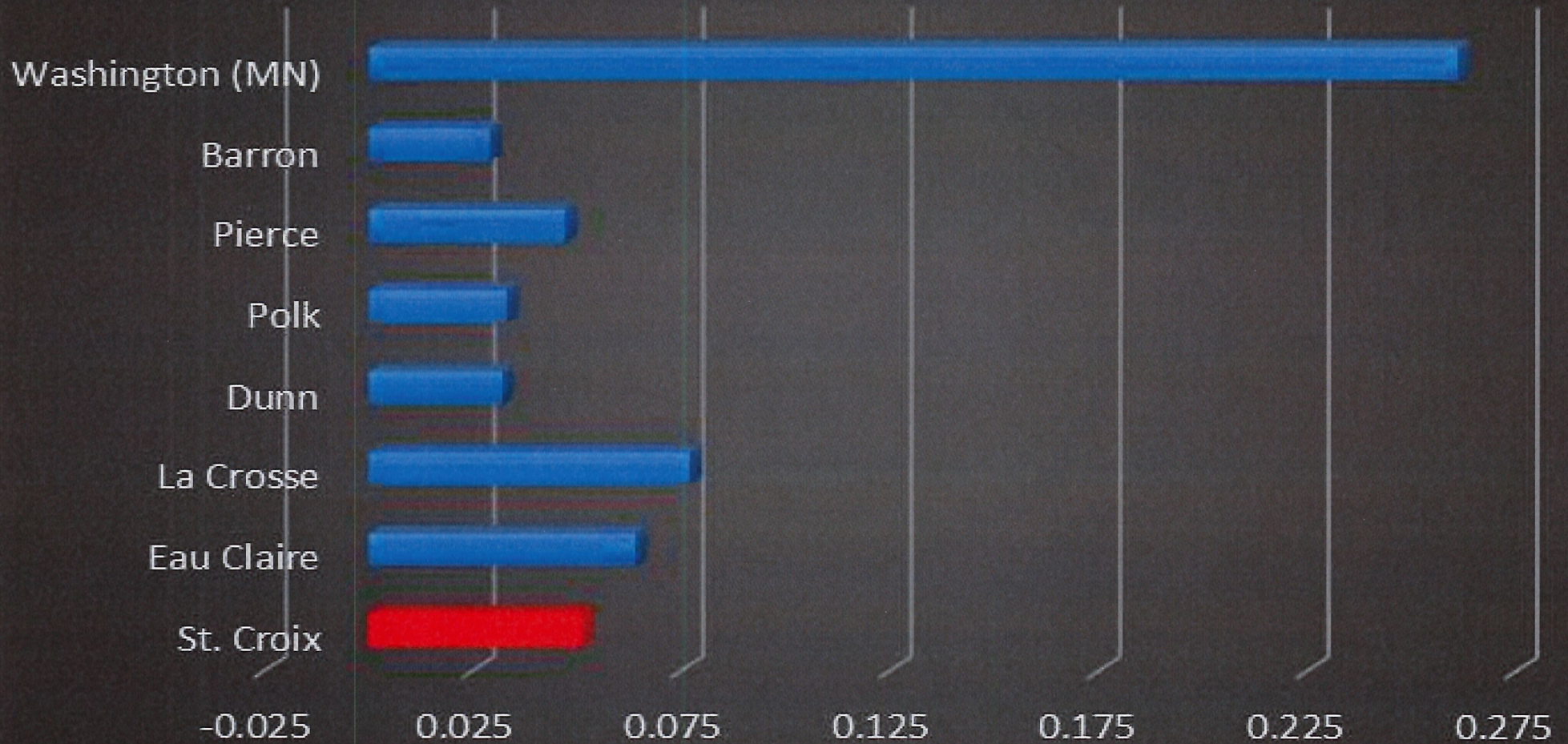
Deputies per Jurisdictional Population 2021



■ Deputies per 1,000 without Municipality

— Average per-capita ratio

Deputies per square mile



Annual Costs

Deputy	111,428.16	(2023 2-yr patrol wage with family ins)		
Phone	1,500			
Fuel	2,500			
Radio/Computer	7,500	(1 time Cost)		
Uniforms	400			
Vehicle Maintenance	1,500			
Vehicle	40,000	(1 Time Cost)		
Vehicle Ins	200			
Professional Liability	250			
Overtime	2,500			
Total	\$167,778.16	x2	\$335,556.32	\$240,556.32 recurring yearly cost

2023 Costs - July 1 Hire Date

Deputy	111,428.16 (2023 2-yr patrol wage with family ins)
Phone	1,500
Fuel	2,500
Radio/Computer	15,000 (1 time Cost)
Uniforms	800
Vehicle Maintenance	1,500
Vehicle	80,000 (1 Time Cost)
Vehicle Ins	200
Professional Liability	250
Overtime	2,500
Total	\$215,678.16

Funding Options for Positions for 2023

\$5,000-\$10,000 available in the CICOP vehicle line

Earmark \$200,000 from Out of County Housing Revenue - above and beyond the already earmarked \$100,000

\$500,000-\$600,000 estimated in housing revenue for 2023

May delay the sally port/professional visitation building project by 1 year depending on the costs of the build

No additional budget costs to taxpayers in 2023

Budgeted positions in 2024

Utility Positions

The deputy's primary assignment will be night shift but administration will have the ability to adjust the work schedules for the most advantageous staffing levels and costs.

We have done all we can with our budgets and partnerships but it is time to add additional certified law enforcement officers.

Thank you

BARRON COUNTY RESOLUTION NO. 2023 -

**RESOLUTION ESTABLISHING 2024 BARRON COUNTY
BUDGET PREPARATION GUIDELINES**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, pursuant to Wis. Stat. §59.18(5), it is the responsibility of the County
3 Administrator to prepare an annual budget for County Board review and final
4 consideration; and
5

6 **WHEREAS**, it is prudent for the County Administrator and Departmental
7 Directors to have certain guidelines and policies to follow in order to plan, compile, and
8 present a proposed annual budget; and
9

10 **WHEREAS**, it is the objective of the Barron County Board of Supervisors to
11 remain under the state imposed levy cap for operating expenses; and
12

13 **WHEREAS**, expected revenue reductions from the State of Wisconsin and Federal
14 Government make it prudent to identify all County programs, services and funding sources
15 in order to prioritize the needs and expenditures of the County; and
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Barron County Board of
18 Supervisors that the following guidelines and policies shall be used for the preparation of
19 the County's 2024 Annual Budget:
20

21 **SERVICES:** New County services shall be considered only if:
22

- 23 A. State or federal law specifically mandates such services: or
- 24 B. The County Board approves a new service or an increase in the level of
25 existing services based on the recommendation of a department, its standing
26 committee, board or commission, County Administrator, and the Executive
27 Committee; or
- 28 C. An existing program or activity is replaced with a new program or activity
29 which has been approved by the appropriate standing committee, board or
30 commission, County Administrator, and the new program or activity has no
31 adverse impact on the tax levy; or
- 32 D. The County Board has, by resolution, made a commitment or other
33 contractual arrangement for the support of a new program or activity.
34

35 **REVENUES:** General Guidelines and Policies:
36

- 37 A. Property Tax (Real Estate Tax Revenue):
38
39 1. The 2024 County Budget shall comply with the rules set forth by the
40 Wisconsin Legislature for property tax rate limits, including Wis. Stat. §§
41 59.605, 67.03 and 67.045.

- 42 2. The tax rate for debt service shall be determined by the County Board if
43 new debt service is incurred.
44 3. The special tax rates for the Library Tax Levy and the Highway Special
45 Bridge Aids shall be set as required by contract, petition, or statute.
46

47 B. Intergovernmental Revenues:

- 48
49 1. Intergovernmental grants-in-aid will be budgeted using a calendar year
50 accounting basis, but the actual grant award may be allocated according to
51 the grantor agency fiscal period.
52 2. Continuing grants will be budgeted based upon the unexpended or prorated
53 term of the fiscal grant, provided that the County's contribution toward the
54 project does not exceed the total amount authorized.
55 3. New grant application amounts will only be incorporated in the budget if
56 they have been previously approved by the appropriate standing committee,
57 board or commission, and County Administrator.
58 4. Intergovernmental charge for service fees will be adjusted to reflect any
59 proportionate increase in costs associated with providing services or as
60 directed by statute, administrative rule, or by action of any authorized board,
61 committee or commission.
62

63 C. User Fees and Charges:

64
65 Every effort will be made to establish appropriate user fees or charges and to
66 re-evaluate existing charges.

67 D. Use of County Sales Tax:

68 Pursuant to Wis. Stat. § 77.70 it is the desire of the County Board to utilize the
69 county sales tax for the purpose of reducing the property tax levy. However, if
70 the revenues collected from the sales tax exceed the budget amount any amount
71 determined by the County Board will be used to reduce the operating tax levy.
72

73 III. EXPENDITURES: General Guidelines and Policies: (The classification of
74 expenditures/expenses shall follow the Uniform Chart of Accounts for Wisconsin
75 Counties)
76

77 A. Personnel

- 78
79 1. Staffing Levels - The County Administrator and Executive Committee
80 shall recommend to the County Board staffing levels and all new
81 positions or position changes in compliance with the Position
82 Justification Process.
83
84 2. All departments shall make a diligent effort to minimize budgeted
85 overtime and compensatory time and must justify any overtime or
86 compensatory time.
87
88 3. Employee Compensation - Personnel services (salaries, wages and
89 fringe benefits) will be budgeted utilizing the Salaries and Fringe

- 90 Benefit worksheet. Sufficient funds shall be budgeted to cover the
91 wages and benefits contained within the established WPPA collective
92 bargaining agreement. The County Administrator and Executive
93 Committee shall recommend increases to be budgeted for non-
94 represented employees.
95
- 96 B. Contracted Services - Contracted services will be identified on the
97 Contracted Services Worksheet using a zero-based budgeting approach.
98
- 99 C. Operation and Maintenance - The following specific line items contained
100 with the operation and maintenance category shall be detailed on the
101 Operation and Maintenance Worksheet using a zero-based budgeting
102 approach: #314 Small Equipment Under \$500 per item; # 322
103 Subscriptions, Newspapers & Periodicals; #320 Publications; #329
104 Manuals/Books & Pamphlets; #324 Membership Dues; # 325
105 Conference/Training Registration Fees; # 335 Meals & Lodging; #'s
106 330,332,337,338,339 relating to Travel; and #'s 310, 312, 319, 349 relating
107 to Office, Operating Supplies & Expenses.
108
- 109 D. Fixed Charges - Fixed charges shall be budgeted by each department as
110 necessary.
111
- 112 E. Capital Improvement Capital Outlay Plan - Each department will update the
113 five-year Capital Improvement Request Plan. New major capital projects,
114 which require the issuance of debt, shall be accounted for in a Capital
115 Projects Fund.
116
- 117 F. Contingency Fund - There shall be a Contingency Line Item Appropriation
118 in the 2024 Budget for costs that cannot be identified at the time the budget
119 is prepared and are not ordinary expenses. Pursuant to Wis. Stats 65.90 §
120 4(b) the Executive Committee is authorized to transfer funds between
121 budgeted items of an individual county office or department, if such
122 budgeted items have been separately appropriated, and to supplement the
123 appropriations for a particular office, department or activity by transfers
124 from the contingent fund. Such committee transfers shall not exceed the
125 amount set up in the contingency fund as adopted in the annual budget, nor
126 aggregate in the case of an individual office, department or activity in excess
127 of 10 per cent of the funds originally provided for such office, department
128 or activity in such annual budget.
129
- 130 G. An expenditure is defined as those which are ordinary, reasonable and
131 necessary for the purposes for which that department and its' statutory
132 functions were created and /or in accordance with the governing rules of a
133 grant agreement.
134
- 135 H. Revenue shall be defined per the basis of accounting of the fund in which
136 the revenue is to be recognized in accordance with the Government
137 Accounting Auditing and Financial Reporting Guide as prepared by the
138 Government Finance Officers Association.
139

140 I. Any ambiguity as to the appropriateness of an expenditure of the
141 recognition of revenue shall be referred to the County Administrator.
142

143 IV. FUND BALANCES:

144
145 Fund Balances shall be maintained in accordance with Barron County Rules and
146 Procedures.
147

148
149 V. COMPLIANCE WITH BUDGET PROCEDURES:

150
151 A. All county departments shall submit a listing of programs, services and
152 funding sources including services provided to other units of government
153 and county overmatches of state and federal funds in a format as determined
154 by the County Administrator.
155

156 B. All county departments shall prepare and submit their 2024 budget request
157 in accordance with the budget calendar attached hereto, which may be
158 updated or amended by the County Administrator and Executive
159 Committee.
160

161 C. Failure to provide timely information on the required form or in the required
162 format may result in a department's 2024 budget being set at an amount as
163 determined by the County Administrator.
164

165 D. The County Administrator shall first review each department's budget prior
166 to review by each appropriate standing committee, board or commission.
167

168 E. No department shall transfer funds between the individual line items
169 without permission of the Executive Committee.
170

171 F. No department shall expend funds other than for the purpose for which the
172 original appropriation was authorized by the final County Board approved
173 budget.
174

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

OFFERED THIS 19th day of June, 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 (X) General Fund () Grant () Contingency () Other () Details _____</p> <p>Fiscal impact:</p> <ul style="list-style-type: none">- Current year total amount: \$ Budgeted- Future years total amount \$ Budgeted- Effect on tax levy – current year \$ Budgeted- Effect on tax levy – future years \$ Budgeted <p>Fiscal impact reviewed by:</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, County 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> <p>Motion:</p>
--	--

Barron County
2024 Budget Process Timeline

Event	Date	Responsible Party
1 Adopt Budget Guidelines	June 19	County Board
2 Deliver Budget Worksheets to Departments	July 14	Finance Director
3 Administrator Meets with Department Heads	July 17 - Aug 11	Administrator/Dept Heads/Finance Director
4 Committee Budget Approvals	July - Sept	Administrator/Dept Heads/Finance Director Committees
5 Budget Request Deadline	Aug 11	Department Heads/Finance Director
6 Preliminary Budget Presentation to Executive Committee	Sept 6	Administrator/Executive
7 Preliminary Budget Presentation to County Board	Sept 11	Administrator/County Board
8 Executive Committee Recommendation to County Board	Oct 4	Administrator/Executive
9 Publish Budget Publication Per Statute 65.90	Oct 9	Finance Director
10 County Board Meeting	Oct 16	Administrator/County Board
11 Public Hearing***	Nov 6 - 6:00 pm	County Board
12 Adoption of 2024 Budget	Nov 14 - 9:00 am	County Board

*****The County Board adopted the 2024 Budget after the close of the Public Hearing during the November 6th County Board meeting.**

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Authorizing Nationwide 457B Retirement Plan Amendment Allowing In-Service Plan Distributions Beginning at Age Fifty-Nine and One-Half, (59 ½)

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, Barron County allows employees to contribute, on an individual
3 basis, amounts into a qualified 457B retirement account; and
4

5 **WHEREAS**, currently employees are not allowed to withdraw funds from their
6 457B plan account while also, simultaneously, being employed by Barron County unless,
7 they have attained the age of seventy and one-half, (70 ½); and
8

9 **WHEREAS**, the Barron County Board of Supervisors is allowed to make plan
10 amendment changes as they deem necessary; and
11

12 **WHEREAS**, this resolution was approved by the Executive Committee on June,
13 9th, 2023, with a vote of 7 – 0 with Bartlett, Buchanan, Cook, Hanson, Okey, Rogers and
14 Thompson voting in favor and no members voting against. Moen and Heinecke were
15 absent.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
18 the Barron County Board of Supervisors does hereby authorize a plan amendment change
19 to the Nationwide 457B plan which would allow an employee to be employed by Barron
20 County and withdraw funds from their individual 457B account while simultaneously
21 remaining employed with Barron County, beginning at age fifty-nine and one-half (59 ½);
22 and
23

24 **BE IT FURTHER RESOLVED**, that the Barron County Board of Supervisors
25 does hereby also authorize other plan changes as contained in the Amendment Plan
26 Documents attached to this Resolution, i.e. “Amendment to Implement Secure Act and
27 Other Law Changes and “Amendment for CARES Act”; and
28

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

OFFERED THIS 19th day of June 2023

BARRON COUNTY RESOLUTION NO. 2023- _____

**Resolution Authorizing Nationwide 457B Retirement Plan Amendment Allowing
In-Service Plan Distributions Beginning at Age Fifty-Nine and One-Half, (59 ½)**

<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: \$ NA - Future years total amount: \$ NA - Effect on tax levy – current year - \$ NA - Effect on tax levy – future years - \$ NA</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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C:\word\corp counsel documents\Nationwide 457B Age 59_half.docx

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Supporting Washburn County ATV/UTV Letter to Wisconsin Counties Association

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, Wisconsin Counties often join together to effect change at the State
3 level; and

4
5 **WHEREAS**, Barron County is similar to Washburn County in-that we are
6 recreational destination; and

7
8 **WHEREAS**, Barron County has seen a proliferation of ATV and UTV traffic on
9 roadways similar to Washburn County; and

10
11 **WHEREAS**, attached to this resolution is a letter drafted by Washburn County
12 setting forth various changes they would like to see in regards to ATV and UTV operational
13 requirements; and

14
15 **WHEREAS**, the Highway Committee met on June 1st, 2023 and made a motion to
16 the Executive Committee recommending their support for this letter; and

17
18 **WHEREAS**, this resolution was approved by the Executive Committee on June 9,
19 2023 on a vote of 8 – 0 with Okey, Moen, Rogers, Cook, Bartlett, Buchanan, Hanson and
20 Thompson voting in favor and no members voting against. Heinecke was absent.

21
22 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
23 the Barron County Board of Supervisors does hereby support the attached Washburn
24 County letter; and

25
26 **BE IT FURTHER RESOLVED**, that this Resolution and accompanying letter be
27 forwarded to the Wisconsin Counties Association; and

28
29 **BE IT FURTHER RESOLVED**, that Chair Okey as a member of the Wisconsin
30 Counties Association Board of Directors, through the WCA Annual Conference,
31 Resolutions approval process, or as he deems appropriate, address this issue with the WCA
32 Board; and

33
34 **BE IT FURTHER RESOLVED**, that with passage of this Resolution County
35 Clerk be authorized to forward this Resolution and the accompanying Washburn County
36 letter to State Representative Dave Armstrong, State Senator, Romaine Quinn, and
37 Governor Tony Evers; and

38
39 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
40 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Supporting Washburn County ATV/UTV Letter to Wisconsin Counties Association

OFFERED THIS 19th day of June 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: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ NA - Future years total amount: \$ NA - Effect on tax levy – current year - \$ NA - Effect on tax levy – future years - \$ NA</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by County Administrator:</p> <p>_____ Jeffrey French, Administrator</p> <p>Approved as to form by Corporation Counsel:</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Marv Thompson, Chair Highway Committee</p> <p>_____ Louie Okey, Chair Executive 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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WASHBURN COUNTY

P.O. Box 639 --- 10 4th Avenue
Shell Lake, Wisconsin 54871
(715) 468-4600 Fax (715) 468-4725
www.co.washburn.wi.us

Wisconsin Counties Association
22 East Mifflin Street, Suite 900
Madison, WI 53703

To Whom It May Concern:

Washburn County, like many northern communities, is a recreation destination. Local residents, seasonal residents and visitors are demanding access to ATV and UTV riding opportunities. Despite the development of an extensive off road ATV/UTV trail system here, local governments are faced with increasing demands to operate these recreation vehicles on roadways. The Washburn County Board of Supervisors has identified a concern that Wisconsin Statute and Administrative Codes may not adequately address the operation of ATV's and UTV's on public roadways.

Road routes were originally intended to provide for short sections of highways to connect off road trail systems. Usage on roadways has evolved from short trail connections to road riding for recreation. Rider demand has resulted in 64 segments of Washburn County highways currently open as road routes, along with a majority of town roads. The number of ATV's/UTV's on our highways has substantially increased since our first county highway road route was first adopted in 2009. ATV/UTV registrations have increased nearly 25% in the last five years with over 466,000 registered machines.

CURRENT STATUS: 23.33(d)(4) Wis. Stats. allows for operation of an ATV/UTV on roadways which are designated as all-terrain vehicle routes. NR 64.12 Wis. Admin. Code specifies how a town, city or village may adopt a public highway as an all-terrain vehicle route.

Other than requirements that the vehicle operate to the far right, and obey posted traffic signs, there are few regulations in place to address the operation of an ATV or UTV on a public roadway. With UTV weights and widths approaching 72 inches and 3,000 pounds, it is likely increasingly important to create consistent application of rules for all highway traffic utilizing our roadways.

RECOMMENDATIONS:

- 1) Develop legislation for public roadway operation of ATV/UTV's including provisions for:
 - Requiring ATV/UTV operators to carry liability insurance
 - Require ATV/UTV operators to possess a valid driver's license when operating on a roadway

- Enact rules on open intoxicants in accordance with 346.935 Wis. Stats.
 - Enact rules on impaired operation in accordance with 346.63 Wis. Stats.
 - Provide for compliance with general vehicle rules when operating on a roadway.
- 2) Create ATV/UTV safety and operating equipment requirements for roadway operation
 - 3) Implement ATV/UTV highway license and fee and corresponding DOT funding program for local municipality road maintenance
 - 4) Consider the adoption of a "street legal" definition for ATV's and UTV's with consideration for restricting use on divided highways, expressways and freeways.

This letter of support for legislative changes has been developed and approved by the Washburn County Board of Supervisors at the May 16, 2023 meeting. We respectfully submit these comments to the Wisconsin Counties Association, and others, as requests to improve the safety of ATV/UTV riders and those using our public highways for transportation. Thank you for your consideration.

Sincerely,



David Wilson
Chair, Washburn County Board of Supervisors

Barron County, Barron Wisconsin
Monthly Reconciliation of American Rescue Plan Act Projects
Revenues & Expenditures as of 5/31/23

Date 6/9/2023
Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\ARPA MONTHLY FINANCIALS.xlsx]May, 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	146,193.72	146,193.72
	<u>9,063,859.95</u>	<u>9,063,859.95</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	205,642.21
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	79,300.00
Straw Pit Rifle Range Improvements	830-170	25,000.00	0.00
			0.00
TOTAL EXPENDITURES		<u>5,960,896.66</u>	<u>1,668,990.28</u>
BALANCES		<u>3,102,963.29</u>	<u>7,394,869.67</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><u>1,005,463.29</u></u>

Barron County



Prepared for:



June, 2023

Insurance / Risk Advisory / Employee Benefits

HORTON

Agenda

Barron County – June 2023



- **Medical Reporting - 2022 & 2023 YTD**
- **2024 Renewal Projection**
- **Specific Stop Loss Deductible Analysis**
- **Optimed / Rx 'n Go Savings Highlights**
- **Renewal Timeline**

Barron County

Medical Loss Ratio Report, Paid 1/1/2022 - 12/31/2022

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	IngenioRx
Reinsurance Carrier	HCC
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$5.00	PEPM
PBA Administration Fee	\$26.15	PEPM
Specific Stop Loss Premium	\$540.28	PEPM
Aggregate Stop Loss Premium	\$6.08	PEPM
Employee Transplant Premium	\$8.61	PEPM
Family Transplant Premium	\$21.35	PEPM

Funding Rates	
Employee Only	\$850.04
Family	\$2,124.08

Plan Experience

2022	Fixed Costs				Variable Costs				Total Cost	Enrollment					Funding & Loss Ratio	
Month	Medical Administration Premiums + Discount Share	Stop Loss Premiums	Transplant Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	Reimbursed	Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts	Total Plan Monthly Funding	Monthly Loss Ratio
Jan 2022	\$16,058.94	\$136,590.00	\$4,471.18	\$157,120.12	\$320,003.84	\$34,025.22	\$284,969.16	\$69,059.90	\$226,180.02	68	47	24	111	250	\$444,385.28	50.9%
Feb 2022	\$12,112.73	\$138,775.44	\$4,531.10	\$155,419.27	\$440,515.77	\$56,099.86	\$86,426.92	\$410,188.71	\$565,607.98	70	48	24	112	254	\$450,333.52	125.6%
Mar 2022	\$9,080.33	\$139,868.16	\$4,586.54	\$153,535.03	\$224,850.27	\$62,812.35	\$28,586.46	\$259,076.16	\$412,611.19	69	50	23	114	256	\$455,855.72	90.5%
Apr 2022	\$13,032.22	\$138,775.44	\$4,556.58	\$156,364.24	\$245,933.81	\$76,971.78	\$4,407.72	\$318,497.87	\$474,862.11	68	50	21	115	254	\$452,881.60	104.9%
May 2022	\$13,732.53	\$138,775.44	\$4,543.84	\$157,051.81	\$248,694.17	\$81,373.45	\$21,517.39	\$308,550.23	\$465,602.04	69	50	21	114	254	\$451,607.56	103.1%
Jun 2022	\$11,153.63	\$140,960.88	\$4,629.24	\$156,743.75	\$395,045.28	\$77,318.16	\$0.00	\$472,363.44	\$629,107.19	69	51	22	116	258	\$460,103.88	136.7%
Jul 2022	\$9,348.10	\$141,507.24	\$4,650.59	\$155,505.93	\$230,804.12	\$72,610.30	\$225,599.12	\$77,815.30	\$233,321.23	69	51	22	117	259	\$462,227.96	50.5%
Aug 2022	\$16,702.67	\$139,868.16	\$4,612.02	\$161,182.85	\$455,820.27	\$103,544.89	\$25,005.78	\$534,359.38	\$695,542.23	67	51	22	116	256	\$458,403.80	151.7%
Sep 2022	\$10,594.76	\$137,136.36	\$4,530.75	\$152,261.87	\$428,765.87	\$108,134.20	\$268,472.47	\$268,427.60	\$420,689.47	65	50	21	115	251	\$450,331.48	93.4%
Oct 2022	\$14,141.89	\$137,682.72	\$4,539.36	\$156,363.97	\$481,177.99	\$51,967.88	\$113,213.48	\$419,932.39	\$576,296.36	66	49	21	116	252	\$451,181.52	127.7%
Nov 2022	\$12,747.93	\$137,682.72	\$4,539.36	\$154,970.01	\$555,801.77	\$77,137.90	\$262,169.31	\$370,770.36	\$525,740.37	66	49	21	116	252	\$451,181.52	116.5%
Dec 2022	\$11,309.99	\$139,868.16	\$4,650.24	\$155,828.39	\$577,635.26	\$86,392.58	\$123,987.88	\$540,039.96	\$695,868.35	64	52	24	116	256	\$462,225.92	150.5%
2022 Totals	\$150,015.72	\$1,667,490.72	\$54,840.80	\$1,872,347.24	\$4,605,048.42	\$888,388.57	\$1,444,355.69	\$4,049,081.30	\$5,921,428.54	810	598	266	1378	3052	\$5,450,719.76	108.6%
% of Total Cost	2.53%	28.16%	0.93%	31.62%	53.38%	15.00%	-24.39%	68.38%	100.00%							

*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA fees are included in each monthly total.

Pending Reimbursement as of 12/31/2022: \$234,073.74

Key Indicators

Average EE Enrollment	68
Average EESP Enrollment	50
Average EECH Enrollment	22
Average FAM Enrollment	115
Average Total Enrollment	254

Total Plan Costs	\$5,921,428.54
Plan Funding	\$5,450,719.76
Dollar Difference	(\$470,708.78)
Loss Ratio	108.6%

Fixed Costs per Employee per Year	\$7,361.78
Variable Costs per Employee per Year	\$15,920.37
Total Costs per Employee per Year	\$23,282.16

Barron County

Medical Loss Ratio Report, Paid 1/1/2023 - 12/31/2023

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	CarelonRx
Reinsurance Carrier	Voya
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$43.00	PEPM
PBA Administration Fee	\$29.60	PEPM
Spec EE Stop Loss Premium	\$286.36	PEPM
Spec FAM Stop Loss Premium	\$714.13	PEPM
Aggregate Stop Loss Premium	\$6.08	PEPM
Employee Transplant Premium	\$8.61	PEPM
Family Transplant Premium	\$21.35	PEPM

Funding Rates	
Employee Only	\$931.90
Family	\$2,328.84

Plan Experience

2023	Fixed Costs				Variable Costs							Total Cost		Enrollment				Funding & Loss Ratio		
	Month	Medical Administration Premiums + Discount Share	Stop Loss Premiums	Transplant Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	OptiMed Monthly Costs	Rx 'n Go Monthly Costs	Reimbursed	Pharmacy Rebates	Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts	Total Plan Monthly Funding	Monthly Loss Ratio
Jan 2023	\$7,201.18	\$157,581.36	\$4,667.46	\$169,450.00	\$371,811.61	\$21,198.54	\$22,106.76	\$21,920.66	(\$188,065.33)	\$0.00	\$248,972.24	\$418,422.24	66	52	23	117	258	\$508,642.68	119.2%	
Feb 2023	\$12,983.71	\$154,992.96	\$4,590.67	\$172,567.34	\$223,525.09	\$34,712.63	\$29,120.66	\$17,741.11	(\$272,048.05)	\$0.00	\$33,051.44	\$205,618.78	67	49	22	117	255	\$500,259.22	95.5%	
Mar 2023	\$13,172.39	\$157,018.26	\$4,650.59	\$174,841.24	\$364,119.42	\$28,950.71	\$36,750.29	\$20,359.65	(\$61,960.21)	(\$55,613.05)	\$332,606.81	\$507,448.05	69	49	22	119	259	\$506,780.70	123.3%	
Apr 2023	\$13,236.70	\$158,166.24	\$4,684.68	\$176,087.62	\$411,694.73	\$17,319.53	\$44,560.64	\$21,604.08	(\$46,055.42)	\$0.00	\$449,123.56	\$625,211.18	68	50	22	120	260	\$510,506.48	131.5%	
May 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Jun 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Jul 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Aug 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Sep 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Oct 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Nov 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
Dec 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00						0	\$0.00	#DIV/0!
2023 Totals	\$46,593.98	\$627,758.82	\$18,593.40	\$692,946.20	\$1,371,150.85	\$102,181.41	\$132,538.35	\$81,625.50	(\$568,129.01)	(\$55,613.05)	\$1,063,754.05	\$1,756,700.25	270	200	89	473	1032	\$2,026,189.08	86.7%	
% of Total Cost	2.65%	35.74%	1.06%	39.45%	78.05%	5.82%	7.54%	4.65%	-32.34%	-3.17%	60.55%	100.00%								

*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA fees are included in each monthly total.

Pending Reimbursements as of 4/30/2023: \$5,522.89

Key Indicators

Average EE Enrollment	68
Average EESP Enrollment	50
Average EECH Enrollment	22
Average FAM Enrollment	118
Average Total Enrollment	258

Total Plan Costs	\$1,756,700.25
Plan Funding	\$2,026,189.08
Dollar Difference	\$269,488.83
Loss Ratio	86.7%

Fixed Costs per Employee per Year	\$8,057.51
Variable Costs per Employee per Year	\$12,369.23
Total Costs per Employee per Year	\$20,426.75

Barron County

2024 PEPM Renewal Projection

	Experience Period 5/1/2020 - 4/30/2022	Experience Period 5/1/2021 - 4/30/2022	Experience Period 5/1/2022 - 4/30/23
(1) Group Specific Claims	\$4,043,086	\$4,971,937	\$5,719,720
(2) Stop Loss Reimbursements	(\$649,384)	(\$1,509,971)	(\$1,747,565)
(3) Claims with Catastrophic Removed	\$3,393,702	\$3,461,966	\$3,972,155
(4) Trend Adjustment (8% Midpoint-to-Midpoint)	1.08	1.08	1.08
(5) Adjusted Claims, Trended to Rating Period	\$3,665,198	\$3,738,923	\$4,289,928
(6) Plan/Network Change Adjustment	1.00	1.00	1.00
(7) Claims with Plan/Network Adjustment	\$3,665,198	\$3,738,923	\$4,289,928
(8) Employee Months (# of Employees * # months in experience period)	3039	3031	3070
(9) Projected PEPM Claim Rate	\$1,206.05	\$1,233.56	\$1,397.37
(10) Weight	20.00%	20.00%	60.00%
(11) Weighted PEPM Claim Rate	\$241.21	\$246.71	\$838.42
(12) Combined Projected PEPM Claim Rate	\$1,326.35		

Barron County

2024 PEPY Pre-Renewal Projection

2020-2023 Claims PEPY*	\$15,916.14
Administration (+5% Estimated Increase)	\$372.96
Network Access Discount Share (2% of In-Network Savings)	\$238.96
Rx Admin Fees	\$31.31
Stop Loss (+15% Spec, +5% Agg Estimated Increase)	\$8,311.07
Transplant (+2% Estimated Increase)	\$222.70
2024 Projected Total PEPY Plan Costs	\$25,093.15
2024 Projected Expenses	\$6,524,220
2023 Budgeted	\$6,126,078
Projected 2024 Increase (%)	6.50%
Projected 2024 Increase (\$)	\$398,142

*PEPY: Per Employee per Year

Barron County

Impact of Increase to Specific Deductible Based on 2022 Stop Loss High Cost Claimants

Specific Deductible Alternatives - Based on 2022 Plan Year Large Claims							
	Carrier						
	Specific Deductible Level	\$50,000	\$65,000	\$75,000	\$85,000	\$100,000	\$125,000
<u>Current Specific Deductible Level:</u> \$50,000	Change to Fixed Premiums (%)	0%	-10%	-17%	-22%	-32%	-41%
<u>Current Voya \$50k Premium Total:</u> \$1,897,995	Annual Stop Loss Premium with Estimated +15% Renewal Increase	\$2,182,694	\$1,964,425	\$1,811,636	\$1,702,501	\$1,484,232	\$1,287,790
	Premium Change from Increase to Specific Deductible Limit	\$0	(\$218,269)	(\$371,058)	(\$480,193)	(\$698,462)	(\$894,905)
<u>Renewal Voya \$50k Premium Total (+15%):</u> \$2,182,694	Additional Risk (Claims Under Specific - 2022 Plan Year)	\$0	\$312,362	\$477,233	\$628,790	\$815,307	\$1,041,064
	Impact from Deductible Change	\$0	\$94,093	\$106,175	\$148,597	\$116,845	\$146,160

Barron County

Impact of Increase to Specific Deductible Based on 2021 Stop Loss High Cost Claimants

Specific Deductible Alternatives - Based on 2021 Plan Year Large Claims							
	Carrier						
	Specific Deductible Level	\$50,000	\$65,000	\$75,000	\$85,000	\$100,000	\$125,000
<u>Current Specific Deductible Level:</u> \$50,000	Change to Fixed Premiums (%)	0%	-10%	-17%	-22%	-32%	-41%
<u>Current Voya \$50k Premium Total:</u> \$1,897,995	Annual Stop Loss Premium with Estimated +15% Renewal Increase	\$2,182,694	\$1,964,425	\$1,811,636	\$1,702,501	\$1,484,232	\$1,287,790
	Premium Change from Increase to Specific Deductible Limit	\$0	(\$218,269)	(\$371,058)	(\$480,193)	(\$698,462)	(\$894,905)
<u>Renewal Voya \$50k Premium Total (+15%):</u> \$2,182,694	Additional Risk (Claims Under Specific - 2022 Plan Year)	\$0	\$257,557	\$404,812	\$507,872	\$644,417	\$843,332
	Impact from Deductible Change	\$0	\$39,288	\$33,754	\$27,679	-\$54,045	-\$51,572

Barron County - CO Plan Performance

Highlights

Your Total Plan Pay was \$98,846

Your Total Client Savings was \$11,095





Savings Analysis 1/1/23- 3/31/23

Rx 'n Go Savings Summary			
	<u>\$ Amount</u>	<u>Per Day</u>	<u>Per Rx (1)</u>
Employer Cost for Same Drugs:			
Rx 'n Go	\$51,071	\$1.52	\$115.81
Health Plan	63,544	1.89	144.09
Plan Cost Savings	\$12,473	\$0.37	\$28.28
<i>% Savings</i>	<i>19.6%</i>	<i>19.6%</i>	<i>19.6%</i>
Member Cost for Same Drugs:			
Rx 'n Go	\$0	\$0.00	\$0.00
Members	26,147	0.78	59.29
Member Cost Savings	\$26,147	\$0.78	\$59.29
<i>% Savings</i>	<i>100.0%</i>	<i>100.0%</i>	<i>100.0%</i>
Total Cost for Same Drugs:			
Rx 'n Go	\$51,071	\$1.52	\$115.81
Health Plan/Members	89,691	2.67	203.38
Plan & Member Cost Savings	\$38,620	\$1.15	\$87.57
<i>% Savings</i>	<i>43.1%</i>	<i>43.1%</i>	<i>43.1%</i>

Note: For the period 1/1/2023 - 3/31/2023, and adjusted to reflect same number of supply days. Total amount spent and number of Rx filled might not compare to other reporting formats due to timing and other differences. Financial data from April 2022 used for comparison.

(1) Comparing the cost for a total of 441 scripts filled with Rx 'n Go with what was paid for the same generic drug under the health plan. In addition, there were 49 scripts filled with Rx 'n Go for drugs with no prior cost information available in health plan data.

Note: This confidential information may not be distributed without the written approval of Rx 'n Go and should only be used to review health care utilization by the client who's name appear above

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Barron County

January 1, 2024 Renewal Timeline

July —Pre Renewal Meeting

- Develop Renewal Strategy

August / September

- Receive Dental Renewal from Delta
- Horton to work with County to obtain necessary marketing information (updated census, enrollment counts, etc.)
- Receive Admin/Stop Loss Renewals from carriers

September / October

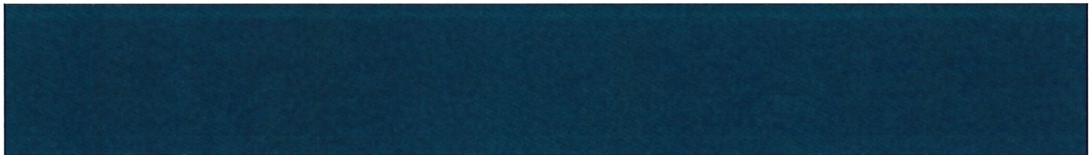
- Horton to evaluate Carrier options and provide to County
- Barron County Board to vote on final recommendations / plan decision
- Complete Master Apps and any other applicable paperwork
- Set Open Enrollment dates / Employee Meetings, if necessary
- Prepare for Open Enrollment, if necessary

November

- Open Enrollment

January

- Summary of Benefits and Coverage



HORTON



BARRON COUNTY, WISCONSIN

MANAGEMENT'S DISCUSSION AND ANALYSIS

For the Year Ended December 31, 2022

CURRENTLY KNOWN FACTS

Barron County began collecting the ½ cent sales tax in 1986 with a total collection of \$517,493. In 2022, this amount has grown to a record annual figure of \$5,947,232. This equates to an increase of \$5,429,739 or over ten times the first year's collections. During the 37 year period since 1986, average annual increases have been approximately \$146,750. This translates into a yearly percentage increase of approximately 3%.

Annually, 33% of sales tax fund balance in excess of budget is utilized in the subsequent budget year. For the year ended December 31, 2022, the County used sales tax revenue as a direct reduction in the general operating property tax levy in the amount of \$4,775,000.

- Comparative Unemployment Rates:

<u>Year</u>	<u>Barron Cty</u>	<u>State</u>	<u>National</u>	<u>Year</u>	<u>Barron Cty</u>	<u>State</u>	<u>National</u>
2022	3.3%	3.0%	3.5%	2017	3.6%	3.3%	4.4%
2021	2.2%	3.1%	3.9%	2016	4.5%	3.7%	4.7%
2020	6.1%	6.3%	8.1%	2015	5.0%	4.5%	5.3%
2019	3.0%	3.5%	3.7%	2014	6.1%	5.6%	6.2%
2018	3.3%	3.0%	3.9%	2013	6.7%	5.8%	6.7%

*Source: Bureau of Labor Statistics

- Comparative Values of Building Permits as Issued by the Barron County Zoning Department:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2022	\$59,348,550	2018	\$37,608,189	2014	\$20,911,494
2021	\$54,611,693	2017	\$33,541,753	2013	\$20,641,897
2020	\$29,994,620	2016	\$29,118,477	2012	\$37,381,977
2019	\$32,906,304	2015	\$60,872,544	2011	\$14,033,764

- Data on Barron County Foreclosure *Filings* is as follows:

<u>Year</u>	<u>Filings</u>	<u>Year</u>	<u>Filings</u>	<u>Year</u>	<u>Filings</u>
2022	49	2018	84	2014	88
2021	11	2017	80	2013	143
2020	30	2016	81	2012	175
2019	87	2015	80	2011	188

BARRON COUNTY, WISCONSIN

**MANAGEMENT’S DISCUSSION AND ANALYSIS
For the Year Ended December 31, 2022**

Levy limit rates are based on \$1,000/valuation. Comparative levy rate data is as follows:

<u>Year</u>	<u>Operating</u>	<u>Debt</u>	<u>Library</u>	<u>Year</u>	<u>Operating</u>	<u>Debt</u>	<u>Library</u>
2022	\$ 3.93	\$.53	\$.18	2017	\$ 4.48	\$.57	\$.19
2021	\$ 4.14	\$.56	\$.18	2016	\$ 4.42	\$.63	\$.19
2020	\$ 4.23	\$.61	\$.21	2015	\$ 4.44	\$.65	\$.20
2019	\$ 4.29	\$.64	\$.19	2014	\$ 4.52	\$.50	\$.21
2018	\$ 4.40	\$.66	\$.19	2013	\$ 4.43	\$.62	\$.23

Current Net New Construction rules allow the annual levy limit ceiling increase to be equal to zero, or Net New Construction, whichever is greater. Comparative Net New Construction data is as follows:

<u>Year</u>	<u>% Increase</u>	<u>Year</u>	<u>% Increase</u>	<u>Year</u>	<u>% Increase</u>
2021/2022	1.119%	2018/2019	1.255%	2015/2016	2.252%
2020/2021	.932%	2017/2018	1.491%	2014/2015	.937%
2019/2020	1.198%	2016/2017	1.380%	2013/2014	2.284%

- Total maximum and actual tax levy based on current laws are:

<u>Year</u>	<u>Maximum</u>	<u>Actual</u>	<u>Year</u>	<u>Maximum</u>	<u>Actual</u>
2022	\$ 22,228,979	\$ 21,817,601	2017	\$ 21,247,314	\$ 20,210,095
2021	\$ 22,629,074	\$ 22,199,961	2016	\$ 20,846,954	\$ 19,569,260
2020	\$ 22,662,099	\$ 21,955,284	2015	\$ 20,468,034	\$ 19,174,143
2019	\$ 22,255,124	\$ 21,315,394	2014	\$ 19,657,565	\$ 18,152,552
2018	\$ 22,087,857	\$ 20,916,813	2013	\$ 19,631,789	\$ 17,747,703

In 2022, Barron County was under the levy limit ceiling by \$ 411,378.

To address economic impacts of the pandemic, the Biden Administration launched the American Rescue Plan Act, allocating \$350 billion in funding to state, local, territorial and tribal governments. Barron County’s piece of the pie totals just under \$8.8 million. Per the guidelines, Barron County is focusing these funds to be used for government services under the Lost Revenue Replacement rules, which frees up tax levy to be used for various County projects. To date, the following projects have been encumbered:

- IT equipment \$ 215,240
- County Highway Maps \$ 6,723
- County ATV/Snow Trail Maps \$ 8,143
- Highway Speed Signs for Tourist Areas \$ 10,000

BARRON COUNTY, WISCONSIN

MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2022

The Barron County Housing Authority has 70 multi-family housing units scattered across Barron County that were constructed in 1978. The County Board of Supervisors would like to rehabilitate these properties through the use of a combination of low income housing tax credits, along with American Rescue Plan funding up to \$3.5 million. Housing Authority staff has been working with Tom Landgraf Consulting to apply for the tax credits. In the fall of 2022, WHEDA published a public notice stating that they intend to fund the project and to date, the application is currently pending. Meanwhile, the Housing Authority has received preliminary awards from the WI Department of Administration's HOME Fund in the amount of \$496,000 and \$900,000 from the Federal Home Loan Bank of Chicago. The expectation is that closing papers will be signed in June, 2023 with construction beginning later this year.

The main shop of the Barron County Highway facility was built in 1947 with the office being built in 1999. Barron County had been discussing the need for a new Highway facility since 2008. In August of 2019, the County Board approved Resolution 2019-22 to officially begin the process of designing a new Highway Facility. In December of 2020, Resolution 2020-32 awarded the sale of \$25,120,000 GO debt to Baird, Red Bank, New Jersey at a true interest cost of \$1.53% over 20 years. With financing firmly in place, Resolution 2020-33 was passed authorizing the rebuilding of the Barron County Highway Facility with the official ground breaking ceremony occurring on May 3, 2021.

Over the last two years, the construction has come a long way, with facility completion expected later in 2023. The final facility will include a 167,000+ square foot maintenance building with equipment storage and offices, an unheated storage building, ADRC vehicle storage building, two wash bays, and modifications to existing structures.

Through the construction process, there have been several bumps along the way. Issues with the State Historic Preservation Office (SHPO) caused delays in permitting which snowballed

BARRON COUNTY, WISCONSIN

MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2022

into added costs. Poor soils at the building site requiring correction added to the bill, along with various budgeting issues, which created a \$4.6 million project deficit in 2022. On November 2, 2022 at a special meeting of the County Board of Supervisors, it was decided to restrict \$4.6 million of unrestricted fund balance in the Barron County Highway Internal Service Fund for the purpose of covering the estimated deficit so the project could be completed. Also approved was a Financial Oversight Committee consisting of selected County Board Supervisors and staff for the remainder of the project.

Since County staff took over the management of the Barron County Waste to Energy Plant in 2017, several substantial repairs and upgrades have been completed. To remain in compliance of the air permit, it was time to address the installation of a new Acid Gas Removal System. With the estimated cost of just over \$4 million, a GO Debt State Trust Fund loan was obtained in 2022 to fund the project. The new system will provide various efficiencies and increase the daily burn capacity from 100 tons/day to 150 tons/day. Scheduled completion of the project is June, 2024.

REQUESTS FOR INFORMATION

This financial report is designed to provide a general overview of Barron County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Barron County Finance Director, 335 East Monroe Avenue, Room 2510, Barron, WI 54812.

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

<u>Revenues in Total for all Funds</u>				Five Year Average					
				2023	2022	2021	2020	2019	2019-2022
Taxes & Transfer Fees	A.	41		2,524,090	2,380,252	2,263,216	2,128,510	2,132,094	2,226,018
Intergovernmental Revenues	B.	43		2,066,568	1,934,637	1,396,737	1,144,954	917,107	1,348,359
Licenses & Permits	C.	44		168,009	165,242	159,026	135,501	134,001	148,443
Fines, Forfeitures - Penalties	D.	45		61,831	55,466	52,484	69,475	68,660	61,521
Public Charges for Services	E.	46		1,247,822	1,141,014	1,232,658	1,181,548	1,108,580	1,165,950
Intergovernmental Charges for Services	F.	47		1,635,136	1,102,547	859,821	795,486	1,110,591	967,111
Misc. Revenues (interest & donations)	G.	48		3,953,956	2,578,300	2,330,628	2,231,872	1,501,047	2,160,462
Other Financing Sources	H.	49		0	0	6,968	7,680	16,818	7,866
Total Revenues				11,657,413	9,357,459	8,301,538	7,695,026	6,988,898	8,085,730

		\$	%
2023 versus 2022	2,299,953		24.58%
2023 versus Five Year Average	3,571,682		44.17%

Brief explanations to revenue variances from prior year

A. Taxes & Transfer Fees	143,838	Tax Levy & Sales Tax
B. Intergovt Revenues	131,931	Timing of Snow/ATV Grant Revenues
C. Licenses & Permits	2,767	
D. Fines, Forfeitures - Penalties	6,365	
E. Public Charges for Services	106,808	WTE - 2022 scheduled overhaul of turbine - loss of steam/electricity revenue
F. Intergovern Chgs for Services	532,589	Winter Maint Sales to Munis - SRO Revenue Increase
G. Misc Revenues	1,375,656	Hwy Rentals - Winter Maintenance - Interest on Investments
H. Other Financing Sources	0	
	<u>2,299,953</u>	

Barron County, Barron Wisconsin
 Quarterly Historical Analysis
 1-1 to 3-31 - Expenditures

Date 5/16/23
 Time 3:44 PM
 Preparer JBB

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

<u>Expenditures in Total for all Funds</u>							Five Year Average
		<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018-2022</u>
General Government	A. 51	2,682,988	2,695,819	2,237,094	2,474,469	1,843,631	2,185,065
Public Safety	B. 52	2,136,752	2,107,208	2,131,685	2,189,220	2,080,616	2,133,840
Public Works	C. 53	5,359,968	3,534,488	2,994,007	2,917,234	3,477,171	3,129,471
Health & Human Services	D. 54	5,333,150	4,506,505	4,319,197	4,186,629	4,123,037	4,209,621
Culture, Recreation, Education	E. 55	867,197	886,069	771,124	888,874	823,323	827,774
Conservation & Development	F. 56	1,146,752	1,344,456	1,160,598	1,277,066	1,213,096	1,216,920
Capital Outlay	G. 57	1,256,974	3,075,819	458,945	237,141	48,231	248,106
Debt Service	H. 58	400	1,740,052	2,653,651	769,531	1,149,837	1,524,339
Other Financing Uses	59	0	0	0	0	0	0
Total Expenditures		18,784,181	19,890,415	16,726,301	14,940,164	14,758,942	15,475,136

	\$	%
2023 versus 2022	(1,106,234)	-5.56%
2023 versus Five Year Average	3,309,045	21.38%

Brief explanations to expenditure variances from prior year

A. General Government	(12,831)	
B. Public Safety (Sheriff)	29,543	
C. Public Works (Highway)	1,825,480	Winter Maintenance/Fuel Costs
D. Health & Human Serv	826,645	COLAs/Increase Child Placements, Institutional Costs and CCS Expenses.
E. Culture, Recreation, Education	(18,872)	
F. Conservation & Development	(197,703)	WTE Repair Projects in 2022
G. Capital Outlay	(1,818,845)	Hwy Facility Costs less in 2023
H. Debt Service	(1,739,652)	Payoff of Debt in 2022 - JC Refinancing /UW Campus HVAC / Turbine Generator
I. Other Financing Uses	0	
	<u>(1,106,234)</u>	

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	Five Year Average <u>2018-2022</u>
Total Revenues	11,657,413	9,357,459	8,301,538	7,695,026	6,988,898	8,800,067
Total Expenditures	18,784,181	19,890,415	16,726,301	14,940,164	14,758,942	17,020,001
Revenues minus Expenditures	(7,126,769)	(10,532,956)	(8,424,763)	(7,245,138)	(7,770,044)	(8,219,934)
Versus prior year	3,406,187	(2,108,193)	(1,179,625)	524,907		

3/31/23 G/F Unassigned Fund Balance (unaudited)	10,188,016	
Less deficit	<u>(7,126,769)</u>	38%
	3,061,248	

**\$7.13 million represents the amount of cash that we need available to cover our Expenditures.
 We need healthy Fund Balance Reserves to cover our expenses when funding is delayed.**