



Executive Committee Meeting
Friday, July 7, 2023 – 8:00 a.m.
Barron County Government Center – Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of June 9, 2023
7. Public Retirement Plan Trust Arrangement for Part-time Employees – Bruce Nelson, Pelion
8. Barron County Housing Authority Rehabilitation Update – Meg Skemp
9. Resolution – Authorizing Nationwide 401(a) Trust Agreement
10. Liability Insurance - Cyber Enhancement Endorsement and Crime Policy
11. 2024 NACo Leadership Academy - \$5,000
12. County Board Rules & Procedures Changes
13. Staff Reports & Updates
 - a. Homeland Security Election Audit
 - b. HSA Usage Data / Leave Sale Data
 - c. City of Barron TIF / TID Meeting
14. Review Voucher Edit Lists
15. Suggestions for Future Agenda Items
16. Set Date for Next Meeting – Suggest 8/3 at 10:00 a.m.
17. WPPA Union Negotiations
 - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session
 - b. Return to Open Session
 - c. Take Any Necessary Action
18. Adjournment

PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND

cc: Okey, Bartlett, Hanson, Thompson, Heinecke, Moen, Cook, Buchanan, Rogers, Administrator, Corp Counsel, HR Director, Finance Director, Treasurer, Website & 3 Public Postings

Any person with a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.