



Executive Committee Meeting

Friday, July 7, 2023 – 8:00 a.m.

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

MINUTES

COMMITTEE MEMBERS PRESENT IN PERSON: Karolyn Bartlett, Stan Buchanan, Randy Cook Sr, Bun Hanson (Arrived at 8:08am), Dale Heinecke, Carol Moen, Gary Nelson, Louie Okey and Bob Rogers.

COMMITTEE MEMBERS ATTENDING VIRTUALLY: None.

COMMITTEE MEMBERS ABSENT: Marv Thompson.

OTHER COUNTY BOARD SUPERVISORS PRESENT: Patti Anderson and Diane Vaughn.

STAFF PRESENT IN PERSON: Finance Director Busch, Sheriff Chris Fitzgerald, Administrator French, County Clerk Hodek, ROD Katterhagen, Corporation Counsel Muench, HR Director Richie and Treasurer Sommerfeld.

OTHERS PRESENT: Ruth Erickson from the Chronotype, Russell Rindsig and Meg Skemp from the Housing Authority.

CALL TO ORDER: Chair Okey called the meeting to order at 8:01AM.

PUBLIC MEETING NOTIFICATION: Administrator French read the Public Meeting Notification.

SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS): None at this time.

APPROVE AGENDA: Motion: (Cook/Rogers) to amend the agenda by removing Item #10 Liability Insurance – Cyber Enhancement Endorsement & Crime Policy and approve the agenda as amended. Carried.

PUBLIC COMMENT: Russell Rindsig – 2106 29 ½ Avenue in Sarona spoke regarding Extension staffing.

APPROVE MINUTES OF JUNE 9, 2023: Motion: (Buchanan/Bartlett) to approve. Carried.

PUBLIC RETIREMENT PLAN TRUST ARRANGEMENT FOR PART-TIME EMPLOYEES – BRUCE NELSON, PELION: Nelson gave an overview of the Public Retirement Plan Trust Arrangement for Part-Time Employees and answered questions from the Committee. **Motion: (Cook/Rogers)** to implement the presented plan for part-time employees as soon as possible. Carried with 9 Yes, 0 No and 1 Absent (Thompson).

Hanson Arrived at 8:08AM.

BARRON COUNTY HOUSING AUTHORITY REHABILITATION UPDATE – MEG SKEMP: Housing Authority Director Skemp gave a background of the funding from the County that the Housing Authority received and the current project financing timelines.

RESOLUTION – AUTHORIZING NATIONWIDE 401(A) TRUST AGREEMENT: Administrator French did not include the agreement in the packet due the size of the document but it can requested from him directly. **Motion: (Hanson/Heinecke)** to approve. Carried with 9 Yes, 0 No and 1 Absent (Thompson).

2024 NACO LEADERSHIP ACADEMY - \$5,000: Motion: (Bartlett/Moen) to approve \$5,000 to support these prices for the NACO Leadership Academy. Carried with 9 Yes, 0 No and 1 Absent (Thompson).



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COUNTY BOARD RULES & PROCEDURE CHANGES: Corporation Counsel Muench gave an explanation of the changes to the County Board Rules & Procedures-Section 2.01 Rule 4, as requested. **Motion: (Rogers/Cook)** to approve. Carried with 9 Yes, 0 No and 1 Absent (Thompson).

STAFF REPORTS & UPDATES

- A. HOMELAND SECURITY ELECTION AUDIT:** County Clerk Hodek gave an overview of the background for the Election Audit completed by the Homeland Security staff last week and will update the Committee next month once the report has been finalized. It was indicated there are several security enhancements that will need to be completed prior to the start of the 2024 election cycle with additional details to follow next month.
- B. HSA USAGE DATA / LEAVE SALE DATA:** Information was included in the packet.
- C. CITY OF BARRON TIF / TID MEETING:** Due to a lack of member attendance at the meeting last month, the meeting was rescheduled for July 19, 2023.

REVIEW VOUCHER EDIT LISTS: Included in the packet.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- A. Liability Insurance – Cyber Enhancement Endorsement and Crime Policy

SET DATE FOR NEXT MEETING: Thursday, August 3, 2023 at 10:00AM.

WPPA UNION NEGOTIATIONS: Motion: (Bartlett/Buchanan) to enter 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 bargaining reasons require a closed session to include the Executive Committee, Supervisor Patti Anderson, Supervisor Diane Vaughn, Administrator French, Corporation Counsel Muench and HR Director Richie. Carried with 9 Yes and 0 No and 1 Absent (Thompson).

Administrator French took minutes for the remainder of the meeting.

Motion to return to Open Session: Bartlett/Heinecke, carried

Motion Heinecke/Buchanan to recommend the following as Committee Members WPPA Negotiations, Supervisors: Louie Okey, Karolyn Bartlett, Pete Olson, Gary Nelson, Bob Rogers. Carried. (note any three of five members would constitute a committee)

Adjourn, Declared adjourned by unanimous consent, Chair Okey, 9.23am

Respectfully Submitted,
Jessica Hodek, Barron County Clerk