



BARRON COUNTY BOARD OF SUPERVISORS

Monday, July 17, 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.

5:30 p.m. – Tour of Barron County Highway Department Facilities

260 North 7th Street - Barron, Wisconsin 54812

No business will be transacted during the tour.

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 June 19, 2023
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Family Drug Court Treatment Presentation – Judge James Babler and Laura Doebereiner
8. Progress Update on Highway Facilities
9. Financial Update on Highway Facilities Project
10. Zoning Ordinance Amendment – Rezoning – Town of Turtle Lake, Dave & Trudy Pabst
11. Resolution – Authorizing Nationwide 401(a) Trust Agreement
12. Barron County Rules & Procedures Changes (*1st Reading*)
13. Resolution – Requesting a Portion of CTH SS in Barron County Be Named “Officer Emily Breidenbach and Officer Hunter Scheel Memorial Highway”
14. Ordinance – Amending Ordinance No. 2008-16 Relating to the Disposal of Solid Waste within Barron County, Wisconsin (Flow Control Ordinance)
15. American Rescue Plan Act (ARPA) Expenditures
16. Report from County Administrator
 - a. Homeland Security Election Audit
 - b. HSA Usage Data
 - c. City of Barron TIF / TID Meeting
 - d. Public Retirement Plan Trust Arrangement for Part-time Employees
 - e. Barron County Housing Authority Rehabilitation Update

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17. Appointments
 - a. Interim Highway Commissioner – Appoint Nate Nelson
 - b. WPPA Negotiating Committee – Appoint Louie Okey, Karolyn Bartlett, Pete Olson, Bob Rogers and Gary Nelson
 - c. Bike & Pedestrian Plan Committee – Appoint Patti Anderson, Kathy Krug, Karolyn Bartlett, Brandi Nelson, Tyler Gruetzmacher, Bill Effertz, Burnell Hanson, Craig Turcott, Nate Nelson, Jennifer Blatz, Eric Grundin / Alternates – Kelli Rasmusson and Liz Jacobson
 - d. Highway Facility Finance Committee – Appoint Matt Kaiser
18. Claims, Petitions & Correspondence
19. Suggestions for Future Agenda Items
20. 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
21. Adjournment