



# 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 7<sup>th</sup> 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 (*1<sup>st</sup> 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

*Continued on Page 2*


# **Barron County Board of Supervisors**

**Monday, July 17, 2023**

## **Agenda – Page 2**

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

**TO:** County Board Supervisors  
**FROM:** Jeff French, County Administrator  
**DATE:** July 11th, 2023  
**RE:** July County Board Meeting



**5.30pm @ Hwy Facilities for a walk-through**

**Monday July 19th, 7pm, Veterans Memorial Auditorium**

**#3. Special Matters & Announcements:**

It is my understanding that under the Closed Session Agenda item Chair Okey will be requesting the Board to approve a Special County Board meeting for the specific purpose of receiving specific and detailed legal information from Attolles Law reference, the new Hwy Facilities. Friday, June 28th, 9am. This action will be taken in Open Session.

World Refugee Day, June 20th, was quite well attended and I thank Senator Romaine Quinn for joining us. Also a special thank you to the Somali Community for their contribution of an excellent array of their cultural dishes.

Proclamation recognizing the 175th year anniversary of the Village of Prairie Farm.

**#7. Presentation - Family Drug Court Treatment - Honorable James Babler and Social Worker-IV Lead - Laura Doebereiner:**

It was requested that I place this on the County Board Agenda, for this month, the purpose of which is to inform the Board of the positive outcomes this endeavor has produced.

**#8. Progress Update on Highway Facilities:**

Hwy Commissioner Servi or Chair Okey will address this item.

**#9. Financial Update on Highway Facilities:**

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

**#10. Zoning Amendments:**

There are no concerns with this rezoning that I have been made aware of. I recommend approval as printed and presented.

**#11. Resolution - Authorizing Nationwide 401(a) Trust Agreement:**

This resolution is the next step in establishing a County funded retirement contribution as approved in the 2023 budget. I recommend approval.

Note, this trust document, similar to a 457 B or 401 K plan is very large and in-depth. I have not included this packet of information with the County Board information because it is so voluminous, approximately 165 pages, double sided, in length.

I recommend approval.

**#12. County Board Rules & Procedures Changes:**

As discussed at the June meeting, Mr. Muench will present proposed changes to the County Board Rules & Procedures relating to the County Board Chair and Vice Chair(s) acting as alternatives to any Committee. This action will require two readings.

**#13. Resolution Designating a Portion of County Trunk Hwy SS Cameron to Chetek:**

This resolution was brought-forth and supported by the Hwy Committee. I am hoping that Hwy Commissioner Servi, or Sheriff Fitzgerald can provide additional information at the meeting.

**#14. Ordinance Approving Extension of Flow-Control:**

Included with the packet is the cover Ordinance and the Ordinance itself. It should be noted the DNR has already approved the Extension. The County Board action on-some levels is ministerial only.

I recommend approval.

Thank you Brent and John for all of your work on this matter.

**#15. ARPA Expenditure Update:**

Jodi will take the lead on this Agenda item.

**#16. Administrator's Report:**

a. **Homeland Security Election Audit:** Jessica Hodek will provide an update on discussions with Homeland Security to conduct election reviews of the County and other interested municipalities.

b. **HSA Data:**

Charla on February 1st reported this data to me.

6648.50 sick hours sold to Health Savings Accounts

926 hours of vacation sold to Health Savings Accounts

The total value of **all** allowable leaves totaled \$312,892.03, \$316,123.93 with FICA

1160.25 sick hours sold to deferred comp., plans  
100 vacation hours sold to deferred comp., plans

**c. City of Barron TIF / TID Meeting:**

Due to lack of attendance, by key people, this meeting had to be rescheduled to July 19th.

- d. Public Retirement Plan Trust Arrangement for Part-time Employees - Bruce Nelson, Pelion**  
The Executive Committee approved moving forward with this plan. The plan documents are being reviewed and will be brought to the C/B for approval at a later date.

Following is the update I provided to the Executive Committee.

As I understand the facts from Bruce, because of the way in-which Barron County originally entered the Wisconsin Retirement System, January 1951, we have the opportunity to create a separate Public Retirement Plan for those part-time employees who do not work enough hours to meet the threshold for retirement contributions into WRS. If this plan was implemented it would result in the County saving \$62,885.98 based on information provided by Charla. Bruce is scheduled to be in-person at the meeting to provide specific information.

**e. BCHA Rehabilitation Plan:**

I will let Chair Okey or Supervisor Gary Nelson address this issue.

**#17. Appointments:**

*Interim Hwy Commissioner:*

Nate Nelson

*Wisconsin Police Professional Association, Bargaining Committee:*

The WPPA Union has submitted their intent to begin contract negotiations with the County.

I recommended and the Executive Committee concurred on the following:

Supervisors, Louie Okey, Karolyn Bartlett, Peter Olson, Gary Nelson, Bob Rogers  
(With any three of the five constituting a committee)

*Bike and Pedestrian Planning Committee:*

Supervisors, Patti Anderson, Kathy Krug, Karolyn Bartlett, Brandi Nelson, Tyler Gruetzmacher, Bill Effertz, Bun Hanson, Craig Turcott, Nate Nelson, Jennifer Blatz, Eric Grundin,

Possible Alternates: Kelli Rasmusson and Liz Jacobson, from City of Barron

(I would like a Committee of 11 with 6 constituting a quorum, alternates to be used if the alternate so desires)

*Hwy Finance Committee:*

Matt Kaiser

**#18. 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.

**#19. Suggestions for Future Agenda Items:**

Tim Deaton, August meeting

Update from WCWRPC - August Meeting

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

**#20. Closed Session:**

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

[g:\google\googledocs\2023-7-17 CB Update.docx](#)

**BARRON COUNTY Proclamation 2023-2**

**Proclamation Recognizing Village of Prairie Farm, 175 Year, demisemiseptcentennial**

**TO CITIZENS OF BARRON COUNTY**

**WHEREAS**, The Village of Prairie Farm will be celebrating its' 175<sup>th</sup> year, demisemiseptcentennial, in 2023, and

**WHEREAS**, The following information pertaining to the Village of Prairie Farm was gleaned from: *A Digest of The History of Barron County*, compiled by County Clerk Ralph J. Hill, April 1, 1962:

- The first saw mills erected in Barron County were constructed at the Village of Prairie Farm, 1863.
- John Banks and Geo. W., Jones were the first farmers in Barron County, settling south of Prairie Farm in the 1850's.
- The first voting in the county was done at the home of John Banks near Prairie Farm in 1862 and 1863.
- Prairie Farm is the oldest settlement in Barron County, started by Knapp, Stout and Co., in 1848, incorporated as a village in 1900.

**WHEREAS**, the Barron County Board of Supervisors further extends its sincere gratitude to the Village of Prairie Farm and its' Not-for-Profit Organizations for all their hard work and planning of several different celebrations to be enjoyed by many in 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that, I Louis W. Okey, County Board Chair, by the power vested in my by the State of Wisconsin and the Barron County Board of Supervisors do hereby pay tribute to the Village of Prairie Farm and commend all those who have worked for the betterment of the Village over the past 175 years and in the years to come, and.

**BE IT FURTHER RESOLVED**, that the Barron County Barron County Board of Supervisors duly assembled on this day, July 17<sup>th</sup>, 2023 extends its deepest appreciation and respect for the Village of Prairie Farm and its 175 years of existence, and

**BE IT FURTHER RESOLVED**, that this proclamation be spread upon the permanent minutes of this body and that copies of this proclamation be distributed as deemed appropriate and necessary by County Clerk, Jessica L. Hodek.

OFFERED THIS 17<sup>th</sup> DAY OF July, 2023.

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Louis W. Okey  
County Board Chair

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# BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 19, 2023 – 7:00 PM

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

## MINUTES

**PRESENT IN PERSON:** Bob Anderson, 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, Stacy Neuman, Louie Okey, Pete Olson, Bob Rogers, Bill Schradle, Gary Taxdahl, Marv Thompson, Diane Vaughn and Stacey Wenzel.

**ATTENDING VIRTUALLY:** None at this time.

**ABSENT:** Gary Nelson and Craig Turcott.

**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 Todd Arneson from the Red Cedar Church located in Rice Lake.

**PLEDGE OF ALLEGIANCE:** Recited.

**SPECIAL MATTERS AND ANNOUNCEMENTS:** Administrator French announced Highway Commissioner Servi's upcoming retirement on August 3, 2023, thanked Supervisor Effertz for his work with Mosaic on their grant request and told the Board the City of Barron's Joint Review Board meeting is scheduled for Wednesday, June 21, and due to the short notice, Chair Okey has appointed Administrator French as the County's Representative.

**APPROVE AGENDA:** Chair Okey requested the Closed Session pertaining the Highway Facility be removed from the agenda. **Motion: (Cook/Effertz)** to amend the agenda by removing the Closed Session and approve. Carried with 27 Yes and 2 Absent (Nelson and Turcott.).

**APPROVE MINUTES OF MAY 15, 2023: Motion: (Langman/Olson)** to approve. Carried with 27 Yes and 2 Absent (Nelson and Turcott).

**PUBLIC COMMENT:** Kristin Hanson – 702 North Mill Street in Barron spoke regarding the UW-Extension Administrative Assistant position. Russell Rindsig - 2106 29 ½ Avenue in Sarona spoke regarding the UW-Extension Administrative Assistant position. Pattie Greene – 1229 21<sup>st</sup> Street in Cameron declined to speak during Public Comment.

**PROGRESS UPDATE ON HIGHWAY FACILITIES:** Highway Commissioner Servi gave an update on the new highway facilities and answered questions from the Board. Chair Okey and Highway Commissioner Servi answered questions from the Board. There will be a tour of the new Highway Facilities before the July County Board meeting.

**FINANCIAL UPDATE ON HIGHWAY FACILITIES PROJECT:** Finance Director Busch gave an overview of the current financial updates with the new Highway Facility.



**2023-7 ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF MAPLE GROVE, JEAN KALLENBACH, OWNER / SCHEIL CONSTRUCTION, AGENT: Motion: (Rogers/Gores) to approve.** Carried with 27 Yes and 2 Absent (Nelson and Turcott).

**2023-8 ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF CUMBERLAND, RAYMOND WIIK, OWNER / TRAVIS ERICKSON, AGENT: Motion: (Kusilek/Heinecke) to approve.** Carried with 27 Yes and 2 Absent (Nelson and Turcott).

**2023-25 RESOLUTION – AUTHORIZING CONSTRUCTION OF NEW AGING / ADRC KITCHEN FACILITY: Motion: (Effertz/Cook) to approve.** Discussion. Carried with 27 Yes and 2 Absent (Nelson/Turcott).

**APPROVAL OF K9 AGREEMENT: Motion: (Kusilek/Heller) to approve.** Sheriff Fitzgerald gave an overview of the lease. Carried with 27 Yes and 2 Absent (Nelson and Turcott).

**2023-9 ORDINANCE – TO REPEAL AND RECREATE SECTIONS 42.13(1)(G) AND 42.28(3) OF THE PARKS & RECREATION ORDINANCE RELATING TO BOARD LAUNCH USER FEES AND ENFORCEMENT: Motion: (B. Anderson/Thompson) to approve.** Discussion. Carried with 26 Yes, 1 No (Langman) and 2 Absent (Nelson and Turcott).

**2023-26 RESOLUTION – AUTHORIZING CREATION OF TWO ADDITIONAL PATROL DEPUTIES IN THE BARRON COUNTY SHERIFF’S DEPARTMENT: Motion: (P. Anderson/Olson) to approve.** Discussion. Carried with 26 Yes, 1 No (Banks) and 2 Absent (Nelson and Turcott).

**2023-27 RESOLUTION – ESTABLISHING 2024 BARRON COUNTY BUDGET PREPERATION GUIDELINES AND BUDGET PROCESS TIMELINE: Motion: (Taxdahl/Wenzel) to approve.** Carried with 27 Yes and 2 Absent (Nelson and Turcott).

**2023-28 RESOLUTION – AUTHORIZING NATIONWIDE 457B RETIREMENT PLAN AMENDMENT ALLOWING IN-SERVICE PLAN DISTRIBUTIONS BEGINNING AT AGE 59 ½: Motion: (Cook/Wenzel) to approve.** Carried with 27 Yes and 2 Absent (Nelson and Turcott).

**2023-29 RESOLUTION – SUPPORTING WASHBURN COUNTY ATV/UTV LETTER TO WISCONSIN COUNTIES ASSOCIATION: Motion: (Taxdahl/Gores) to approve.** Carried with 26 Yes, 1 No (Kusilek) and 2 Absent (Nelson and Turcott).

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

#### **REPORT FROM COUNTY ADMINISTRATOR**

- A. 2022-2023 Health Insurance Data: Information is included in the packet and Tim Deaton from the Horton Group will be at the August County Board meeting to discuss the 2024 renewal.
- B. Management’s Discussion & Analysis (MD&A): Finance Director Busch reviewed the information included in the packet and answered questions from the Board.
- C. Pelion Benefits – Contract Amendment for HRA Participant Suspension: This amendment allows employees with an HRA to suspend their HRA so the employee can purchase health insurance on the exchanges.
- D. Piano in Room 110: The ownership of the piano in Room 110 of the Government Center has not been established. If ownership is not established by August 1, 2023, the piano will be put for sale on a future Wisconsin Surplus Auction.
- E. Blood Drive Statistics: The summer Red Cross Blood Drive resulted in 69 total appointments and 52 units collected. The next onsite blood drive is scheduled for Thursday, September 21, 2023.

F. 2023 1<sup>st</sup> Quarter Financials: Finance Director Busch presented the 1<sup>st</sup> Quarter Financials and answered questions from the Board.

#### **APPOINTMENTS**

- A. Solid Waste Board – Reappoint Jim Gores, Bun Hanson, Bob Heil & Dan North (3 Year Terms): **Motion: (Effertz/B. Anderson)** to approve all seven appointments as presented. Carried with 27 Yes and 2 Absent (Nelson and Turcott).
- B. Board of Adjustment – Reappoint Dan North (3 Year Term): **Motion: (Effertz/B. Anderson)** to approve all seven appointments as presented. Carried with 27 Yes and 2 Absent (Nelson and Turcott).
- C. Municipal Library Boards (3 Year Terms 05/01/2023 to 05/01/2026): **Motion: (Effertz/B. Anderson)** to approve all seven appointments as presented. Carried with 27 Yes and 2 Absent (Nelson and Turcott).
1. Cumberland – Appoint Craig Turcott
  2. Chetek – Appoint Bob Rogers to Replace Stacey Neuman

**CLAIMS, PETITIONS & CORRESPONDENCE:** None at this time.

#### **SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

1. Tim Deaton from the Horton Group – August
2. Update from West Central Regional Planning Commission (WCRPC) – August
3. Judge Babler & Laura Doebereiner, Social Worker Lead – Family Drug Court Treatment Program
4. Amend County Board Rules & Procedures to Allow Chair and Vice Chairs to Serve as Voting Alternates at Committee Meetings.

**NEXT MEETING DATE:** Monday, July 17, 2023 at 7:00PM in the Auditorium of the Government Center located in Barron.

**ADJOURNMENT:** Chair Okey adjourned the meeting at 8:10PM.

Respectfully Submitted,  
Jessica Hodek, County Clerk

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

**Barron County, Barron Wisconsin  
 Monthly Reconciliation of Highway Facility Construction  
 Revenues & Expenditures as of 6/30/2023**

Date 7/3/2023  
 Preparer JBB

C:\Users\jeffrench\Downloads\[Highway Facility Financials - June 2023.xlsx]6.30.2023

**Internal Management Memorandum**

**Unaudited Draft for Discussion Purposes Only**

**EXPENDITURES:**

| HIGHWAY FACILITY<br>CONSTRUCTION | HIGHWAY<br>RESTRICTED FUND<br>BALANCE |
|----------------------------------|---------------------------------------|
| FUND 405                         | FUND 701                              |

|                             |                  |          |
|-----------------------------|------------------|----------|
| Engineering & Architectural | 5,130            |          |
| Construction Management     | 8,890            |          |
| General Construction        | 1,336,637        |          |
| Investment Mgmt Fees        | 196              |          |
| Other Capital Equipment     | 193,047          |          |
| <b>Total Expenditures</b>   | <b>1,543,900</b> | <b>0</b> |

**OTHER FINANCING SOURCES (USES):**

|                                      |                  |          |
|--------------------------------------|------------------|----------|
| Interest Earned                      | 4,081            |          |
| Transfer In from Hwy Fund 701        | 409,929          |          |
| Close Out Non-Bond Investment        | 2,521            |          |
| 2022 Retainage Reversal              | 1,116,204        |          |
| <b>Total Other Financing Sources</b> | <b>1,532,735</b> | <b>0</b> |

**Fund Balances, January 1** 11,164 3,440,386

**Fund Balances, June 30, 2023** (Cash on Hand) **0** **3,440,386** 3,440,386

|               |             |            |                 |
|---------------|-------------|------------|-----------------|
| Addl Funding: | 25,120,000  | 4,600,000  | Funding         |
|               | -25,120,000 | -1,159,614 | Spent           |
|               | 0           | 3,440,386  | Funds Remaining |

**NON-BOND**

|                    |                           |              |
|--------------------|---------------------------|--------------|
| 2017 Budget        | Initial A&E               | \$303,000.00 |
| Resolution 2020-34 | Federated Co-op Land Swap | \$176,000.00 |
| Resolution 2021-31 | Asbestos                  | \$350,000.00 |
| Resolution 2022-15 | General                   | \$144,244.00 |

**BOND FUNDED EXPENDITURES**  
 11/2/22 County Board \$4,600,000.00

**BARRON COUNTY ZONING ORDINANCE NO. 2023 –**

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: David R. & Trudy Pabst),  
COUNTY OF BARRON, WISCONSIN**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS,** David R. & Trudy Pabst, 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               \_\_\_\_\_ **Residential-1** \_\_\_\_\_ to \_\_\_\_\_ **Agricultural-2** \_\_\_\_\_

11  
12       **LEGAL DESCRIPTION OF PROPERTY:**

13 Rezone the Prt NE-SE shown as Lot 1 CSM 17/69, consisting of 1.22 acres, located in  
14 Section 8, T33N, R14W, Town of Turtle Lake.

15  
16       **WHEREAS,** this Amendment was approved by the Zoning Committee on July 5,  
17 2023, on a vote of 4-0, with Heinecke, Rogers, Cook and Kusilek all voting in favor and 0  
18 against.                       *(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: David R. & Trudy Pabst),  
COUNTY OF BARRON, WISCONSIN**

**Page 2**

**OFFERED THIS 17<sup>th</sup> day of July 2023.**

|   |  |
|---|--|
| <p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X)<br/>2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( )<br/>Grant ( ) Contingency ( )<br/>Other (X) Details <u>N/A</u></p> <p>Fiscal impact:<br/>- Current year total amount: \$<br/>- Future years total amount: \$<br/>- Effect on tax levy – current year - \$<br/>- Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by:<br/><br/>_____<br/>Jodi Busch, Finance Director</p> <p>Approved as to form by:<br/><br/>_____<br/>Jeffrey French, Administrator</p> <p>_____<br/>John Muench, Corporation Counsel</p> | <p>_____<br/>Bob Rogers, Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p> |
|---|--|

**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: June 16, 2023

File # 048-0800-16-001

Hearing Date: **July 5, 2023**

Agent:

Owner: David R. & Trudy Pabst – 1034 2<sup>nd</sup> Street, Turtle Lake, WI 54889  
(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: Prt NE-SE shown as Lot 1 CSM 17/69, consisting of 1.22 acres, located in Section 8, T33N, R14W.
2. Town of **Turtle Lake**, Barron County, Wisconsin.
3. The present use of the property is: residence.
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.) Request meets the rezoning standards of the Land Use Ordinance, Section 17.81(3)(a).
- 2.) The Town supported the request to rezone and there was no opposition by surrounding landowners.
- 3.) The surrounding parcels are zoned in an agricultural district.
- 4.)
- 5.)

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

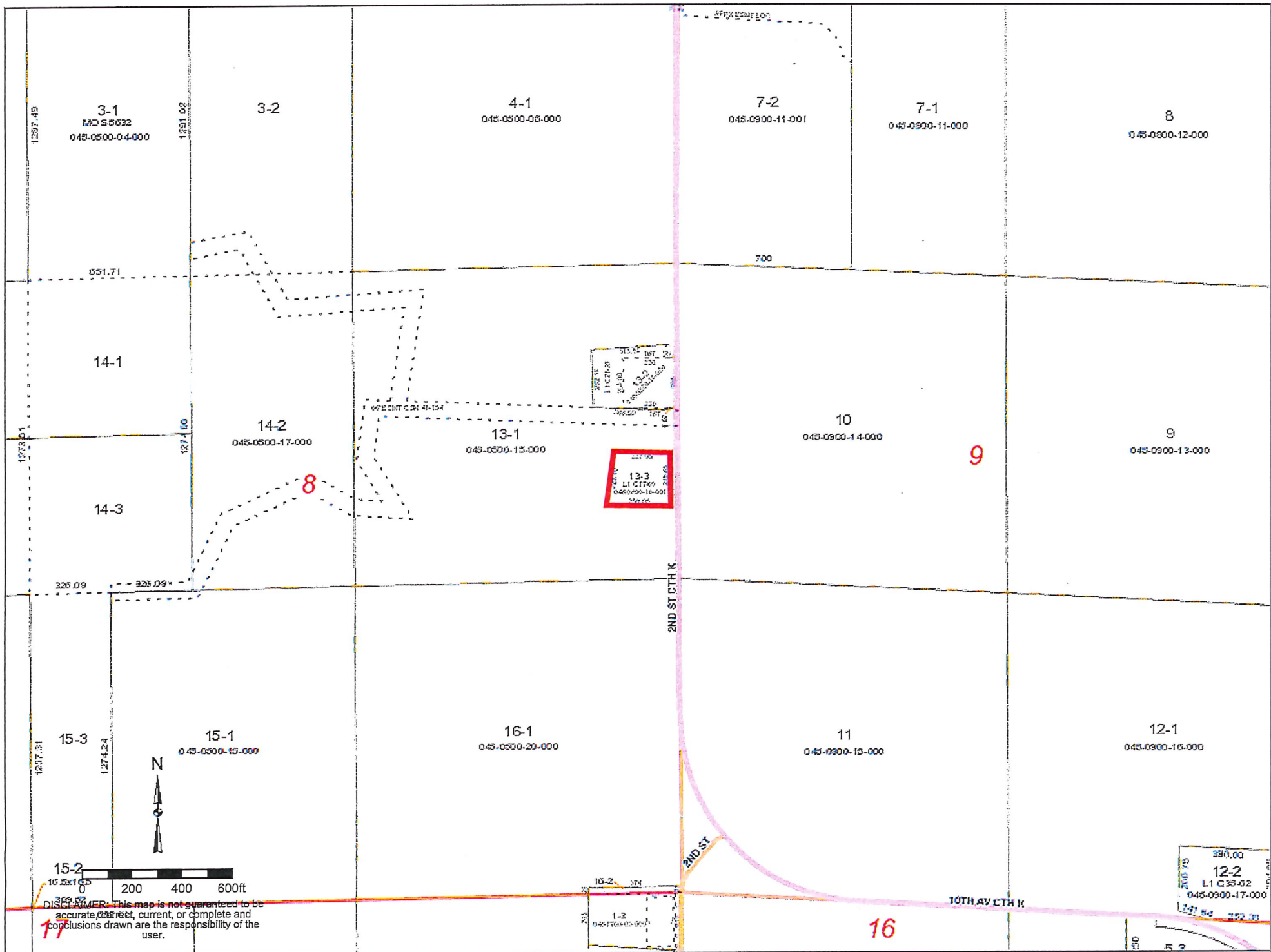
**Barron County Zoning Committee:**

Signed: \_\_\_\_\_  
Committee Chairperson

Attest: \_\_\_\_\_  
Committee Secretary

Dated: \_\_\_\_\_

(Signed by Committee Chairperson Rogers on 7/5/23.)  
Committee action is not final until approved by County Board Resolution.



3-1  
MDS 5032  
045-0500-04-000

4-1  
045-0500-05-000

7-2  
045-0900-11-001

7-1  
045-0900-11-000

8  
045-0900-12-000

14-1

14-2  
045-0500-17-000

13-1  
045-0500-15-000

10  
045-0900-14-000

9  
045-0900-13-000

14-3

15-1  
045-0500-15-000

16-1  
045-0500-20-000

11  
045-0900-15-000

12-1  
045-0900-16-000

15-2  
16 25x165  
363.58

16-2  
374

390.00  
12-2  
L1 C 35-02  
045-0900-17-000  
257.84 252.33

1-3  
045170A-02-000

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



2ND ST CTH K

2ND ST

10TH AV CTH K

700

6925 CNT C 21 41-154

11 C 17-28  
L1 C 17-28  
045-0500-15-000  
211.00 187.00  
230

13-3  
L1 C 17-69  
045-0500-16-001  
214.68

8

9

16

11

250

5.2

**BARRON COUNTY RESOLUTION NO. 2023 -**

**Resolution Authorizing Nationwide 401(a) Trust Agreement**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1  
2       **WHEREAS**, on January 23, 2023, the Barron County Board of Supervisors approved  
3 Resolution 2023-4 “Resolution Authorizing 401(a) Sales Request Retirement Plan with Nationwide  
4 Retirement Solutions” (attached); and  
5

6       **WHEREAS**, on June 9, 2023, Nationwide Retirement Solutions provided to County  
7 Administrator French the Plan Documents which would allow Barron County to establish a 401(a)  
8 Trust Account for Management Confidential employees; and

9       **WHEREAS**, this resolution was approved by the Executive Committee on July 7, 2023 on  
10 a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Nelson (alternate), Okey  
11 and Rogers voting in favor and no members against. Thompson was absent.  
12

13       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution, the  
14 Barron County Board of Supervisors does hereby authorize and establish a 401(a) Retirement Trust  
15 Agreement with Nationwide Retirement Solutions.  
16

17       **BE IT FURTHER RESOLVED** that publication of this resolution may occur through  
18 posting in accordance with Section 985.02 of the Wisconsin Statutes.  
19

**OFFERED THIS 17<sup>th</sup> day of July, 2023.**

|  |  |
|--|--|
| <p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X)<br/>2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted (X) General Fund ( )<br/>Grant ( ) Contingency ( )<br/>Other ( ) Details _____</p> <p>Fiscal impact:<br/>- Current year total amount: \$50,400<br/>- Future years total amount: \$ n/a<br/>- Effect on tax levy – current year - \$<br/>- Effect on tax levy – future years - \$<br/>Fiscal impact reviewed by County Finance Department</p> <p>_____<br/>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____<br/>Jeffrey French, Administrator</p> <p>_____<br/>John Muench, Corporation Counsel</p> | <p>_____<br/>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> |
|--|--|



6/9/23



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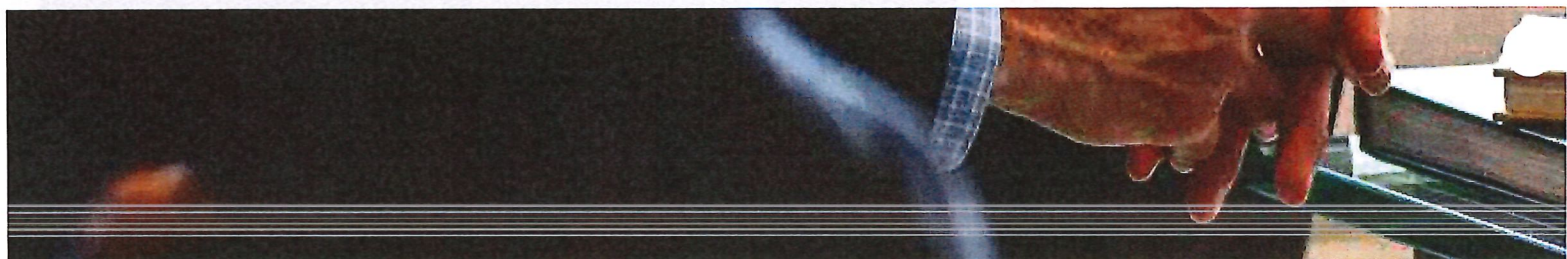
**MARKET SHARE**

*in 457 plans administered<sup>1</sup>*

**40+**

**YEARS**

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---



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<sup>1</sup> #1 Market Share: PLANSPONSOR 2014 Recordkeeping Survey.

<sup>2</sup> Dalbar Service Award: 2014 Plan Participant Service Award - December 2014.

<sup>3</sup> Dalbar Inc. Innovations in the World of Mobile Optimized Websites: Quarter 3-2014.

<sup>4</sup> Nationwide Internal Sales and Actuarial Reports, December 2014.

<sup>5</sup> Plansponsor.com, 2014 Recordkeeping Survey.

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NRM-13064AO.1 (09/15)

**BARRON COUNTY ORDINANCE NO. 2023 -**

**Ordinance Amending Barron County Rules & Procedures**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS**, the Executive Committee has reviewed Chapter 2 of the General Code of  
3 Barron County, entitled “County Board Rules”; and  
4

5       **WHEREAS**, it is the recommendation of the Executive Committee that the Barron County  
6 Board of Supervisors amend SECTION 2.01 COUNTY BOARD RULES: - D. RULE 4.  
7 COMMITTEE RULES to allow that the County Board Chair, 1<sup>st</sup> Vice Chair, and 2<sup>nd</sup> Vice Chair  
8 may be used by all committees when needed to constitute a quorum or fill in for absent members  
9 as voting members; and

10       **WHEREAS**, this ordinance was approved by the Executive Committee on July 7, 2023,  
11 on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Nelson (alternate),  
12 Okey and Rogers voting in favor and no members against. Thompson was absent.  
13

14       **NOW, THEREFORE, BE IT ORDAINED**, that the Barron County Board of Supervisors  
15 hereby adopts the following language to the first sentence of paragraph one - SECTION 2.01  
16 COUNTY BOARD RULES: – D. RULE 4. COMMITTEE RULES: “. . . when needed to  
17 constitute a quorum or fill in for absent members as voting members . . . .”  
18

19       **BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its adoption  
20 and publication and that publication of this ordinance may occur through posting in accordance  
21 with Section 985.02 of the Wisconsin Statutes.  
22

**OFFERED THIS 17<sup>th</sup> day of July, 2023**

|  |  |
|--|--|
| Number of readings required: One ( ) Two (X)<br><br>Vote required for passage: Majority ( )<br>2/3 Entire Board (20) ( )<br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( )<br>Other (X) Details: N / A<br>Fiscal impact<br>- Current year total amount: \$<br>- Future years total amount: \$<br>- Effect on tax levy – current year - \$<br>- Effect on tax levy – future years - \$<br><br>Fiscal impact reviewed by County Finance Department<br><br>_____<br>Jodi Busch, Finance Director<br><br>Approved as to form by:<br><br>_____<br>Jeffrey French, Administrator<br><br>_____<br>John Muench, Corporation Counsel | _____<br>Louie Okey, Executive Committee Chair<br><br>(The Committee Chair signature verifies the action taken by the Committee.)<br><br>Board Action: Adopted ( ) Failed ( ) Tabled ( ) |
|--|--|

**BARRON COUNTY RESOLUTION NO. 2023- \_\_\_\_\_**

**Resolution Requesting a Portion of CTH SS in Barron County Be Named  
“Officer Emily Breidenbach and Officer Hunter Scheel Memorial Highway”**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1  
2       **WHEREAS**, Chetek Police Officer Emily Breidenbach, served on the Chetek Police  
3 Department for 5 years; and

4  
5       **WHEREAS**, Cameron Police Officer Hunter Scheel, served on the Cameron Police  
6 Department for 1 year; and

7  
8       **WHEREAS**, Officer Breidenbach and Officer Scheel lost their lives on Saturday,  
9 April 8, 2023 while serving their community; and

10  
11       **WHEREAS**, there is a proposal to honor Officer Breidenbach and Officer Scheel  
12 by dedicating the section of CTH SS from the intersection with USH 8 in Cameron south  
13 to the Chetek City Limits in honor of their lives and service; and

14  
15       **WHEREAS**, this resolution was approved by the Highway Committee on July 6,  
16 2023 on a vote of 4 - 0 with Effertz, Heinecke, Mosentine and Gores voting in favor and  
17 no members voting in opposition. Thompson was absent.

18  
19       **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of  
20 Supervisors does hereby support dedicating the section of CTH SS from the intersection  
21 with USH 8 south to the Chetek City Limits as “Officer Emily Breidenbach and Officer  
22 Hunter Scheel Memorial Highway” in honor of their service and sacrifice; and

23  
24       **BE IT FURTHER RESOLVED**, that the Barron County Highway Department  
25 install signs at the north and south ends of this section of CTH SS; and

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

BARRON COUNTY RESOLUTION NO. 2023- \_\_\_\_\_

**Resolution Requesting a Portion of CTH SS in Barron County Be Named  
“Officer Emily Breidenbach and Officer Hunter Scheel Memorial Highway”**

**OFFERED THIS 17<sup>th</sup> day of July, 2023**

|  |  |
|--|--|
| <p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> )<br/>2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( )<br/>Grant ( ) Contingency ( )<br/>Other ( <input checked="" type="checkbox"/> ) Details: N/A</p> <p>Fiscal impact:<br/>- Current year total amount: \$ N/A<br/>- Future years total amount: \$ N/A<br/>- Effect on tax levy – current year - \$ N/A<br/>- Effect on tax levy – future years - \$ N/A</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____<br/>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____<br/>Jeffrey French, Administrator</p> <p>_____<br/>John Muench, Corporation Counsel</p> | <p>_____<br/>Jim Gores, Vice Chair<br/>Highway Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p> |
|--|--|

**BARRON COUNTY ORDINANCE NO. 2023 -**

**Ordinance Amending Ordinance No. 2008-16 Relating to the Disposal of Solid Waste within Barron County, Wisconsin (Flow Control Ordinance)**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS**, the Barron County Board of Supervisors approved Ordinance No.  
3 2008-16 on June 16, 2008 pursuant to Wisconsin State Statutes §287.13 which adopted the  
4 Barron County Solid Waste Flow Control Ordinance; and  
5

6       **WHEREAS**, the purpose of the Flow Control Ordinance provided that the Barron  
7 County Waste-to-Energy and Recycling Facility be designated as the primary designated  
8 facility to receive “acceptable waste” for the geographic area of Barron County (with the  
9 exception of the City of Rice Lake); and  
10

11       **WHEREAS**, the term of the Flow Control Ordinance was established as 15 years  
12 effective July 1, 2008; and  
13

14       **WHEREAS**, Section 287.13(10)(f), Wis. Stats., provides that the effective period  
15 and any revision of the effective period is required to be approved by the Department of  
16 Natural Resources; and  
17

18       **WHEREAS**, on June 29, 2023, the Department of Natural Resources issued a  
19 “Determination of the time period for a municipal waste flow control ordinance for the  
20 Barron County Waste-to-Energy Facility”, approving the extension of the Barron County  
21 Flow Control Ordinance by 20 years with an expiration date of July 1, 2043; and  
22

23       **WHEREAS**, the Solid Waste Management Board recommends that the Barron  
24 County Board of Supervisors approve the amendment of the Flow Control Ordinance as  
25 attached to reflect amendments made in 2017 and the new effective date; and

26       **WHEREAS**, this ordinance was approved by the Solid Waste Management Board  
27 on July 11, 2023, on a vote of 9 - 0, with Hanson, Skaar, North, Schradle, Fowler, Gores,  
28 Olson, Heil and Rogers voting in favor and no members voting against.  
29

30       **NOW, THEREFORE, BE IT ORDAINED**, that the Barron County Board of  
31 Supervisors does hereby adopt the attached amended Barron County Solid Waste Flow  
32 Control Ordinance with an effective date until July 1, 2043.  
33

34       **BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its  
35 adoption and publication and that publication of this ordinance may occur through posting  
36 in accordance with Section 985.02 of the Wisconsin Statutes.  
37



**BARRON COUNTY ORDINANCE NO. 2023 -**

**Ordinance Amending Ordinance No. 2008-16 Relating to the Disposal of Solid Waste within Barron County, Wisconsin (Flow Control Ordinance)**

**OFFERED THIS 17<sup>th</sup> day of July, 2023.**

|  |  |
|--|--|
| <p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( <input type="checkbox"/> )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> )<br/>2/3 Entire Board (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input type="checkbox"/> )<br/>Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> )<br/>Other ( <input checked="" type="checkbox"/> ) Details: N/A</p> <p>Fiscal impact:<br/>- Current year total amount: \$<br/>- Future years total amount: \$<br/>- Effect on tax levy – current year - \$<br/>- Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____<br/>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____<br/>Jeffrey French, Administrator</p> <p>_____<br/>John Muench, Corporation Counsel</p> | <p>_____<br/>Bill Schradle<br/>Solid Waste Management Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p> |
|--|--|

# Barron County Solid Waste Flow Control Ordinance

## ARTICLE I. GENERAL

### 1.1 Purpose

The purpose of this Flow Control Ordinance ("Ordinance") is to protect the health, safety and general well-being of the citizens of the County, enhance and maintain the quality of the environment, conserve natural resources and to prevent water and air pollution by providing for a comprehensive, rational and effective means of regulating the disposal of solid waste in Barron County.

### 1.2 Definitions

For the purposes of this Ordinance, the following definitions apply:

1.2.1 "Acceptable Waste" shall mean ordinary Household, Commercial, Voluntary Construction and Demolition Waste, Voluntary Industrial Solid Waste and similar such wastes. All such wastes are considered to be Acceptable Wastes in the broadest interpretation unless specifically exempted, listed, or defined as Unacceptable Waste . Acceptable Waste includes but is not limited to, the following:

- (1) Garbage, trash, rubbish, non-recycled paper, cardboard, plastics and appliances, refuse, beds, mattresses, sofas, bicycles, baby carriages, tires and wastes from the cafeteria and offices of industries.
- (2) Processable portions of Commercial, Construction and Demolition Waste and Industrial Solid Waste; and
- (3) Wood and lumber, tree limbs, branches, leaves, twigs, grass and plant cuttings, ties, logs and trees if not composted in a Wisconsin DNR approved compost facility or properly handled by the generator in an approved manner. Such items must be no more than eight feet long and ten inches in diameter.

Notwithstanding any provisions to the contrary, Unacceptable Waste, including Hazardous Waste, shall not be "Acceptable Waste" and is explicitly excluded therefrom. However, any substances which are not included within the definition of "Acceptable Waste" because they are considered harmful, toxic, dangerous or hazardous by any governmental agency or unit having appropriate jurisdiction shall not be considered "Acceptable Waste" unless a contrary determination has been or is made by any other governmental agency or unit having appropriate jurisdiction or unless such substances are otherwise considered "Unacceptable Waste" or "Hazardous Waste".

1.2.2 "Ashes" shall mean that residue from the burning of wood, coal, or other combustible material.

1.2.3 "Biomedical Waste" shall mean Waste that may contain human pathogens of sufficient virulence and in sufficient concentrations that exposure to it by a susceptible human host could result in disease or that may contain cytotoxic chemicals used in medical treatment.

1.2.4 "Board" shall mean the Barron County Solid Waste Management Board.

1.2.5 "Construction and Demolition Waste" shall mean that portion of solid wastes consisting of wastes from the repair, remodeling or reconstruction of buildings, such as but not limited to, lumber, roofing and sheathing scraps, rubble, broken concrete, asphalt and plaster, conduit, pipe, wire, insulation and any other materials resulting from the demolition/improvement of buildings which are accepted by a lawful, licensed demolition site as defined by Department of Natural Resources regulations as may be amended from time to time.

1.2.6 "Commercial Waste" shall mean all solid waste emanating from business establishments such as but not limited to, stores, markets, office buildings, restaurants, shopping centers, theaters, hotels, motels, nursing homes and convalescent facilities. It shall also include cafeteria and office wastes from industries, non-infectious hospital wastes and wastes from premises used for the purposes of a trade or business or for the purpose of sport, recreation, education or entertainment including but not limited to special events such as parades, festivals and public gatherings.

1.2.7 "Disposal" shall mean the discharge, deposit, dumping, incineration, spilling, leaking or placing of any Hazardous Waste or Solid Waste, sludge or septage into or on any land, air or water so that the Hazardous Waste or Solid Waste, sludge or septage or any constituent thereof may enter the environment or be emitted into the air or discharged into any waters, including groundwater.

1.2.8 "Designated Facility" shall mean the Barron County Waste-to-Energy and Recycling Facility and any attached or remote locations involved with Barron County solid waste management.

1.2.9 "Facility Staff" shall mean the Plant Director of the Barron County Waste-to-Energy and Recycling Facility or his/her designee.

1.2.10 "Hazardous Waste" shall mean radioactive, volatile, highly flammable, explosive, toxic or hazardous materials. Hazardous materials shall include but not be limited to any amount of waste listed or characterized as hazardous by the United States Environmental Protection Agency or any state agency pursuant to the Resource Conservation and Recovery Act of 1976, as amended, and applicable state law.

1.2.11 "Household Waste" shall mean Solid Waste which normally originates in a private home, residence, apartment houses or multi-family units.

1.2.12 "Industrial Waste" shall mean Solid Waste generated by any person or entity which is assessed by the Department of Revenue pursuant to Wis. Stats. §70.995. Waste originating from the cafeteria or office areas of these entities is considered Commercial Waste.

1.2.13 "Mandatory Divert Orders" are issued by the Facility Staff and must be adhered to by all parties. Anyone receiving such notification shall immediately begin transporting their waste to any available licensed facility and shall bear the responsibility for all costs and liability associated with transportation and disposal at that facility. This notice will be made by telephone, fax, email or by regular US mail.

1.2.14 "Permanent Exemptions" are issued by the Board and may last up to five (5) years. Extreme hardship or waste incineration incompatibility are the criteria for exemptions.

1.2.15 "Person" shall mean any natural person, corporation, partnership, or sole proprietorship, association or other legal entity.

1.2.16 "Public Solid Waste Disposal Facility" shall mean any land or structure or combination of land area and structures, including dumps and transfer stations used for storing, salvaging, reducing, incinerating, reclaiming or disposing of Solid Waste including the Barron County Waste-to-Energy and Recycling Facility.

1.2.17 "Recyclable Material" shall mean any material mandated by the State of Wisconsin or Federal Government to be recycled within the geographical area covered by this ordinance.

1.2.18 "Refuse Collector" shall mean a person, firm, corporation, municipality or other entity that collects, recycles or hauls the Solid Waste of another person, firm, corporation or other entity.

1.2.19 "Resource Recovery" shall mean the recovery of energy, materials or substances that still have useful physical or chemical properties after serving a specific purpose and can be reused or recycled for the same or other purposes.

1.2.20 "Responsible Unit" shall mean any municipality within the geographical area covered by this ordinance which has been deemed a Responsible Unit by the WDNR for the purposes of recycling under Wisconsin Statutes §287.09.

1.2.21 "Solid Waste" shall mean useless, unwanted or discarded solid material with insufficient liquid content to be free flowing, including by way of example but not by limitation, rubbish, garbage, refuse-derived fuel, scrap materials, junk, refuse, inert fill material and landscape refuse but shall not include septic tank sludge nor agricultural waste, Biomedical Waste or Hazardous Wastes; it shall include Construction and Demolition Waste as defined herein. The fact that a Solid Waste or constituent of the waste may have value to someone, somewhere, or other use or may be sold or exchanged does not in and of itself exclude such waste from this definition.

1.2.22 "Solid Waste Hauling License" shall mean a license required by this Ordinance for a "Refuse Collector".

1.2.23 "Special Wastes" shall mean any waste material which is neither Hazardous nor Solid Waste which has been ordered by any State or Federal Agency with authority over waste classification to be handled in a particular way. For example, combustor ash is a special waste which must be mono-filled and fluorescent light bulbs are Special Wastes since they must be recycled or else tested and handled accordingly.

1.2.24 "Temporary Exemptions" may be issued by Facility Staff for a period of up to three (3) months. They may be requested by Facility Staff or by the waste generator. Extreme hardship or waste incineration incompatibility are the criteria for exemptions.

1.2.25 "Unacceptable Waste" shall mean that portion of Waste which is not Acceptable Waste and includes, but is not limited to, sewage and its derivatives, Biomedical Waste, the non-burnable fraction of Construction and Demolition Waste, special nuclear or by-product materials within the meaning of the Atomic Energy Act of 1954, as amended, Hazardous Waste and Special Wastes.

1.2.26 "Voluntary Construction and Demolition Waste" is Construction and Demolition Waste which is both acceptable for disposal at the Facility and desired to be brought there by the generator.

1.2.27 "Voluntary Divert Orders" are issued by the Facility Staff. Anyone receiving such notification may begin transporting their waste to any available licensed facility and shall bear the responsibility for all costs and liability associated with transportation and disposal at that facility. This notice will be made by telephone, fax, email or by regular US mail.

1.2.28 "Voluntary Industrial Waste" is Industrial Waste which is both acceptable for disposal at the Facility and desired to be brought there by the generator.

1.2.29 "Waste" shall mean Solid Waste, Biomedical Waste, Hazardous Waste, agricultural waste and septic tank sludge, Special Wastes and includes both Acceptable and Unacceptable Wastes.

### 1.3 Term

1.3.1 The term of this ordinance shall be 20 years. The effective date of this solid waste flow control ordinance is July 1, 2023 upon posting or publication.

## ARTICLE II. GEOGRAPHIC AREA, FACILITIES AND SOLID WASTE DISPOSAL

2.1 The geographic area covered by this Flow Control Ordinance and Subsequent Required Use Order shall be all of the geographic area of Barron County, Wisconsin with the exception of the City of Rice Lake as long as the May 2008 "Flow Control Agreement" by and between Barron County and the City of Rice Lake remains in effect. Should said Agreement or the specific provision that excludes and exempts the City from this Flow Control Ordinance be found by a Court of competent jurisdiction to be void or invalid, the City of Rice Lake shall become subject to all terms of this Ordinance.

2.2 The Barron County Waste-to-Energy and Recycling Facility is the primary Designated Facility.

2.3.1 All Acceptable Wastes shall be delivered to the Designated Facility for sorting, recycling, conversion to energy or by-passed to an alternate site.

2.3.2 Mixed loads containing any quantity of Acceptable Waste shall be delivered to the Designated Facility. For example, a load that comprises mostly Industrial Wastes which are otherwise "voluntary" but contains other wastes which are "mandatory" would be required to be delivered to the Designated Facility and failure to do so would constitute violation of this Ordinance.

2.3.3 Loads of mixed wastes must comply with the Acceptable Waste definition and those which do not constitute a violation of this Ordinance.

2.3.4 Mixing "Unacceptable Waste" with "Acceptable Waste" is not allowed, and purposefully doing so is a violation of this Ordinance.

2.3.5 Certain waste materials may be better handled by other disposal methods and will be reviewed on a case by case basis. A "Temporary Exemption" may be issued on a case by case basis by Facility Staff.

2.3.6 Certain recyclable materials may be better handled by other recycling methods and may not have to move through the Facility as long as they are properly managed and recycled. Examples would include electronics, batteries, major appliances and other scrap materials, and tires.

2.3.7 The County will try to accommodate all Acceptable Wastes year around. However, some diversion for repairs or over-flow conditions may occur. Facility Staff has the authority to issue "Mandatory Divert Orders" or "Voluntary Divert Orders" as necessary. Any problems with this system may be appealed to the Board after attempts to remedy the problem with Facility Staff have been made and failed to resolve the issue.

2.3.8 Disposal Hardships may occur. "Temporary Exemptions" may be issued in writing by Facility Staff for a period of up to three (3) months. "Permanent Exemptions" may be requested in writing. They must be issued by the Board and may last up to five (5) years. Permanent Exemptions will be written into the next disposal agreement. Extreme hardship or waste incineration incompatibility are the criteria for exemptions.

### **ARTICLE III. ADMINISTRATION**

#### **3.1 Governing Board**

3.1.1 The Board shall establish by order the rules and regulations governing the availability and use of the designated Public Solid waste Disposal Facility.

3.1.2 The operation of the designated public Solid Waste Disposal Facilities shall conform to all pertinent regulations or directives of all local, county, state or federal agencies which may have jurisdiction.

### **ARTICLE IV. RESTRICTIONS AND FEES FOR DISPOSAL**

#### **4.1 Restrictions**

4.1.1 No person shall dispose upon any land within the corporate limits of the County Solid Waste of any kind generated within the County, unless such land has been designated by the Board as a designated Public Solid Waste Disposal Facility.

4.1.2 Certain materials may be excluded by order or regulation from that solid waste which may be deposited at a Public Solid Waste Disposal Facility. These excluded materials may include junk automobile bodies and similar bulky waste which may require special processing prior to disposal, burning materials or materials containing hot or live coals; and other materials which the County deems necessary to exclude. Hazardous Wastes, Biomedical Wastes, Special Wastes and Unacceptable Wastes shall not be accepted.

4.1.3 Except for licensed disposal of Industrial, Hazardous or Biomedical Wastes, it shall be unlawful for any person, firm or corporation to burn or incinerate within Barron County any Solid Waste other than leaves and other yard wastes as allowed by the Wisconsin Department of Natural Resources and local authorities.

4.1.4 It shall be a violation of this Ordinance for any person to dispose of Solid Waste generated within Barron County at any location or place other than at a Public Solid Waste Disposal Facility as designated under this Ordinance.

4.1.5 Without amendment or revision the minimum tipping fee per ton shall not be less than \$10.00 per ton and the maximum tipping fee per ton shall not exceed \$66.00 over the life of this ordinance. The actual tipping fee will be set by the Solid Waste Board on a regular basis as needed to properly manage the Facility. The tipping fee may be adjusted (either increased or reduced) based on any or all of the following reasons:

- 1) For increases or decreases in energy revenues or recovered materials revenues.
- 2) For increases or decreases in ash disposal costs.
- 3) For increases or decreases in direct operational costs including labor, repair and maintenance, consumables, testing, utility expense, etc.
- 4) For funding capital equipment rebuild or replacement.
- 5) For financing of energy/electricity generation projects or other resource recovery projects implemented by the Facility.
- 6) For expense associated with compliance with regulatory actions, legal actions, or other requirements of the Wisconsin Department of Natural Resources, the United States Environmental protection Agency (USEPA) or other federal, state, or local governmental units with such authority.
- 7) For other non-budgeted or unforeseen direct or indirect expenses associated with management or operation of the Designated Facility.

## **ARTICLE V. RULES AND REGULATIONS**

### **5.1 Persons Subject to Ordinance**

5.1.1 The persons, etc. who are subject to this Flow Control Ordinance and who may be required to use the designated Public Facility under a required use order are the following: Owners and occupants of single family or multi-family residences, retail business, commercial business or non-exempt industry or any other legally recognized entity located in or collecting solid waste within the geographic area of Barron County.

5.1.2 The Persons, etc. exempt from this Ordinance (as long as they are covered by the May, 2008 "Flow Control Agreement" by and between Barron County and the City of Rice lake) are; Rice Lake residents, all solid waste generated within the City of Rice Lake, and Refuse Collectors handling solid waste under contract with the City of Rice Lake. Should said Agreement or the specific provision that excludes and exempts the City from this Flow Control Ordinance be found by a Court of competent jurisdiction to be void or invalid, the City of Rice Lake, Rice Lake residents, all solid waste generated within the City of Rice Lake, and Refuse Collectors handling solid waste under contract with the City of Rice Lake shall become subject to all terms of this Ordinance.

### **5.2 Resource Recovery**

5.2.1 Barron County may require Solid Waste to be separated into such categories as may be established by Municipal regulation and disposed of only in such manner and at such sites and locations as designated.



## **ARTICLE VI. LICENSING**

6.1 Public and private Refuse Collectors subject to this ordinance are required to obtain and maintain a Solid Waste Hauling License as outlined in the Barron County Solid Waste Hauling Ordinance. Exemptions are for owners of dwellings with 3 or less occupancies that haul their own waste and for customers which use the designated Facility less than 3 times per year.

## **ARTICLE VII. PENALTIES**

7.1 Whoever violates any of the provisions of this Ordinance shall be punished by a fine as outlined in section 1.13 of the Barron County General Code. Each day upon which any continuing violation of any provisions of this ordinance shall occur shall constitute a separate violation, and each incident of disposal of Solid Waste in violation of this ordinance shall constitute a separate violation. In addition, Barron County may seek equitable relief, including but not limited to injunctive relief indemnification of Barron County's liquidated damages and attorney's fees and costs to ensure compliance with the terms of this ordinance.

## **ARTICLE VIII. MISCELLANEOUS**

8.1 It shall be the duty of the Board or its designee to enforce the provisions of this Ordinance.

8.2 All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

8.3 If any section, subsection, sentence or part of the Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

8.4 All headings, sections and titles are for convenience of reference only and shall not constitute a part of the ordinance, nor shall they affect its meaning, construction or effect.

**Barron County, Barron Wisconsin**  
**Monthly Reconciliation of American Rescue Plan Act Projects**  
**Revenues & Expenditures as of 6/30/23**

Date 7/3/2023  
 Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\ARPA MONTHLY FINANCIALS.xlsx]June, 2023

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

| <b>REVENUES/OTHER FINANCING:</b> | <b>ESTIMATED FUNDING</b> | <b>ACTUAL REVENUES</b> |
|----------------------------------|--------------------------|------------------------|
| 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>    |

| <b>EXPENDITURES:</b>                   | <b>RESOLUTION</b>         | <b>ENCUMBERED</b>   | <b>ACTUAL EXPENSE</b> |
|--|---------------------------|---------------------|-----------------------|
| 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          | 206,794.29            |
| 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              |
| Straw Pit Rifle Range Improvements     | 830-170                   | 25,000.00           | 0.00                  |
| Aging / ADRC Kitchen Construction      | 842-168 2023-10 / 2023-25 | 2,347,500.00        | 132,850.00            |
| <b>TOTAL EXPENDITURES</b>              |                           | <u>8,058,396.66</u> | <u>1,723,692.36</u>   |
| <b>BALANCES</b>                        |                           | <u>1,005,463.29</u> | <u>7,340,167.59</u>   |

**Pending Projects Not Yet Approved**

**Amount Available** 1,005,463.29