



Executive Committee Meeting

Thursday, August 3, 2023 – 10:00 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 July 7, 2023
7. Public Retirement FICA Alternative Plan
8. 980 Committee – Request for Outside Legal Counsel
9. IT Center at Highway Facility – Necessary Changes & Upgrades
10. E-Infosys – System Upgrade, Costs & RFP Process
11. Liability Insurance - Cyber Enhancement Endorsement and Crime Policy
12. Staff Reports & Updates
 - a. County Board Meeting Times – Survey
 - b. Wild Rivers State Trail Signage
 - c. BEAD Grant
 - d. Health Joy Data
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items
15. Set Date for Next Meeting
16. 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.