

BARRON COUNTY BOARD OF SUPERVISORS Monday, August 14, 2023 – 1:00 p.m.

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

Link to View Meeting: <u>http://youtube.com/c/BarronCountyMeetings</u>

Live streaming of the meeting will begin at 1:00 p.m.

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. Public Comment (Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes)
- 6. County Board of Supervisors may go into Closed Session 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 and payment of additional bills, extra costs and extra charges.
 - a. a. The County Board of Supervisors may go into closed session pursuant to Section 19.85(1)(e) for 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) for conferring with legal counsel for the governmental body who is rendering oral or written advise 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; and mediation.
 - b. b. Return to Open Session
 - c. c. Take Any Necessary Action
- 7. Adjournment