



# **BARRON COUNTY BOARD OF SUPERVISORS**

**MONDAY, AUGUST 14, 2023 – 1:00 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, Dale Heinecke, Dana Heller, Kathy Krug, Audrey Kusilek, Jerry McRoberts, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Bill Schradle, Gary Taxdahl, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

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

**ABSENT:** Bun Hanson, Fran Langman and Stacy Neuman.

**CALL TO ORDER – ROLL CALL - PUBLIC NOTIFICATION:** Chair Okey called the meeting to order at 1:00PM. Administrator French stated the County's compliance with open meeting laws.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Supervisor Heller led Invocation and the Pledge of Allegiance was recited.

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

**APPROVE AGENDA: Motion: (Taxdahl/Thompson)** to approve. Carried with 26 Yes and 3 Absent (Hanson, Langman & Neuman).

**PUBLIC COMMENT:** Todd Schieffer, 828 North Wilson Avenue in Rice Lake, discussed an outstanding invoice from the new Highway Facility project.

**CLOSED SESSSION: Motion: (Olson/Gores)** for the County Board of Supervisors to 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.

**Motion: (Cook/Banks)** to return to Open Session. Carried with 26 Yes and 3 Absent (Hanson, Langman & Neuman).

**Motion: (Wenzel/Heller)** to approve the settlement agreement as drafted by Attolles Law, subject to minor changes. Carried with 24 Yes, 1 No (Buchanan), 1 Abstain (Cook) and 3 Absent (Hanson, Langman & Neuman).

**NEXT MEETING DATE:** Monday, August 21, 2023 at 7:00PM in the Auditorium of the Government Center located in Barron, Wisconsin.

**ADJOURNMENT:** Chair Okey adjourned the meeting at 3:11PM.

Respectfully Submitted,  
Jessica Hodek, County Clerk

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