



BARRON COUNTY BOARD OF SUPERVISORS

Monday, August 21, 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.

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 July 17, 2023
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. West Central Wisconsin Regional Planning Presentation
8. Progress Update on Highway Facilities
9. Financial Update on Highway Facilities Project
10. Zoning Ordinance Amendment – Rezoning – Town of Crystal Lake, Jeffrey A. Zappa
11. Zoning Ordinance Amendment – Rezoning – Town of Stanfold, Cody B. Fankhauser and E. Pat & DeEtte Fankhauser
12. Zoning Ordinance Amendment – Rezoning – Town of Stanfold, NorSwiss Properties, LLC / Matt Shilts, Agent
13. Zoning Ordinance Amendment – Rezoning – Town of Stanley, Christian & Bridget Schnider
14. Zoning Ordinance Amendment – Rezoning – Town of Prairie Lake, Daniel O. & JoAnn Brinkman / Owen Brinkman, Agent
15. Resolution – Authorizing Barron County to Adopt and Implement a FICA Alternative Plan and Trust Agreement for Part-time Employees and Part-time Elected Officials
16. Resolution – Authorizing Information Technology Upgrades
17. Ordinance – Highway Facility and Grounds Public Access
18. Barron County Rules & Procedures Changes (*2nd Reading*)
19. American Rescue Plan Act (ARPA) Expenditures

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20. Report from County Administrator
 - a. County Board Meeting Times Survey
 - b. Wild Rivers Trail Signage – Highway 53
 - c. BEAD Grant
 - d. Health Joy Data

21. Appointments
 - a. Highway Commissioner – Appoint Michael Hoefs

22. Claims, Petitions & Correspondence

23. Suggestions for Future Agenda Items

24. 2024 Health Insurance Renewal
 - a. The County Board may go into closed session pursuant to 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session and 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories, or disciplinary data or considering specific personnel problems or investigation of charge.
 - b. Return to Open Session
 - c. Take Any Necessary Action

25. Adjournment