



Executive Committee Meeting

Wednesday, December 6, 2023 – 8:00 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 October 27, 2023
7. Barron County Housing Authority – ARPA Funding and Apartment Rehabilitation Update
8. Resolution – Setting forth the Agreement Between Barron County and Wisconsin Professional Police Association (WPPA) for 2024 – 2025
9. Resolution – Authorizing Designated General Fund Balances for Future Payroll Costs
10. Resolution – Authorizing Sale of Ann Street School located at 33 Ann Street in Rice Lake, Wisconsin to Kimberly Randall
11. Resolution – Authorizing \$10,000 of Unassigned Fund Balance for Improvements to UWECBC Library for UW Extension Staff
12. Consolidated Fixed Asset Purchases
13. Policy Exception – Paid Time & Mileage for Meals on Wheels Delivery by Staff
14. Policy Change – Barron County Sheriff’s Department Out of County Squad Car Usage
15. Debt Issuance for Sheriff’s Department Sally Port & Fixed Assets
16. Worker’s Comp Dividend Transfer to Employee Recognition Annually
17. Staff Reports & Updates
 - a. Update on eInfosys Replacement
 - b. Memorial Policy – Property Committee
 - c. Municipal Joint Review Board Meetings
 - d. Health Insurance Update – 9 Months
 - e. Tourist Rooming House Information by County
 - f. Tax Data from Forward Analytics
 - g. Employee Recognition Carryover to 2024

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18. Review Voucher Edit Lists
19. Suggestions for Future Agenda Items
20. Set Date for Next Meeting
21. 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.