



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

Continued on Page 2



Executive Committee Meeting

Wednesday, December 6, 2023 – 8:00 a.m.

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

AGENDA

Continued from Page 1

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.

Administrator's Memo
Executive Committee Meeting
Wednesday December 6th, Veterans Memorial Auditorium
Barron County Government Center
Administrator French JF/lux
November 29th, 2023

#3. Special Matters and Announcements:

(WCA Magazine - December Issue - "*Managing Solid Waste in Wisconsin*" comments by Chair Okey)

#7. ARPA - Barron County Housing Authority (Update)

Chair Okey will be providing an update to the Committee regarding this Agenda Item. Also, Mr. Landgraf is scheduled to attend the 12-18 C/B meeting to give a full update to the entire Board.

#8. Resolution WPPA Contract Approval 2024-2025:

Included with the packet is a Resolution Authorizing the approval of this two year contract. What I have included in the packet are the *negotiated changes*, because these are what this Committee will be recommending to the full Board for approval.

I recommend approval. We have entered into these negotiations in good faith and the negotiating Committee has met with WPPA Members and their Business Manager to complete these negotiations.

#9. Resolution Designating Fund Balance Future Payroll Costs:

I am asking this Committee to fully support this resolution, and the accompanying supporting document which sets-forth various costs and financial mechanisms to fund these costs into 2026. Bottom-line this is good forward thinking financial planning.

I recommend approval of this Resolution and the accompanying supporting document.

#10. Resolution Sale of Ann Street School:

As this Resolution indicates Mr. Charles Feather asked that this be drafted and approved by the County Board on 12-18. I have attached additional information for your edification. Note, the various land changes between Ms. Randall and the City of Rice Lake are not germane to this Resolution and the underlying sales transaction.

I recommend approval.

#11. Resolution Authorizing \$10,000.00 Unassigned Fund Balance - UWECBC Improvements:

This Resolution should come as no surprise to this Committee as we have discussed previously. These dollars are needed now so-that Abbey and Lori can solicit and receive solid quotes or bids for the requested improvements at UWEC BC and to move forward with the Extension Offices moving to this location. I have asked both Lori and Abbey to be at the meeting in-case there are additional questions.

I recommend approval.

#12. Consolidated Fixed Asset Purchase Policy:

Included with the packet is my Position Paper regarding this issue which I believe fully explains the need for this change. I am asking that this Committee approve and recommend for approval by the full Board this policy so-that it can be implemented for the 2025 Budget year.

#13. Policy Exception - Meals on Wheels Deliveries by County Personnel:

I am recommending that County Staff be authorized ½ hour of paid time plus mileage reimbursement to deliver Meals on Wheels for the Aging Dept, in the local area around the City of Barron. I estimate the total cost for this at \$1,000.00, or less in a year.

I recommend approval.

#14. Sheriff's Department Policy Change Squads Taken Home Out of County:

Sheriff Fitzgeralds recommended this policy change as a recruitment and retention mechanism and it has the support of the Law Enforcement Committee.

I concur with this policy change and recommend approval.

#15. Possible Debt Issuance, Sally Port and other Proposed Fixed Assets:

I am recommending this Committee approve a presentation from our Financial Advisors Ehlers regarding the issuance of debt, debt structures, and etc. I would recommend this occur in January or February of 2024. Many of our new Board members, think, they know about local government debt issuances but, let's take the time to disseminate the correct information.

Furthermore, I am working to provide Ehlers with our Capital Improvement Capital Outlay plans across the entire County which is important to this process so-that rating agencies know:

A: We have a plan, with anticipated costs.

B: That in the future other borrowings may occur.

#16. Workers Compensation Dividend Transferred, Yearly, to Employee Recognition:

My Executive Assistant Wendy Coleman has informed me that again this year we have had a good year as it pertains to W/C Claims. The result is that we are anticipating another substantial W/C dividend. The task is for this Committee, acting as the Finance Committee, to authorize a 10% or up to 20% transfer of the yearly, cash, W/C dividend check to the Employee Recognition line.

This is a good idea and recommend the Committee approve a specified percentage.

#17. Staff Reports and Updates:

A. Update on Elnfosys Replacement:

IT Director Peterson and I are meeting on 12-1 to discuss in detail this item and I anticipate sending out additional information to this committee after that meeting.

B. Memorial Policy - Property Committee:

The Property Committee requested that I draft this formal policy and it was approved by them as printed and presented. No action needed.

C. Municipal Joint Review Boards:

At times there is not enough lead-time for me to appoint a County Board Supervisor to attend these municipal meetings. Therefore, Chair Okey has been appointing me or he has been attending these meetings himself.

My opinion is that this is a good approach and I would like to continue this practice. Realizing that if I have enough time to make the appointment at the next County Board meeting I will.

D. Health Insurance Update - 9 months:

We are currently at 95.7% usage through nine months and the contract for the 2024 year has been signed and returned.

E. Tourist Rooming Houses:

This is great information and speaks directly to two things happening in the US and Barron County.

#1. The younger generation loves TRH and uses them!

#2. This benefits the County through Sales Tax Collections

Of the 68 counties listed Barron County is in the top 81% for numbers.

At the 2024 WCA Annual Conference the Administrator's had a presentation on Housing and a sub-topic of that meeting was TRH's there effect on housing and the economy and according to the presenter New York prohibits TRH's. He stated that this would be an economic killer.

F. Tax Data - Forward Analytics:

I included this data because I want to “drive-home” the real facts of property taxes in Barron County.

G. Employee Recognition Carryover to 2024:

The Employee Recognition budgeted line item is an authorized carryover account. In years past, we have coordinated the end of year employee recognition items with the safety awards for Hwy personnel. Due to Mr. Servi’s retirement and recruitment of a new Hwy Commissioner, along with other workload issues during 2023, this did not occur. I have decided to carryover the remaining 2023 budgeted amount to 2024.

#18. Vouchers:

Included with the packet or there will be hard copies at the meeting.

#17. Suggestion for Future Agenda Items:

None at this time.

#18. Set Next Meeting Date:

Wednesday January 3rd, 8am.

G:\google\googledocs\2023-12-6 Exec Update.docx



Executive Committee Meeting

Friday, October 27, 2023 – 8:00 a.m.

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

MINUTES

COMMITTEE MEMBERS PRESENT IN PERSON: Karolyn Bartlett, Stan Buchanan, Randy Cook Sr, Bun Hanson, Dale Heinecke, Carol Moen, Louie Okey, Bob Rogers and Marv Thompson.

COMMITTEE MEMBERS ATTENDING VIRTUALLY: None.

COMMITTEE MEMBERS ABSENT: None at this time.

OTHER COUNTY BOARD SUPERVISORS PRESENT: Supervisor Kusilek and Supervisor Nelson.

STAFF PRESENT IN PERSON: Finance Director Busch, Sheriff Fitzgerald, Administrator French, County Clerk Hodek, Corporation Counsel Muench, IT Director Peterson and HR Director Richie.

OTHERS PRESENT: UW Eau Claire Barron County Campus Director Abby Fischer, UW Eau Claire Vice Chancellor of Enrollment Management Billy Felz, UW Eau Claire Assistant Chancellor Mike Carney and Ruth Erickson from the Chronotype.

CALL TO ORDER: Chair Okey called the meeting to order at 8:00AM.

PUBLIC MEETING NOTIFICATION: Administrator French read the Public Meeting Notification.

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

APPROVE AGENDA: Motion: (Hanson/Heinecke) to approve. Carried.

PUBLIC COMMENT: Dave Evenson, President of the Cumberland Library Board, spoke regarding Barron County Supervisor appointments to the Cumberland Library Board.

APPROVE MINUTES OF OCTOBER 4, 2023: Motion: (Cook/Bartlett) to approve. Carried.

UW CAMPUS UPDATE & HVAC REPAIRS (DISCUSSION ONLY): Administrator French asked that the three representatives from UW Eau Claire, Maintenance Director Olson and Building Maintenance Technician Wilder have the option to answer questions from the Committee during the discussion on this topic. UW Eau Claire Barron County Campus Director Fisher spoke regarding enrollment at the UW Eau Claire Barron County Campus. Maintenance Director Olson gave an overview of the repair request for the HVAC system at the UW Barron Campus. Administrator French reviewed UW statistics from across the State. Discussion. No action taken.

FINANCING OF THE COUNTY FOR THE YEAR 2024: Administrator French explained the information included in the packet has been approved by the County Board and no changes can be made until the County Board meeting on November 6, 2023, after the Public Hearing on the 2024 County budget. **Motion: (Rogers/Buchanan)** to approve. Carried.

RESOLUTION – SUPPORTING MOSAIC TECHNOLOGIES, INC. WISCONSIN PUBLIC SERVICE COMMISSION CAPITAL PROJECT FUND BROADBAND INFRASTRUCTURE PROGRAM APPLICATION: Discussion. **Motion: (Cook/Hanson)** to amend the Line #11 in the resolution from “Grantee” to “Grantor” and approve. Discussion. Carried.

RESOLUTION – OUTSTANDING ORDER CHECKS TO BE CANCELLED: Administrator French gave a brief description of the outstanding order checks to be cancelled process. **Motion: (Cook/Bartlett)** to approve. Carried.



Executive Committee Meeting
Friday, October 27, 2023 – 8:00 a.m.
Barron County Government Center – Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

MINUTES

RESOLUTION – SUPPORTING APPLICATION FOR 2024 GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE: Administrator French gave an explanation of the grant request and corresponding funding in relation to the 2024 County budget. **Motion: (Buchanan/Moen)** to approve. Carried.

LETTER TO COUNTY LIBRARIES AND POSITION PAPER: Administrator French's position paper and letter regarding County libraries was included in the packet. He is not recommending any changes to the funding of the libraries in the 2024 County budget. Administrator French will draft a letter that requests any appointed County Board representative be reimbursed, with County dollars, for attending library board meetings. Discussion.

APPROVE OUT OF STATE TRAVEL

- A. KYLE EGGLESTON – 2024 LASERFICHE CONFERENCE, LAS VEGAS, NEVADA – APRIL 22-24, 2024:** **Motion: (Hanson/Cook)** to approve. Carried.

STAFF REPORTS & UPDATES

- A. CONSOLIDATING FIXED ASSET PURCHASES:** Administrator French has a position paper drafted and he will ask the County Board to approve consolidating fixed asset purchases in future years. Discussion.
- B. COUNTY BOARD PROCEEDING BOOKS:** County Clerk Hodek discussed the cost of the proceeding books for 2024 and reviewed alternative options which allows the public access to the resolutions and ordinances passed at County Board meetings. Corporation Counsel Muench gave a background of the County Board proceeding books and statutory requirements regarding County Board proceedings. Discussion. The Executive Committee decided to print the proceeding books in 2024 but will discuss whether to continue with the current process later this spring.

REVIEW VOUCHER EDIT LISTS: Edits lists were posted online.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

1. Consolidated Fixed Asset Resolution
2. E-Infosys Health & Human Services Software
3. Barron County Housing Authority – ARPA Funding
4. Ann Street School – Chair Okey reviewed the purchase of Ann Street School and corresponding contingencies with the accepted offer. The City of Rice Lake Planning Commission approved the rezoning at the meeting held last night. A certified survey map was requested by the City of Rice Lake to allow an easement to the river and access to the ball fields next to the property and will be done at the City's expense. Discussion.

SET DATE FOR NEXT MEETING: Wednesday, December 6, 2023 at 8:00AM.

ADJOURNMENT: Chair Okey adjourned the meeting at 9:00AM.

Respectfully Submitted,
Jessica Hodek, Barron County Clerk

BARRON COUNTY RESOLUTION NO. 2023 - _____

Resolution Setting Forth the Agreement between Barron County and Wisconsin Professional Police Association (WPPA)

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, the collective bargaining agreement between Barron County and
3 Wisconsin Professional Police Association (WPPA), for the period January 1, 2024
4 through December 31, 2025 is hereby adopted; and
5

6 **WHEREAS**, that the resolution shall take effect and be in force from and after its
7 passage. This resolution was introduced at a regular meeting of the Barron County Board
8 of Supervisors held this 18th day of December, 2023; and
9

10 **WHEREAS**, this resolution was approved by the Executive Committee on
11 _____ on a vote of _____, with _____ voting in favor and no members against; and
12

13 **WHEREAS**, this resolution was approved by the WPPA Negotiating Committee
14 on 11/17/23 on a vote of 5-0, with Okey, Bartlett, Olson, Rogers and Nelson voting in favor
15 and no members against.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the collective bargaining
18 agreement between Barron County and Wisconsin Professional Police Association
19 (WPPA), for the period January 1, 2024 through December 31, 2025 is hereby adopted.
20

21 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
22 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
23

BARRON COUNTY RESOLUTION NO. 2023 - _____

**Resolution Setting Forth the Agreement between Barron County and Wisconsin
Professional Police Association (WPPA)**

OFFERED THIS 18th day of December, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two (<input type="checkbox"/>)</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) (<input type="checkbox"/>)</p> <p>Source of funding: Budgeted (<input checked="" type="checkbox"/>) General Fund (<input type="checkbox"/>) Grant (<input type="checkbox"/>) Contingency (<input type="checkbox"/>) Other (<input type="checkbox"/>) Details _____</p> <p>Fiscal impact: - Current year total amount: \$ 0 - Future years total amount: \$ 413,012 - Effect on tax levy – current year - \$ 0 - Effect on tax levy – future years - \$ 413,012</p> <p>Fiscal impact reviewed by County Finance Department _____ Jodi Busch, Finance Director</p> <p>Approved as to form by: _____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>_____ Louie Okey, WPPA Negotiating Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (<input type="checkbox"/>) Failed (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p>
---	---

2024-2025 WPPA Union Contract Language
10/27/2023

1. Article VI – Sick Leave

Section 2/B – Remove 1st sentence/reference to 1/1/1988 date as no current employee was hired prior to 1/1/1988.

Change to read: ~~*Sick leave may accumulate to one thousand four hundred forty (1440) hours. For employees hired after January 1, 1998, the*~~ *The maximum sick leave accumulation shall be nine hundred and sixty (960) hours.*

Section 3 – Change language to remove VEBA and apply Prime Choice plan with management discretion to change vendors/payout processing/minimum levels/etc. Add bold language. See attached Prime Choice information materials.

Change to read: *Upon retirement or resignation after at least eight (8) years of employment, the employee shall receive 62% of his/her accumulated sick leave balance ~~deposited into a Voluntary Employee's Beneficiary Association (VEBA) Trust Plan to be used only to pay for health insurance premiums following separation of employment~~ paid out. The eligible sick leave balance shall be deposited into a **program selected by the County (as referenced in the Employee Handbook) with County discretion for vendor selection(s); plan document language; and payout processing rules.** The County shall review the complete personnel record of the employee before payment is issued, and forfeiture shall be automatic if the employee is discharged for just cause. In the event of an employee's death, his/her estate shall receive one-half (50%) of the accumulated sick leave balance. In the event the employee is killed in the line of duty (homicide or accident), his/her estate shall receive 100% of the accumulated sick leave balance. The wage rate for all sick leave payout purposes shall be the employee's average wage rate for his/her last three (3) years of employment.*

2. Article VIII-Leave of Absence: Change to clarify process and outline practice.

During unpaid leave of absences, **including beyond** unpaid absences under applicable family/medical leave, employees continue to accrue fringe benefits in the current year; however all fringe benefits in the following year, including the county share of the health insurance premiums will be pro-rated according to the number of hours worked in the prior calendar year. Employees must exhaust all available leaves prior to being granted an unpaid leave of absence. Such leave will not be approved for purpose of pursuing other employment.

3. Article XI – Vacation

- a. Add 24 hours of vacation to each level including upon hire.

4. Article XIII – Insurance

Section 1: Change dates to reflect contract dates of 1/1/2024 – 12/31/2025

Section 2: Increase to **\$5.00/month**

Change to read: *Employees may participate in the State life insurance plan, with the County paying up to \$5.00\$4.25/month towards the basic plan.*

5. Article XXI – Effective Date – Duration – Termination

Change dates to reflect 1/1/2024 to 12/31/2025.

6. Article XXII - Salary

Night Differential: Increase to **\$0.75/hour**. Add bold language.

Change to read: *Employees who work 6:00pm to 6:00am shall receive an additional \$0.7530 per hour while working said assignment. **The shift differential is only applied to hours actually worked during the below shift times. Leave hours taken do not receive the differential, nor do hours worked past the shift. The shift must work past midnight to be eligible for night shift differential.***

Officer in Charge Pay: Increase to **\$0.75/hour**.

Change to read: *When a Sergeant is not working their shift, the next most senior deputy may act as Officer in Charge and be paid \$0.7550 per hour for hours worked as OIC, unless otherwise directed by Sheriff management staff.*

Field Training Officer Pay: Increase to **\$0.75/hour**.

Change to read: *Employees assigned as Field Training Officer shall receive \$0.7550 per hour for all hours spent training a new employee during the training period, at management discretion.*

ADD new heading and language to read:

Experience Credit

At the County's discretion, new hires with prior related full-time law enforcement experience may be hired above the starting rate of pay and placed higher on the vacation schedule. At the County's discretion, new hires with at least 3 years of full-time related law enforcement experience may be hired up to the one (1) year rate of pay and placed on the vacation schedule at up to 64 hours of vacation (after 1 year of employment level). At the County's discretion, new hires with at least 5 years of full-time related law enforcement experience may be hired up to the two (2) year rate of pay and up to 104 hours of vacation (after 2 years of employment level).

7. WAGES

9% effective 1/1/2024

3% effective 1/1/2025 and 3% 7/1/2025 (payperiod that begins closest to 7/1/2025)

****The County reserves the right to edit, add, delete and/or adjust the above items throughout the negotiation process.**

2024

NAME	ANNUAL WAGE	FICA	EMPR RETIRE	HEALTH/ LIFE INS	WKRS COMP	MEDI- CARE	TOTAL
ENFORCEMENT 0%	2,139,892	132,673	306,433	450,288	57,135	31,028	3,132,033
ENFORCEMENT 9%	2,330,449	144,488	333,720	450,288	62,223	33,792	3,354,960
GRAND TOTAL	190,557	11,815	27,288	-	5,088	2,763	222,927

2025

NAME	ANNUAL WAGE	FICA	EMPR RETIRE	HEALTH/ LIFE INS	WKRS COMP	MEDI- CARE	TOTAL
ENFORCEMENT 9%	2,330,449	144,488	333,720	450,288	62,223	33,792	3,354,960
ENFORCEMENT 3%/3%	2,447,515	151,746	350,484	450,288	65,349	35,489	3,500,871
GRAND TOTAL	117,065	7,258	16,764	-	3,126	1,697	145,911

2 YEAR TOTAL	307,623	19,073	44,052	-	8,214	4,461	368,838
--------------	---------	--------	--------	---	-------	-------	---------

Calculation does not factor in current replacements (Winkler, Pressley, Graf, Curtis)

24 VAC HRS	LIFE TO \$5	OIC	FTO	N.S.D.	TOTAL
29,274	150	600	200	6500	-
29,274	150	600	200	6,500	259,651

24 VAC HRS	LIFE TO \$5	OIC	FTO	N.S.D.	TOTAL
	150	600	200	6500	-
-	150	600	200	6,500	153,361

29,274	300	1,200	400	13,000	413,012
--------	-----	-------	-----	--------	---------

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Authorizing Designated General Fund Balances for Future Payroll Costs

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, the Barron County Board of Supervisors is desirous to designate
3 certain amounts for future payroll costs; and
4

5 **WHEREAS**, dollars received by Barron County as American Rescue Plan Funds,
6 (ARPA) are categorized as Lost Revenue; and
7

8 **WHEREAS**, these ARPA funds may be designated as necessary by the Barron
9 County Board of Supervisors for anticipated future payroll costs; and
10

11 **WHEREAS**, the sale of Ann Street School in Rice Lake is pending, with an
12 anticipated closing date in January of 2024; and

13 **WHEREAS**, the drafting of this Resolution was recommended by the WPPA
14 Negotiating Committee on November 17th, with Supervisors, Olson, Nelson, Rogers, Okey
15 and Bartlett, voting in favor.

16 **WHEREAS**, the drafting of this Resolution was approved by the Barron County
17 Executive Committee on December 6th, with XXX Voting to approve XXXX
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
20 the Barron County Board of Supervisors does hereby designate \$300,000.00 of ARPA
21 Funds along with the net proceeds from the sale of the Ann Street School, as a Designated
22 Reserve in the General Fund for future payroll costs; and
23

24 **BE IT FURTHER RESOLVED**, that these funds shall be so designated and used
25 in the 2024 and 2025 Budget years, with any unexpended funds returned to the
26 Undesignated General Fund by 3-31-2026; and
27

28 **BE IT FURTHER RESOLVED**, that the Finance Director is allowed to amend
29 the 2024 Budget in accordance with the intent of this Resolution and prepare the 2025
30 Budget with the intent of this Resolution; and
31

32 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
33 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Authorizing Designated General Fund Balances for Future Payroll Costs

OFFERED THIS 18th day of December 2023

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Details: As stated in this Resolution</p> <p>Fiscal impact: - Current year total amount: \$ 206,506.00 (2024) - Future years total amount: \$ 206,506.00 (2025) - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0- -</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>_____ Louie Okey, Chair WPPA Negotiating Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
---	--

C:\word\corp counsel documents\Future Payroll Costs.docx

December 2023
Executive Committee Meeting 12-6-202
Board of Supervisors Meeting 12-18-2023

WPPA Union Contract 2024-2025:

#1.	Ann Street from ARPA Funds:		\$300,000
#2.	Sale of Ann Street	(approx.)	\$100,000
Total:		(approx.)	\$400,000

Remaining ARPA Funds:

HHS Software Purchase: \$ 1,040,911.

2024 Borrowings (all are estimates)

#1.	Dry Building for WTE Plant:	\$500,000 to \$ 700,000
#2.	HVAC at Campus:	\$1.5M to \$1.75M
#3.	Sally Port at J/C	\$1.5M to \$2.5M
Total borrowings:		\$3.5M to \$5.0M

Recommend Open Market Borrowing through Ehlers.

Borrow with the ability to refinance in year 10. Along with a Sinking Fund for prepayments.

2024 Refinancing:

- #1. Acid Gas Removal System from State Trust Fund Loan
To Open Market as a taxable sale: \$4.2M
Objective is to lower the interest rate from 5.75%
(no effect on tax levy)

2025 & 2026 Budget Adjustments:

#1.	Move Bridge Aid out of the General Tax Levy:	\$200K
#2.	Borrow short-term for high-cost placements: (some of these placements used to be levy exempt)	\$??
#3.	Additional (Brewer Stadium Sales Tax) (approx.)	\$50K
#4.	2026 Additional ROD, recording fees: (approx.)	\$100K
#5.	2026 State Shared Revenue tied to Sales Tax:	\$??

Objective to assess and plan budget to 12-31-2026

G:\google\googledocs\2023-12-6 Exec Debts Costs Revenues.docx

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Authorizing Sale of Ann Street School located at 33 Ann Street - Rice Lake, Wisconsin to Kimberly Randall

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Barron County is the owner of property, commonly known as Ann
2 Street School located at 33 Ann Street, Rice Lake, Wisconsin; and
3

4 **WHEREAS**, at the October 16th, 2023 Barron County Board of Supervisors
5 Meeting, Kimberly Randall of 425 Tainter Avenue, Rice Lake Wisconsin addressed the
6 Board of Supervisors regarding her desire to purchase the above referenced property for
7 her Therapeutic Services, which she currently owns and operates in Barron County; and
8

9 **WHEREAS**, after the conclusion of the Closed Session held in reference to this
10 matter at the October 16th, 2023 County Board Meeting, Supervisor Gores made the
11 motion, Second by Heller; “to accept the Randall Offer.”; and
12

13 **WHEREAS**, the above referenced motion as amended by Supervisor Effertz,
14 Second by Supervisor Cook, “to amend the main motion by ratifying the Randall offer to
15 include that the Ann Street property must be surveyed, and paid for by the County, and that
16 the City of Rice Lake rezones the property to the appropriate category.”; and
17

18 **WHEREAS**, the amendment passed, 25 yes and 4 no, and the Main Motion passed,
19 29 yes and 0 no; and
20

21 **WHEREAS**, attached to this resolution are the following supporting, informational
22 documents,
23

- 24 #1. Email from B/C Surveyor Catlon Phelps, 11-28-2023
- 25 #2. Minutes from the B/C Board of Supervisors Meeting 10-16-2023
- 26 #3. Copy of the original certified survey map (#1.)
- 27 #4. Copy of the deed from the City of Rice Lake to Barron County (#2.)
- 28 #5. Copy of the second certified survey map (#3.)
- 29 #6. Copy of the deed from Barron County to the City of Rice Lake (#4.)
- 30 #7. Copy of the certified survey completed by B/C Surveyor Catlon Phelps,
31 11-06-2023, and (#5.)

32 **WHEREAS**, on November 28th, 2023 Mr. Charles Feather informed CA French
33 that the probable closing date for completion of sale for this property is scheduled for
34 January 26th, 2024; and
35

36 **WHEREAS**, information received from City of Rice Lake Officials to CA French
37 indicates that Ann Street property will be correctly rezoned by the City of Rice Lake; and
38

39 **WHEREAS**, the drafting and approval of this Resolution was requested by Mr.
40 Charles Feather, at the request of the Title Company, TM Title, handling this transaction;
41 and

BARRON COUNTY RESOLUTION NO. 2023- _____

Resolution Authorizing Sale of Ann Street School located at 33 Ann Street - Rice Lake, Wisconsin to Kimberly Randall

WHEREAS, the drafting of this Resolution was approved by the Executive Committee on December 6th, 2023 with XXXX voting in favor and XXX voting against.

NOW, THEREFORE, BE IT RESOLVED, that with passage of this resolution the Barron County Board of Supervisors does hereby authorize the sale of 33 Ann Street, Rice Lake Wisconsin to Kimberly Randall 425 Tainter Avenue, Rice Lake, Wisconsin.

BE IT FURTHER RESOLVED, that County Administrator French, by passage of this Resolution, is authorized to sign all sale and closing documents pertaining to this transaction on behalf of the County.

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 18th day of December 2023

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two (<input type="checkbox"/>)</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) (<input type="checkbox"/>)</p> <p>Source of funding: Budgeted (<input type="checkbox"/>) General Fund (<input type="checkbox"/>) Grant (<input type="checkbox"/>) Contingency (<input type="checkbox"/>) Other (<input type="checkbox"/>) Details Not Applicable, Revenue</p> <p>Fiscal impact: - Current year total amount: \$ Revenue - Future years total amount: \$ NA - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (<input type="checkbox"/>) Failed (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p>
---	---

C:\word\corp counsel documents\Resolution Authorizing Sale of Ann Street School.docx



Jeff French <jeff.french@co.barron.wi.us>

Re: Survey Ann Street School

1 message

Jeff French <jeff.french@co.barron.wi.us>

Tue, Nov 28, 2023 at 10:59 AM

To: Catlon Phelps <catlon.phelps@co.barron.wi.us>

Perfect, much appreciated!!!!

On Tue, Nov 28, 2023 at 10:51 AM Catlon Phelps <catlon.phelps@co.barron.wi.us> wrote:

I have attached 5 documents that are directly connected with this lot.

Copy of the Original Certified Survey Map. #1

Copy of the deed from the City to the County. #2

Copy of the second Certified Survey Map. #3

Copy of the deed from the County to the City. #4

Last, a copy of the Survey I completed. #5

I did not include any other surveys or documents that I would consider "supporting" documents.

These documents would mainly consist of other Maps of Survey that only aided in determining where the parcel lines are but not directly affect them.

If you need these as well just let me know.

Catlon Phelps, PLS



BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 16, 2023 – 7:00 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, Bun Hanson, Dale Heinecke, Dana Heller, Kathy Krug, Audrey Kusilek, Fran Langman, Jerry McRoberts, Carol Moen, Roberta Mosentine, Gary Nelson, Stacy Neuman, 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: None at this time.

CALL TO ORDER-ROLL CALL-PUBLIC NOTIFICATION: Chair Okey called the meeting to order at 7:00PM. County Clerk Hodek took attendance. County Administrator French stated the County's compliance with open meeting laws.

INVOCATION: Led by Pastor Floyd Lunde from the First Baptist Church located in Barron.

PLEDGE OF ALLEGIANCE: Recited.

SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS): Administrator French thanked Darby Smith and Sheriff Fitzgerald for their recent work with the Region 4 Nutrition Staff and Volunteer Training that was held in Shell Lake earlier in the month.

APPROVE AGENDA: Motion: (Cook/B. Anderson) to approve. Carried with 29 Yes and 0 No.

APPROVE MINUTES OF SEPTEMBER 11, 2023: Motion: (Banks/Rogers) to approve. Carried with 29 Yes and 0 No.

PUBLIC COMMENT: Kimberly Randall: 425 Tainter Avenue in Rice Lake, spoke regarding her offer to purchase of the County owned Ann Street School property located in Rice Lake. Aaron Hendricks: 511 East Orchard Beach Lane in Rice Lake, spoke regarding an offer to purchase of the County owned Ann Street School property located in Rice Lake. Patti Greene: 1239 21st Street in Cameron, thanked the Sheriff and his staff for his commitment to the County. Elisha Putzke: 1758 13 ¼ Street in Rice Lake, spoke regarding an offer to purchase the County owned Ann Street School property located in Rice Lake.

CHROMEBOOK TRAINING: IT Director Peterson and County Clerk Hodek gave a brief training on the Open Meetings software utilized during the County Board meeting and answered questions from the Board.

PROGRESS UPDATE ON HIGHWAY FACILITIES: Highway Facilities Manager Mak Kaiser gave an update on recent construction progress, including weekly contractor meetings, and answered questions from the Board. The public open house will be held in the summer of 2024 with an exact date to be determined this spring.

FINANCIAL UPDATE ON HIGHWAY FACILITIES PROJECT: Finance Director Busch gave an overview of the current financial updates with the new Highway Facility and answered questions from the Board.

2024 PUBLISHED BUDGET: Administrator French reviewed the 2024 published County budget and answered questions from the Board. Finance Director Busch also answered questions from the Board.

2023-21 ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF CHETEK – WILLIAM D. JR. & GAIL J. ANDERSON / MATT SHILTS, AGENT: Motion: (Heller/Rogers) to approve. Carried with 29 Yes and 0 No.

2023-36 RESOLUTION – ADOPTION OF THE BARRON COUNTY FARMLAND PRESERVATION PLAN MAP AMENDMENT TO TOWNS OF OAK GROVE, PRAIRIE LAKE AND STANFOLD – 2023: Motion: (Cook/Kusilek) to approve. Carried with 29 Yes and 0 No.

2023-37 RESOLUTION – BARRON COUNTY SURFACE WATER MANAGEMENT GRANT APPLICATION: Motion: (Kusilek/Langman) to approve. Carried with 29 Yes and 0 No.

2023-38 RESOLUTION – BARRON COUNTY LAKE MONITORING & PROTECTION NETWORK AIS GRANT APPLICATION: Motion: (Cook/B. Anderson) to approve. Carried with 29 Yes and 0 No.

2023-39 RESOLUTION – APPROVE 2023-2024 ACCOMPLISHMENTS AND COUNTY FOREST WORK PLAN: Motion: (Heller/Turcott) to approve. Carried with 29 Yes and 0 No.

2023-40 RESOLUTION – AUTHORIZING USE OF 2023 FUND BALANCE FOR THE PURPOSE OF PURCHASING ONE RECREATIONAL TRUCK FOR THE BARRON COUNTY SHERIFF’S DEPARTMENT: Motion: (Heller/Thompson) to approve. Carried with 29 Yes and 0 No.

2023-41 RESOLUTION – AUTHORIZING \$10,000 FROM 2023 CAPITAL IMPROVEMENT OUTLAY FUND (CICOP) FOR MAINTENANCE VEHICLE: Motion: (Heller/Thompson) to approve. Carried with 29 Yes and 0 No.

2023-42 RESOLUTION – AUTHORIZING ARCHITECTURAL AND ENGINEERING FEES FOR SALLY PORT AT BARRON COUNTY JUSTICE CENTER: Motion: (Banks/Gores) to approve. Carried with 29 Yes and 0 No.

2023-43 RESOLUTION – TO AMEND SUPERVISORY DISTRICTS DUE TO ANNEXATIONS TO CITY OF RICE LAKE AND A DETACHMENT FROM THE CITY OF CHETEK TO THE TOWN OF PRAIRIE LAKE: Motion: (Langman/Rogers) to approve. Carried with 29 Yes and 0 No.

2023-44 RESOLUTION – OPPOSING H.R. 3372 “TO AMEND TITLE 23, UNITED STATES CODE, TO ESTABLISH A SAFETY DATA COLLECTION PROGRAM FOR CERTAIN 6-AXLE VEHICLES, AND FOR OTHER PURPOSES:” Motion: (Buchanan/Gores) to approve. Carried with 29 Yes and 0 No.

2023-22 ORDINANCE – ESTABLISHING A SPEED ZONE ON CTH SS IN THE TOWN OF PRAIRIE LAKE: Motion: (B. Anderson/Moen) to approve. Carried with 29 Yes and 0 No.

AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURES: Information was included in the packet.

REPORT FROM COUNTY ADMINISTRATOR

- A. **2024 HEALTH INSURANCE RENEWAL:** The health insurance renewal, including stop loss, came in under budget.

- B. 2025 BUDGETING CONSIDERATIONS (HIGH COST PLACEMENTS / COUNTY BRIDGE AID):** The County's high cost placements are an unfunded State mandate and Administrator French recommends the County Board reviews the current statutes and recommend changes to the legislature in 2024. Health and Human Services Director Frolik answered questions from the Board.
- C. BS DEGREE PROFESSIONAL STUDIES:** UWECBC is continuing work on bringing back a four year bachelor degree to the Barron County campus.

APPOINTMENTS:

- A. MICHAEL HOEFS – HIGHWAY FACILITY FINANCE COMMITTEE (NON-VOTING MEMBER):** Motion: (Langman/Hanson) to approve. Carried with 29 Yes and 0 No.

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

1. 2024 Annual County Budget Hearing - Monday, November 6 at 6:00PM.

NEXT MEETING DATES: Annual Budget Hearing - Monday, November 6, 2023 at 6:00PM with the monthly County Board meeting to begin directly afterwards.

CLOSED SESSION – ANN STREET SCHOOL – STRATEGIES AND NEGOTIATIONS FOR SALE OR LEASE OF PROPRETY: Motion: (Taxdahl/Heller) to enter into closed session pursuant to Section 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 to include Administrator French, Finance Director Busch, Corporation Counsel Muench and Realtor Chick Feather. Carried with 29 Yes and 0 No.

Administrator French took minutes during the Closed Session.

Returned to Open Session.

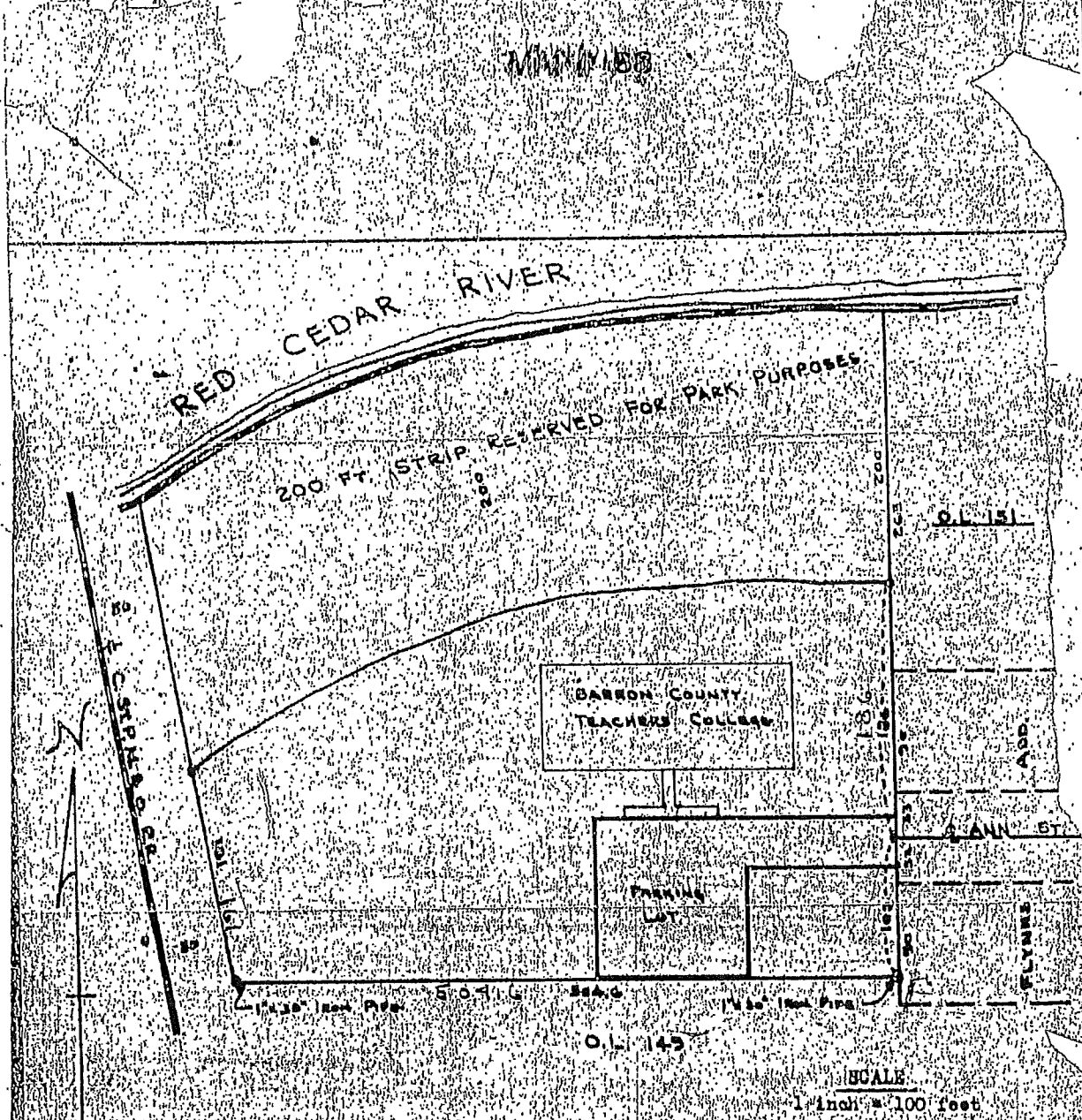
Motion: (Gores/Heller) to accept the Randall offer. Discussion. **Motion to Amend: (Effertz/Cook)** to amend the main motion by clarifying the Randall offer to include that the Ann Street School property must be surveyed, and paid for by the County, and that the City of Rice Lake rezones the property to the appropriate category. Carried with 29 Yes and 0 No. Discussion. Main Motion as amended carried with 25 Yes and 4 No. Voting No: Bartlett, Okey, Thompson and Vaughn.

ADJOURNMENT: Chair Okey adjourned the meeting at 8:53PM.

Respectfully Submitted,
Jessica Hodek, County Clerk

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

#1



SURVEY OF BARRON COUNTY TEACHERS COLLEGE SITE AT RICE LAKE, WIS.

I, Frank A. Havel, Wisconsin Registered Land Surveyor hereby certify that I did survey the following described parcel of land for the Barron County Teachers College:

A part of Outlet 149 of the City of Rice Lake were particularly described as follows: Commencing at the intersection of the centerline of Ann St. and the East line of said Outlet 149 in the City of Rice Lake, thence South along the East line of said Outlet 149 104.0 feet, thence West parallel to the centerline of Ann St. a distance of 504.0 feet to the intersection of the East line of the Railroad right of way, thence Northwesterly along the East line of the Railroad right of way 181.0 feet, thence Easterly along a line located 200 feet south of the South bank of the Red Cedar River and parallel thereto to the intersection of the East line of said Outlet 149, thence South along the East line of Outlet 149 188.0 feet to the place of commencement, containing approximately 3.13 acres.

I further certify that in making the above survey I complied with the provisions of Chapter 236 of the Wisconsin Statutes.

Dated July 7, 1960

Frank A. Havel
Frank A. Havel
Wis. Reg. Land Surveyor

NUMBER
333534

This Indenture, Made this 25 day of October, A. D., 19 60 ,

between the City of Rice Lake, a Municipal Corporation

a Corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, located at Rice Lake

Wisconsin, party of the first part, and Barron County, a Municipal Corporation

part y of the second part.

WITNESSETH, That the said party of the first part, for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations

to it paid by the said part y of the second part, the receipt whereof is hereby confessed and acknowledged, has given, granted, bargained, sold, remised, released, aliened, conveyed and confirmed, and by these presents does give, grant, bargain, sell, remise, release, alien, convey and confirm unto the said

part y of the second part, its heirs and assigns forever, the following described real estate, situated in the County of

Barron and State of Wisconsin, to-wit:

A part of Outlot 149 of the City of Rice Lake more particularly described as follows: Commencing at the intersection of the centerline of Ann Street and the East line of said Outlot 149 in the City of Rice Lake, thence South along the East line of said Outlot 149 102.0 feet, thence West parallel to the centerline of Ann Street extended 504.6 feet to the intersection of the East line of the Railroad right of way, thence Northwesterly along the East line of the Railroad right of way 161.0 feet, thence Easterly along a line located 200 feet south of the South bank of the Red Cedar River and parallel thereto to the intersection of the East line of said Outlot 149, thence South along the East line of Outlot 149, 186.0 feet to the place of commencement, containing approximately 3113 acres.

This deed is exempt from revenue stamps by virtue of its being from a municipality.

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging or in any wise appertaining; and all the estate, right, title, interest, claim or demand whatsoever, of the said party of the first part, either in law or equity, either in possession or expectancy of, in and to the above bargained premises, and their hereditaments and appurtenances.

TO HAVE AND TO HOLD the said premises as above described with the hereditaments and appurtenances, unto the said part y of the second part, and to its heirs and assigns FOREVER.

AND THE SAID City of Rice Lake, a Municipal Corporation party of the first part, for itself, and its successors does covenant, grant, bargain and agree to and with the said part y of the second part, its heirs and assigns, that at the time of the ensailing and delivery of these presents it is well seized of the premises above described, as of a good, sure, perfect, absolute and indefeasible estate of inheritance in the law, in fee simple, and that the same are free and clear from all incumbrances whatever,

and that the above bargained premises in the quiet and peaceable possession of the said part y of the second part, its heirs and assigns, against all and every person or persons lawfully claiming the whole or any part thereof, it will forever WARRANT and DEFEND.

IN WITNESS WHEREOF, the said City of Rice Lake, a Municipal Corporation

party of the first part, has caused these presents to be signed by William E Luell Mayor, its President, and countersigned by

Sam O Haugen, Clerk Treasurer, its Secretary, at Rice Lake, Wisconsin,

and its corporate seal to be hereunto affixed, this 25th day of October, A. D., 1960.

Signed and Sealed in Presence of

Patrick M. Gannon
Patrick M. Gannon
J. R. Yarish
J. R. Yarish

corporate seal

CITY OF RICE LAKE A MUNICIPAL CORPORATION
Corporate Name.

William E Luell

COUNTERSIGNED: William E Luell Mayor President.

Sam O Haugen

Sam O Haugen Clerk Treas Secretary.

STATE OF WISCONSIN,
Barron COUNTY, ss.

Personally came before me, this 25th day of October, A. D., 19 60 ,

William E. Luell, Mayor

President, and Sam O Haugen Clerk Treas Secretary

of the above named Corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Secretary of said Corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said Corporation, by its authority.

Received for Record this 2 day of

Nov A. D., 19 60 , at 11:20 o'clock A. M.

Ellen N. Feagle, Register of Deeds.

Deputy.

notarial seal

Herman Friess

Herman Friess

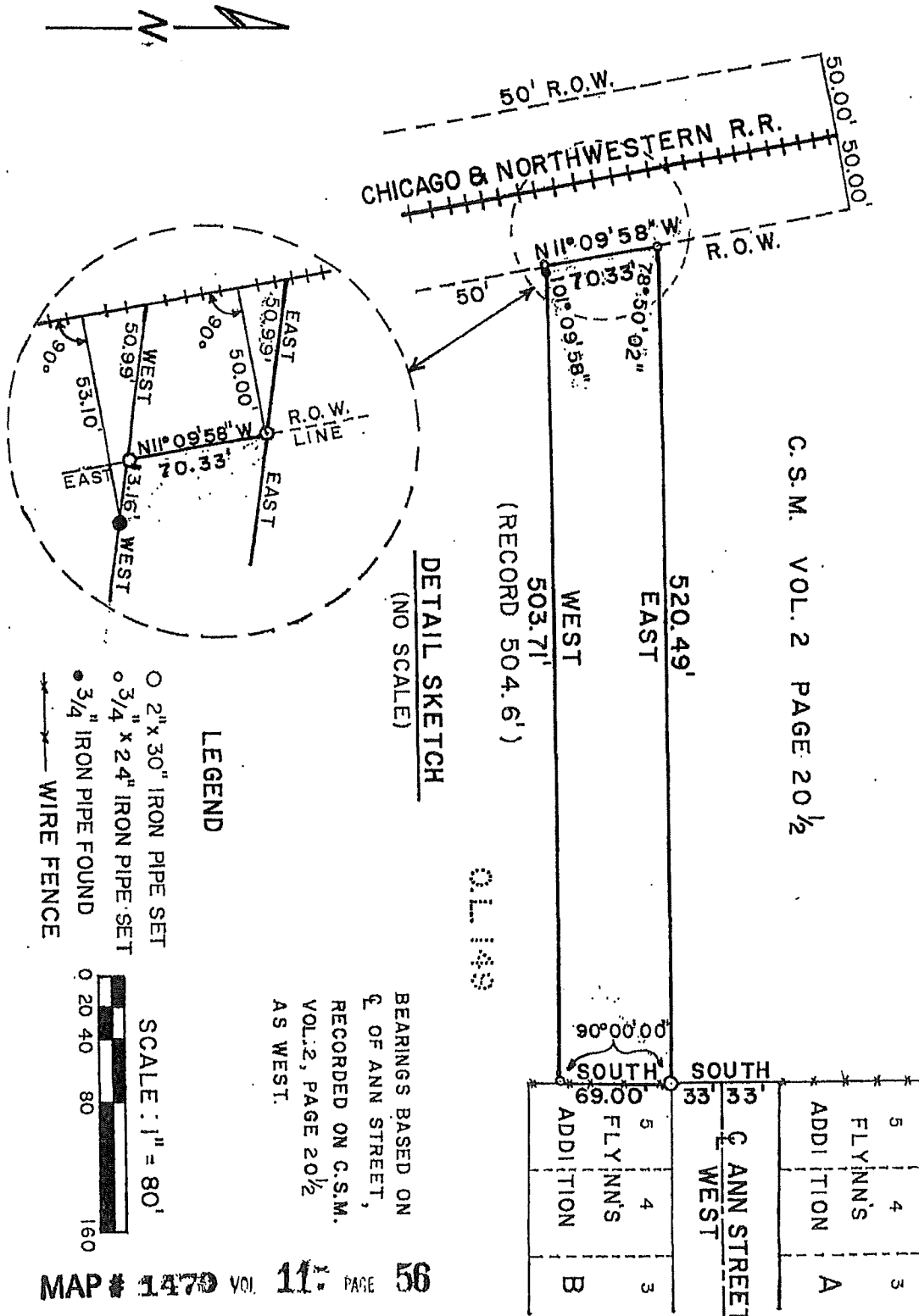
Notary Public, Barron County, Wis.

My Commission expires Dec 9 A. D., 19 60

BARRON COUNTY CERTIFIED SURVEY MAP NO.

LOCATED IN OUTLOT 149, CITY OF RICE LAKE— BEING PART OF
GOVERNMENT LOT 4, SECTION 21, TOWN 35N., RANGE 11 W.,
BARRON COUNTY, WISCONSIN.

444543

INDEXED

C.S.M. VOL. 2 PAGE 20 1/2

O.L. 149

MAP # 1470 VOL. 11 PAGE 56

I, Stuart J. Durkee, Registered Land Surveyor, hereby certify:

That I have surveyed, divided and mapped a parcel of land located in Outlot 149, City of Rice Lake, being part of Government Lot 4, Section 21, Town 35N, Range 11W, Barron County, Wisconsin, more particularly described as follows:

Commencing at the intersection of the center line of Ann Street and the east line of said Outlot 149 in the City of Rice Lake; thence south along the east line of said Outlot 149, 33.00 feet to the point of beginning; thence continuing south along the east line of said Outlot 149, 69.00 feet; thence west parallel to the center line of Ann Street extended 506.87 feet to the intersection of the east line of the railroad right-of-way; thence N11°09'58"W along the east line of the railroad right-of-way 70.33 feet; thence east parallel to the center line of Ann Street extended 520.49 feet to the point of beginning; containing 0.813 acres.

Resolved, that this certified survey map in the City of Rice Lake is hereby approved by the city planning commission.

Date

4/3/80

David L. Berner
David Berner Mayor

That I have made this survey and map at the direction of the City of Rice Lake Parks Board; that such map is a correct representation of exterior boundaries of the land surveyed and any division thereof made; that I have fully complied with Chapter 236.34 of the Wisconsin Statutes.

Date

Mar 31, 1980

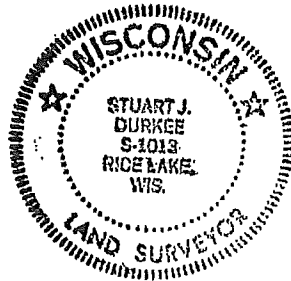
Stuart J. Durkee
Stuart J. Durkee R.L.S. 1013

444543

RECEIVED FOR RECORD

2:00 P.M.
MAY 15 1980

Heaven M. Skinner
REGISTER OF DEEDS
BARRON COUNTY, WIS.



INDEXED

County of Barron

Pursuant to Resolution No. 42-80

quit-claims to City of Rice Lake

the following described real estate in Barron County,
State of Wisconsin:

A part of Outlot 149 of the City of Rice Lake more particularly described as follows:
Commencing at the intersection of the center line of Ann Street and the east line of said Outlot 149 in the City of Rice Lake; thence south along the east line of said Outlot 149, 33 feet to the point of beginning; thence continuing south along the east line of said Outlot 149, 69 feet; thence west parallel to the center line of Ann Street extended 503.71 feet to the intersection of the east line of the railroad right-of-way; thence northwesterly along the east line of the railroad right-of-way 71.01 feet; thence east parallel to the center line of Ann Street extended 520.49 feet to the point of beginning; containing approximately 0.81 acres.

RECEIVED FOR RECORD

8:45 A.M.

AUG 12 1980

Wesley M. Skinner
REGISTER OF DEEDS
BARRON COUNTY, WIS.

RETURN TO:

Tax Key No.

FEE
EXEMPT
77.25 (2)

This is not homestead property.

(is) (is not)

Dated this 11th day of August, 1980.

Lloyd E. Hughes (SEAL)
Lloyd E. Hughes, County Clerk of Barron County, WI

(SEAL)

(SEAL)

(SEAL)

(SEAL)

AUTHENTICATION

Signatures authenticated this _____ day of _____, 19____.

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, authorized by § 706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY

W. Timothy Steinle

Assistant District Attorney

(Signatures may be authenticated or acknowledged. Both are not necessary.)

The use of witnesses is optional.

*Names of persons signing in any capacity should be typed or printed below their signatures

ACKNOWLEDGMENT

STATE OF WISCONSIN

Barron County.

Personally came before me, this 11th day of August, 1980, the above named

Lloyd E. Hughes

to me known to be the person who executed the foregoing instrument and acknowledge the same.

Thomas D. [Signature]
Notary Public, Barron County, Wis.
My Commission is permanent. (If not, state expiration date: _____)

NOV 06 2023

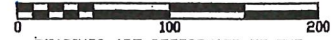
BARRON CO. SURVEYOR

PLAT OF SURVEY

SURVEY OF PART OF LOT DESCRIBED IN CERTIFIED SURVEY MAP VOL. 2, PAGE 20 1/2, EXCEPT THAT PART AS DESCRIBED IN CERTIFIED SURVEY MAP IN VOL. 11, PAGE 56-57, AS DOCUMENT # 444543, LOCATED IN OUTLOT 149, CITY OF RICE LAKE, BEING PART OF GOV. LOT 4, SECTION 21, TOWNSHIP 35 NORTH, RANGE 11 WEST, CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN.

Legend

- ⊗ MONUMENT AS NOTED
- SET 1" BY 18" IRON PIPE (WEIGHING 1.13 POUNDS PER FOOT)
- ⊙ FOUND 1 1/4" IRON PIPE
- ⊖ FOUND 1" REBAR
- ⊗ FOUND 3/4" REBAR
- FOUND 1" IRON PIPE
- ⊗ SET CHISELED "X"
- R. RECORDED AS



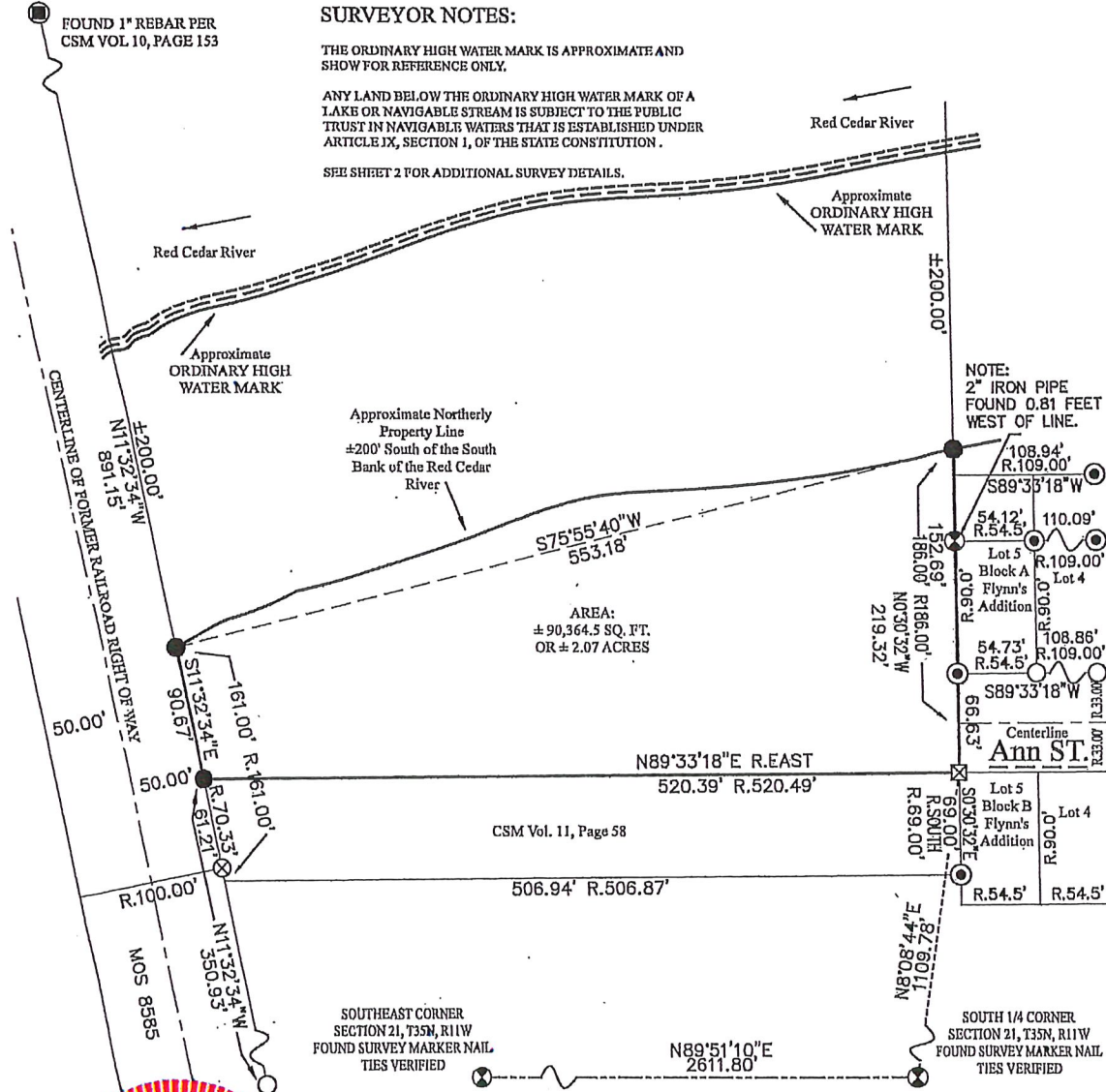
BEARINGS ARE REFERENCED TO THE TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 21, N89°51'10"E. BARRON COUNTY GRID NAD83(2011)

SURVEYOR NOTES:

THE ORDINARY HIGH WATER MARK IS APPROXIMATE AND SHOW FOR REFERENCE ONLY.

ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION.

SEE SHEET 2 FOR ADDITIONAL SURVEY DETAILS.

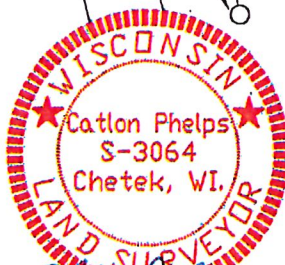


LEGAL DESCRIPTION & CERTIFICATION

I, CATLON J. PHELPS, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED PART OF GOV. LOT 4, SECTION 21, TOWNSHIP 35 NORTH, RANGE 11 WEST, CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN.

SURVEY OF PART OF LOT DESCRIBED IN CERTIFIED SURVEY MAP VOL. 2, PAGE 20 1/2, EXCEPT THAT PART AS DESCRIBED IN CERTIFIED SURVEY MAP IN VOL. 11, PAGE 56-57, AS DOCUMENT # 444543, LOCATED IN OUTLOT 149, CITY OF RICE LAKE, BEING PART OF GOV. LOT 4, SECTION 21, TOWNSHIP 35 NORTH, RANGE 11 WEST, CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN.

THIS SURVEY AND MAP IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THAT I HAVE COMPLIED WITH THE PROVISION OF A-E 7 OF THE ADMINISTRATIVE CODE. FIELD WORK COMPLETED 10/23/2023. I HAVE MADE THIS SURVEY AND MAP AT THE DIRECTION OF JEFF FRENCH, ON BEHALF OF THE BARRON COUNTY BOARD.



CATLON J. PHELPS, PLS-3064
335 E. MONROE AVE., ROOM 2104
BARRON, WI 54812

Catlon Phelps 11-6-23

SHEET 1 OF 2 SHEETS

OKON

Received

NOV 06 2023

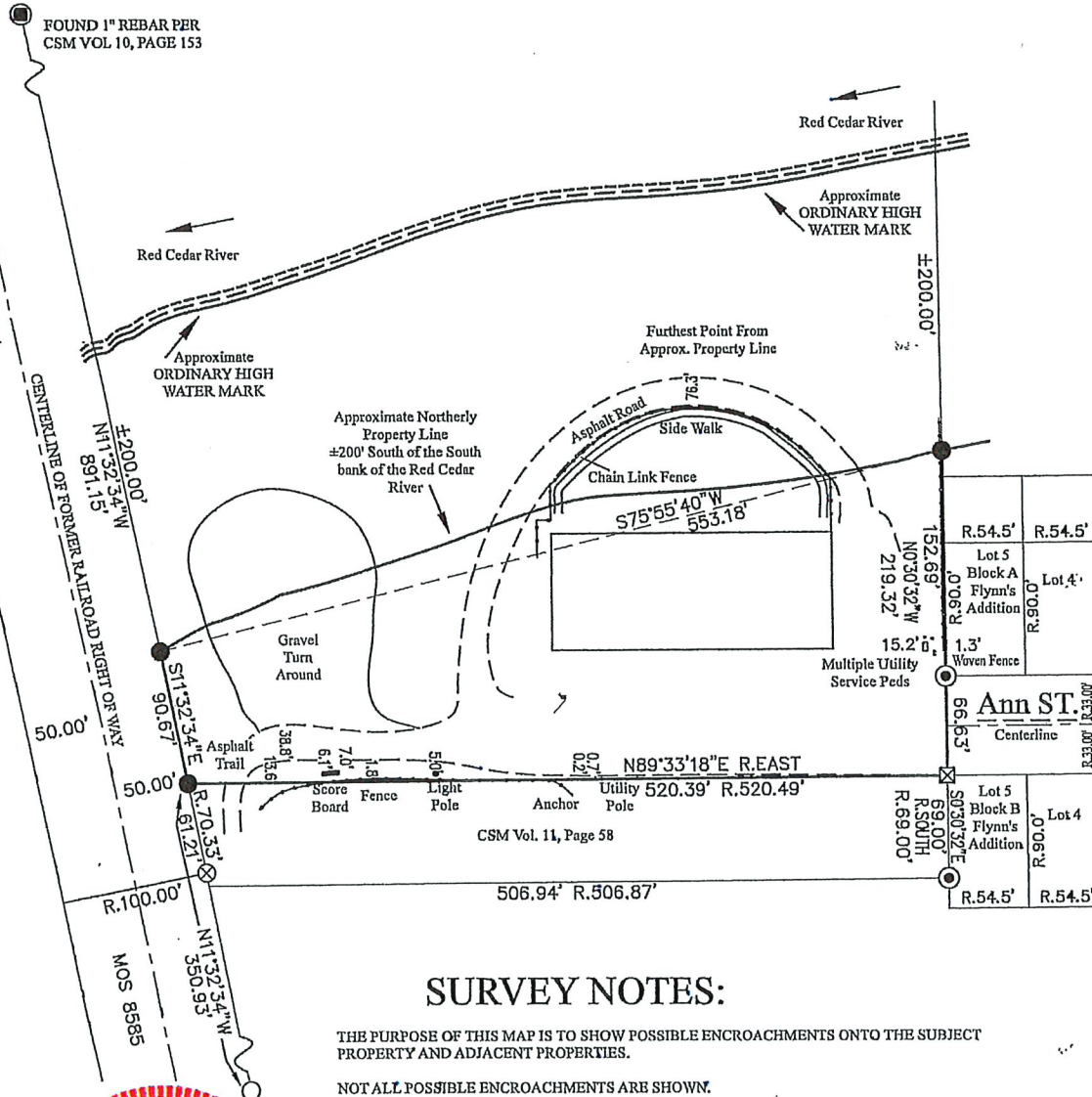
BARRON CO. SURVEYOR

PLAT OF SURVEY

SURVEY OF PART OF LOT DESCRIBED IN CERTIFIED SURVEY MAP VOL. 2, PAGE 20 1/2, EXCEPT THAT PART AS DESCRIBED IN CERTIFIED SURVEY MAP IN VOL. 11, PAGE 56-57, AS DOCUMENT # 444543, LOCATED IN OUTLOT 149, CITY OF RICE LAKE, BEING PART OF GOV. LOT 4, SECTION 21, TOWNSHIP 35 NORTH, RANGE 11 WEST, CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN.

Legend

- ⊗ MONUMENT AS NOTED
 ● SET 1" BY 18" IRON PIPE (WEIGHING 1.13 POUNDS PER FOOT)
 ⊙ FOUND 1 1/4" IRON PIPE
 ⊖ FOUND 1" REBAR
 ⊗ FOUND 3/4" REBAR
 ○ FOUND 1" IRON PIPE
 ⊠ SET CHISELED "X"
 R. RECORDED AS



SURVEY NOTES:

THE PURPOSE OF THIS MAP IS TO SHOW POSSIBLE ENCROACHMENTS ONTO THE SUBJECT PROPERTY AND ADJACENT PROPERTIES.

NOT ALL POSSIBLE ENCROACHMENTS ARE SHOWN.

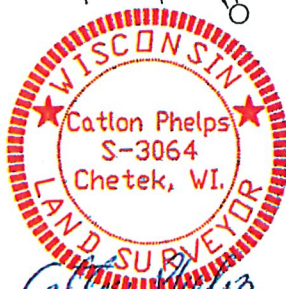
NOT ALL UTILITIES ABOVE OR BELOW GROUND ARE SHOWN.

NO SEARCH WAS DONE FOR ANY RECORDS OF EASEMENTS OR RIGHT OF WAYS FOR SHOWN UTILITIES.

ALL DISTANCES SHOWN FOR POSSIBLE ENCROACHMENTS ARE APPROXIMATE.

THE ORDINARY HIGH WATER MARK IS APPROXIMATE AND SHOWN FOR REFERENCE ONLY.

ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION.



CATLON J. PHELPS, PLS-3064
 335 E. MONROE AVE., ROOM 2104
 BARRON, WI 54812

SHEET 2 OF 2 SHEETS

DEON

BARRON COUNTY RESOLUTION NO. 2023- _____

**Resolution Authorizing \$10,000.00 of Unassigned Fund Balance for Improvements
to UWECBC Library – For UW Extension Staff**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the University of Wisconsin Eau Claire – Barron County Campus
2 Buildings are under the control of the Barron County Board of Supervisors; and

3
4 **WHEREAS**, during 2023, County Staff, Extension Staff and UWECBC Staff have
5 researched the possibility of moving UW Extension from the Government Center to the
6 Library at UWECBC; and

7
8 **WHEREAS**, this research has indicated that a move by UW Extension to
9 UWECBC if feasible and beneficial to both Extension and the Campus; and

10
11 **WHEREAS**, some small renovations to the existing UWECBC Library space is
12 necessary to accommodate Extension Staff and the public; and

13
14 **WHEREAS**, attached to this Resolution are UW Extension Office Plans and an
15 email from Campus Director Abbey Fischer dated November 14, 2023 outlining estimated
16 costs totaling approximately \$12,000.00; and

17
18 **WHEREAS**, the drafting of this Resolution was approved by Property Committee
19 Chair Heller on November 15th; and

20 **WHEREAS**, this Resolution was recommended for approval by the Executive
21 Committee on December 6th, 2023, XXXXXXXXXX

22
23 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
24 the Barron County Board of Supervisors does hereby authorize an amount not to exceed
25 \$10,000.00 from the Unassigned Fund Balance of the General Fund for renovations to the
26 Library and UWECBC so that UW Extension Staff can move from the Government Center
27 to the UWECBC Library; and

28
29 **BE IT FURTHER RESOLVED**, that any unexpended funds from this
30 appropriation are immediately returned to the General Fund; and

31
32 **BE IT FURTHER RESOLVED**, that UW Extension be requested to pay their ½
33 of any expenditures; and

34
35 **BE IT FURTHER RESOLVED**, that the Barron County Finance Director is
36 allowed by passage of this Resolution to amend the 2023 or 2024 Budget and appropriate
37 so as to effectuate the intent of this Resolution; and

38
39 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
40 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

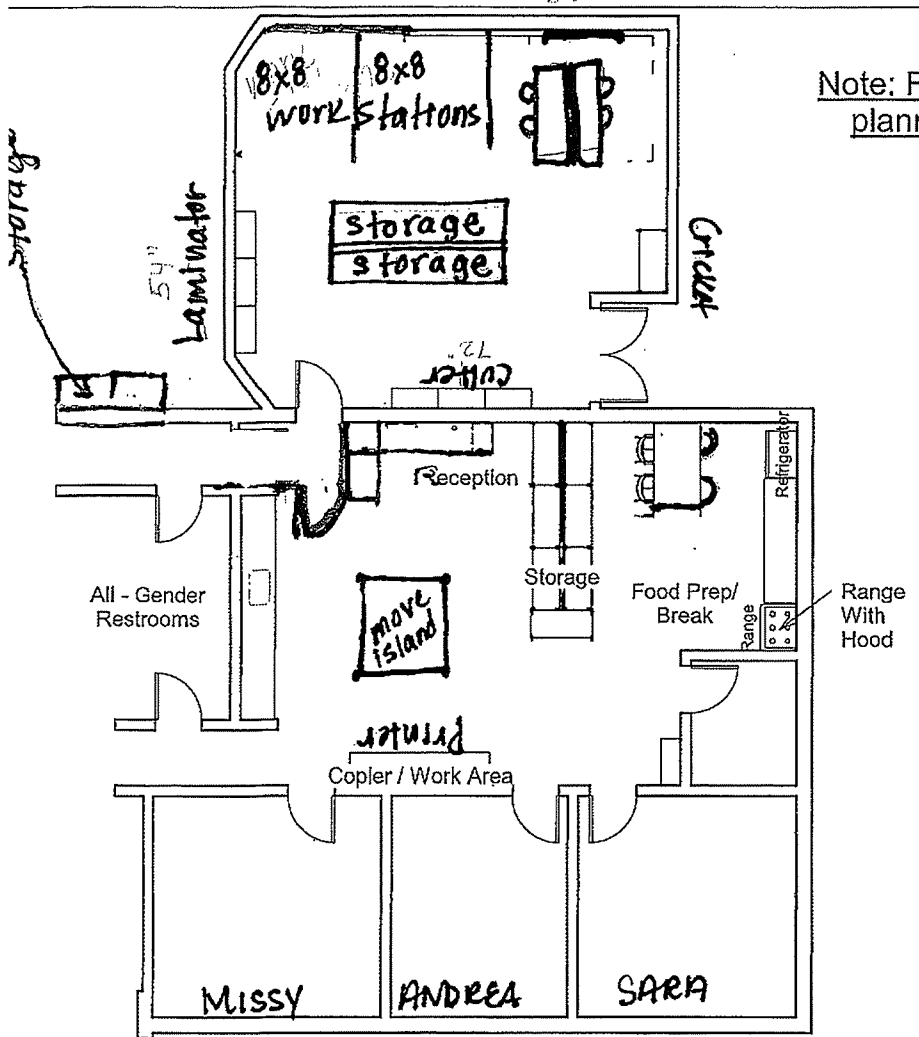
BARRON COUNTY RESOLUTION NO. 2023-_____

**Resolution Authorizing \$10,000.00 of Unassigned Fund Balance for Improvements
to UWECBC Library – For UW Extension Staff**

OFFERED THIS 18th day of December 2023

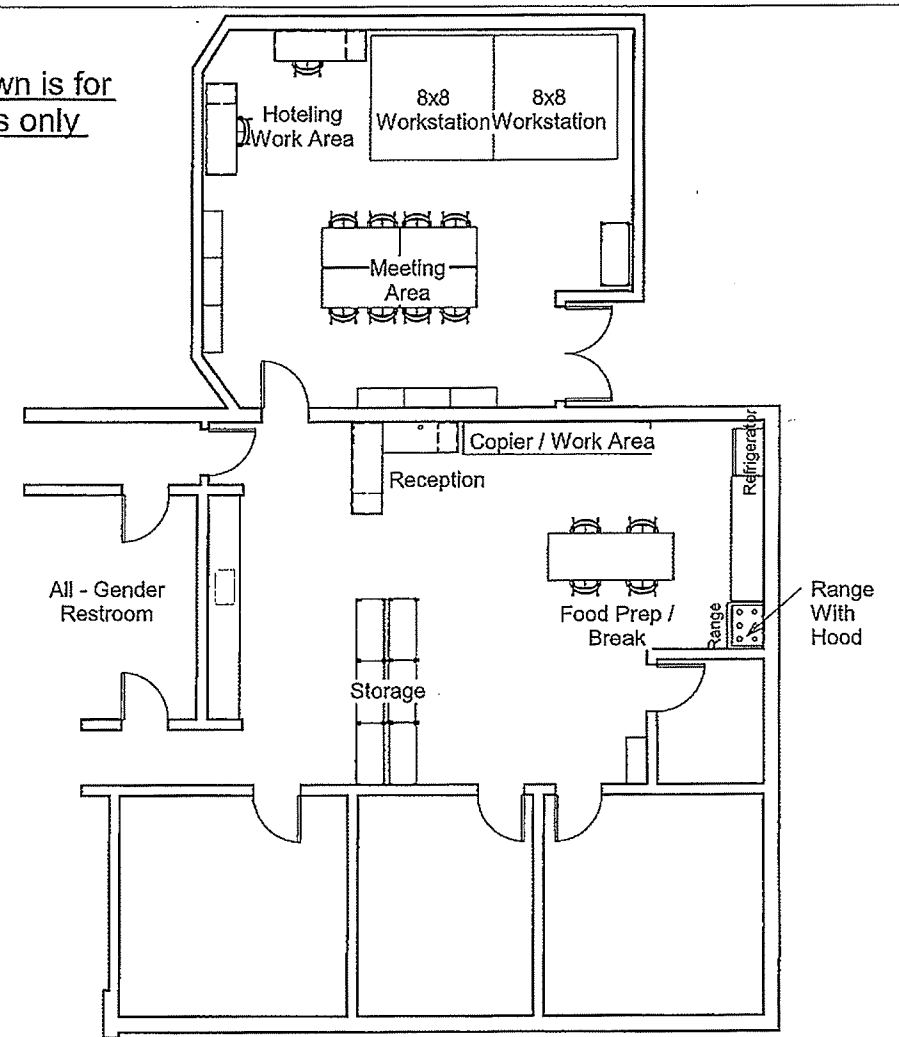
<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two (<input type="checkbox"/>)</p> <p>Vote required for passage: Majority (<input type="checkbox"/>) 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted (<input type="checkbox"/>) General Fund (<input checked="" type="checkbox"/>) Grant (<input type="checkbox"/>) Contingency (<input type="checkbox"/>) Other (X): 1X Expenditure from Unassigned Fund Balance</p> <p>Fiscal impact: - Current year total amount: \$ -0- - Future years total amount: \$ 10,000.00 - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Chair Property Committee</p> <p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (<input type="checkbox"/>) Failed (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p>
---	--

• TV / computer on wall
 • mobile training tables



UW Extension Office - Plan 1

Note: Furniture shown is for planning purposes only



UW Extension Office - Plan 2



UWEC Barron County

UWEC Facilities

DRAFT	
Scale	1/8" = 1'-0"
Date	10/19/23
Team	AT / JL
Work Order	



Jeff French <jeff.french@co.barron.wi.us>

UW Extension @ ECBC space modification Items

1 message

Fischer, Abbey E <FISCHEAB@uwec.edu>

Tue, Nov 14, 2023 at 8:13 AM

To: Jeff French <jeff.french@co.barron.wi.us>, Lori Pillion-Baltrusis <lori.baltrusis@wisc.edu>

Dear Jeff and Lori:

I look forward to meeting with you both this afternoon. Attached to this email you will find the current Extension floorplan we are working with. It's the same one that I saw hanging in the Extension kitchen at the County building yesterday. The list below from Aaron Turek is an estimate of the work needed for the Extension area at ECBC. It's a couple weeks old, so it may not represent exactly what has been discussed lately, but it is close. I think some items (adding counters) may get swapped for others (adding "closet doors"), but these values are a good place to start. Asking for the \$10,000 from County and matching funds from Extension would allow flexibility as the Extension team moves in and gets an even better feel for their needs in the space.

Sincerely,

Abbey

Hi Abbey:

Here is a list of the items that we are looking to do for UW – extension moving onto Campus. Below are estimated prices to do so. Once we have some money, I can move forward with begin to purchase items and hire work the needs to be done.

- Add door - \$700
- Add counter between stove and fridge (north wall) - \$500
- Add counter/ storage work bench cabinetry for printer and office supplies (East Wall) \$2000
- Add 240V for stove \$800
- Ventilation for Stove - \$1500
- Add signage - \$3500
- Add door bell – \$200
- Order Reception Desk - \$1500
- Add Dishwasher - \$1300

\$12,000

Total \$12,000

These are rough estimates based of my knowledge.

County \$7,000

\$6,000

\$1,000 Ambulance

Aaron Turek (he/him/his)

Assistant Director of Operations – Eau Claire Campus

Director of Facilities – Barron County

University Centers

Division of Finance and Administration

UNIVERSITY OF WISCONSIN-EAU CLAIRE

turekaj@uwec.edu

715-836-5985

University of Wisconsin
Eau Claire



*I acknowledge that UW-Eau Claire
occupies the sacred & ancestral lands
of Indigenous Peoples. I honor the
land of the Ojibwe & Dakota Nations.*

Please click here to tell us how we're doing by answering four easy questions



Reworked Extension floorplan - Oct 24.pdf

39K

Position Paper
Authorizing Process for:
Yearly Fixed Asset Pre-Purchases, Consolidation and Coordination
County Administrator French
2023-10-16

TO: Executive Committee

FROM: County Administrator French

SUBJECT: Request to Allow Pre-Purchase of Yearly Fixed Assets in October

DATE: October 16th, 2023

Purpose:

Honorable Executive Committee members the purpose of this Position Paper is to allow a change in major fixed asset purchases as a result of the severe lag-time between order date and delivery date.

Second, to consolidate the pre-purchasing of fixed assets into one actionable item by the County Board.

Background:

Each Monday up to twelve County Administrators meeting via a webinar and we discuss a plethora of items. During one of these meetings we discussed the lag-time between ordering major fixed assets and their delivery, in some instances up to twenty-four months. What other Counties have done is to authorize, in October, for the following budget year a single resolution setting forth the amount and description of those assets needing to be purchased.

Process:

By the September meeting, or earlier, the following Committees would approve their requested fixed asset purchases:

Property:	Capital Improvements/Capital Outlay Fund
Highway:	Fixed Assets for the Hwy Dept.
Solid Waste Board:	Waste to Energy and Recycling

These three Committees would review, approve and recommend to the County Board by means of a Resolution those fixed assets upon which they determined the lead time could be excessive.

At the September or October meeting the County Board would ratify, or not, these Committee recommendations thereby allowing the Department Head to go ahead and place the order, for delivery in the next fiscal year or to place a down-payment to hold the asset.

The purchase amounts would come-out of the current year's fund balance if ordered and delivered in the same year. If not, then when the following year's budget is passed by the County Board the expenditure would come from that year. This process would also allow for down-payments to "hold" an asset.

Financing:

At this time I am not recommending this approach because we have ample fund balance. However, in the future what could be done is a short-term borrowing arrangement whereupon the assets in question are funded with local bank financing. Some Counties do a multi-year borrowing thereby securing a fixed rate of interest, for two to three years while simultaneously locking in their debt service.

Next Steps:

As the Finance Committee, and if so inclined to approve, the next steps would be for this Committee to authorize this approach, that-is approved in January of 2024 then we could begin this new process as part of the 2025 Budget.

Updated: 2023-10-27

G:\google\googledocs\2023 October Position Paper Fixed Asset Pre-Purchase.docx



Barron County Sheriff's Department

SHERIFF
Chris D. Fitzgerald
chris.fitzgerald@co.barron.wi.us

CHIEF DEPUTY
Jason J. Leu
jason.leu@co.barron.wi.us

Law Enforcement Officer Residency Requirement

Non-Union Handbook

P. Reimbursement Policy

Add under Mileage/Travel:

The Sheriff may assign Union employees within the Sheriff's department a County squad car. Deputies may be allowed to drive the County squad car to/from home and work, up to 15.0 road miles outside of the Barron County limits. Deputies must be inside the county limits at the start of their shift and at the end of their shift; and may not leave Barron County limits until the shift is over, unless conducting official County business. The daily commute outside of the Barron County limits shall not be paid time. If called in to work outside of the scheduled shift in response to a critical incident, the commute may be paid if the employee is in on-going communication with the department regarding the situation. If called into work/forced into work outside of the scheduled shift as a result of staffing/scheduling needs, the daily commute shall not be paid time. Personal use of the squad car, other than for commuting is prohibited. The deputy must be in good standing within the department and approval can be revoked by the Sheriff at any time.

Approved by the Law Enforcement/Emergency Management Committee on 11/09/24.

Approved by the Barron County Executive Committee on _____.

Approved by the Barron County Board of Supervisors on _____.

Barron County Justice Center Room 1200 • www.barroncountyiwi.gov
1420 State Highway 25 North • Barron, Wisconsin 54812-3007

ADMINISTRATION
ADMINISTRATION FAX
(715) 537-5814

DISPATCH
(715) 537-3106

JAIL
(715) 537-5559

(715) 537-

In August we came to Executive to ask for funds to allocate for an RFP for evaluating if eInfosys or some other vendor supported option had the best technology options moving forward for Barron County. This was ultimately not approved at that meeting and I was tasked with bringing forward some basic budget numbers to keep eInfosys, recode to JavaScript or other language, or purchase a vendor supported system.

To recap, a brief overview of what eInfosys is and does. Mark Koenecke created this when he was a DHHS only IT person. It handles the following, Client Management, Case Noting, Contract Management, Accounting Integration, Intake, and Time Reporting. The group of Mark K, Jeff S, Stacey F, and Heidi S began talking about and considering replacement several years ago as Mark and Jeff's retirements became a consideration. This is why now is an appropriate time to explore alternatives. I would like to stress this was created when IT was split between departments and was not a single central IT department, as it is currently, giving them more time for this.

I've attached/linked a spreadsheet with costs for each option going forward. Despite the thought to recode to JavaScript in the past meeting this, I don't think this is a viable option as we would still be largely in the same situation with eInfosys in with ColdFusion. Upon further discussion with my staff you can integrate Java Script into ColdFusion so there is no immediate need to redo this and the cost to do it would be upwards of \$150,000, potentially more.

This leads us to the two main options. Continue down the path with eInfosys as the system it is, or switch to a vendor supported system. Since we have not completed the RFP to determine which option is best I used worst case numbers for Avatar which is one of the most used systems for DHHS Software in the area. Not all inclusive, but I am aware of at least one third of the state uses it. The price could vary depending on what modules we need, or if we chose to utilize another software altogether.

Continuing with eInfosys vs another program, using a very high purchase price, for the buy in the break even point is the 14 year mark. I'm hopeful the cost of the software would be much less but for this discussion I wanted to show it at a high number for cost analysis purposes. Ultimately at this time it is hard to even give any specific numbers until we get more information about what program will work best for Barron County.

With eInfosys we are able to continue to modify the program as needed to fit Barron County's specific needs. But to make sure we have the ability to have business continuity we would need to ensure we have two programmer positions on board at all times. Even with two programmers to keep the IT end of eInfosys running, the concern is still staffing. We are only one bad week away from having no programmers on staff. It's a huge risk to the County to have only 2 people for such an important piece of software. When we use a vendor supported system we are able to fall back on vendor support to contact as needed. During staff transitions this is extremely important. Right now Barron County is the vendor so internal staff members have to know the whole process, if there are questions including changing the code, no outside help is available. Additionally this requires our staff to be knowledgeable on all medicaid changes and then

implement those changes into our elnfosys system. These implementations can take a small amount time or a large amount of time depending on each change. Often these changes come under strict time constraints. This doesn't take into consideration that Jeff Sirek has been doing billing for portions of the DHHS department the last 10+ years. This is outside the scope of a traditional IT job duties. Jeff Sirek has and is transferring more information all the time to Ashley F in the Finance Department for billing and Kyle E for the programming side of the process. Kyle would also need to train in another person in our current setup, but ultimately we are a couple staff issues or technology issues away from the main DHHS Software no longer working. If we continue down the elnfosys path it's important to note it takes about half of Jeff's time currently for that software, which includes the portions that are being handed off to Ashley F. So we are keeping two staff long term for a small portion of one position for the programming of elnfosys to make sure we have backup staff, even with this option we sit in a less than desirable position.

Moving to a vendor supported system I feel long term, we would be able to employ only 1 Programmer position, and not two, as long as the MA billing continues to be moved out of this position. Taking elnfosys programming off the plate of IT staff takes workload off the plate of the remaining programmer, still more than a full-time load but more manageable. The timing of this could work well as Jeff Sirek is nearing retirement. We could transition the extra programmer position to an infrastructure position at that time, with no significant change in the operating budget to get help for network issues. We continue to take on more and more which takes time and with needs for cyber security. You don't have to look further than our local area this year. Two separate counties. HSHS Hospitals, Kwik Trip all have had major cybersecurity incidents this past year. As I mentioned in August the programming side and infrastructure side are very different roles. Using the analogy I did in August, it's like gas and diesel mechanics, both mechanics but it does take time to train on the other discipline. And while it's great to have staff that are willing to do whatever it takes to help the team having a programmer position do networking is not an optimal situation by any standard.

Some technical reasons a vendor supported system makes more sense is for reporting purposes. Most every vendor supported system will have reports that can be run by the users such as DHHS managers instead of having to get them through our IT Department. Most reports will be similar to what other counties use. Currently DHHS Staff with Aaron L are our in house experts for eWISACWIS and other state programs, or like Charla with Alio working with Jeff S, and Penny with Spillman working with Tim. These people take the first line questions but have vendor support to work with when there are issues. So someone here with IT would likely be the first point of contact, but have support to fall back to.

Currently bringing Kyle on board has been ideal knowing that Jeff Sirek is approaching his retirement date in the coming years. This proactive planning will benefit the County greatly in the near future, making the transition as seamless as possible. Looking long term, having 2 programmers to keep elnfosys going is an added cost. Not to say at some point more IT staff may be needed with increased Laserfiche integrations but for now redirecting this position to the area of infrastructure to help with cybersecurity and compliance of HIPAA and CJIS is where the

help is needed. By removing IT staff out of DHHS software development, it risk away from the County by putting less dependency on one person/position and should be explored.

If we end up keeping eInfosys, and the 2 programmer model is the direction that this goes, I will be coming back to ask for another staff member to help on the infrastructure side. Other counties our size have 4 or more people. Using our normal comparable counties for examples: Grant, Waupaca, Dunn, Polk, and Douglas . Even Washburn County, which is less than half our size, has 3 postions. Barron County has 2. Right now while most we are maintaining our infrastructure, we are struggling to adapt to change as we need and in technology our world is constant change, even if it goes unnoticed to the users, staff, and board members. I feel increasing our infrastructure staff more than we need redundancy at a staff position for one piece of software where time required is 25% or less.

I am willing and want to explore option long term, but both of these options have real risks. With a vendor supported system the risk is the company goes under and you have to purchase a new piece of software/vendor. This is a risk we've taken on many times over the last few decades only switching software when necessary. An example we've had the Alio system for about 20 years, and are currently going through a major system change there, but their company did the programming at no extra cost other than yearly software agreement. We also had TAC10 at the Sheriff's Office for about 15 years, now Spillman for 5 years. These companies both were bought and sold but did not cease operations. With eInfosys it's the staffing risks. Even though I feel our staff is happy working here there are always unforeseen circumstances such as medical leaves. eInfosys has no doubtably saved the County money over the years, but it also has done so at a great risk to the County. We are lucky to have had no major issues in the past, but that doesn't mean the risk is not still there. We need to be aware of staffing shortages nationwide, you cannot count on longevity like we have in the past. Even with two people, we are only 2 two weeks notices away from a major problem. Look no further than two unplanned resignations in the Sheriff's Department recently. The risks of keeping this software in house doesn't seem like a risk that's necessary to take given the circumstances. There is no doubt if/when a transition occurs, it will take time with adjustments that will be needed. We have had all the County stakeholders involved throughout this process and will continue too, but we feel it's the right decision for Barron County to start exploring options as we move into 2024 and start evaluating all options available to us.

[eInfosys Cost Analysis](#)
[County IT Comparison](#)

[illegible]

County	Eau Claire	Chippewa	Grant	Calumet	Waupaca	Monroe	Barron	Dunn	Polk	Douglas	Pierce	Trempleau	Washburn	Rusk
Date Confirmed		9/22/23				10/20/23			11/1/23	11/1/23		11/1/23	3/28/23	11/1/23
Population	106,000	66,000	52,000	52,000	51,000	46,200	46,500		45,000	45,000	44,000	42,000	31,500	17,000
IT Staff	14	7	5	5	5	4	5		9	7	7	5	5	4
IT Staff per pop	7,571	9,429	10,400	10,400	10,200	11,550	9,300	5,000	6,429	6,286	8,400	6,300	4,250	2,800
Information Systems Director		IT Director	IT Director	IT Director	IT Director	IT Director	IT Director	CIO	IT Director	IT Director	IT Director	IT Director	IT Director	IT Director
Network Administrator		Network Engineer	IT Tech	Sys Administrator	IT Analyst	IT Analyst	System Administrator	Support Manager	Data Analyst	IS Analyst	Network Administrator	Sys Admin	Network Specialist	IT Specialist II
Network Analyst		Network Analyst	IT Tech	Program Analyst	IT Administrator	IT Specialist	Network Analyst	Tech Support Specialist	Network Specialist	IS Analyst	Programmer/Analyst	Sys Admin	Network Specialist	IT Specialist I
Computer Support Technician		Network Analyst	IT Tech	Network Tech	IT Administrator	IT Specialist	Programmer Analyst	Tech Support Specialist	Programmer Anal	IS Analyst	Lead Computer Tech	Sys Admin	Helpdesk	IT Tech (Vacant)
Computer Support Technician		Network Analyst	IT Tech	Desktop Support	IT Administrator		Programmer Analyst	Service Desk Tech	IS Specialist	IS Analyst	Computer Tech	Desktop Tech		IT Administrative Support
Computer Support Technician		Programmer						Web Support Specialist	IS Specialist	Database Administrator				
Lead Systems Analyst		Help Desk						Systems Engineer	IS Specialist	Database Administrator				
Clinical Business Analyst								Systems Engineer						
Systems Analyst								IT Tech Specialist						
Systems Analyst/Project Manager														
Systems Analyst		Avatar Position												
Systems Analyst/Project Manager		Avatar Position												
Marketing Specialist Webmaster														
Admin Associate II Records Center														
							No Avatar/ DHHS Programs							

Barron County Property Committee
Policy: Memorials
October 2023

This Policy shall cover the request for memorials on all County owned property.

#1. County Board Supervisor passes while in office

The family of the County Supervisor will be afforded the opportunity to request a tree or other suitable memorial be placed on County property with the permission of the Property Committee. Bereavement fund to pay all costs, any costs above the amount allowed from the Bereavement Fund to be paid by the deceased Supervisors family.

(this section shall apply only if the County Board Bereavement Fund is operational)

#2. County Board Supervisor passes while not office

Any memorials are at the expense of the family, with permission for type, size, construction, location, and etc., for the memorial to be granted by the Property Committee.

#3. County Employee, Former or Current:

Any memorials are at the expense of the family, with permission for type, location, size, construction, and etc., for the memorial to be granted by the Property Committee.

#4. Members of the Public:

Any memorials are at the expense of the family, with permission for type, location, size, construction, and etc., for the memorial to be granted by the Property Committee.

#5. Process:

All requests for memorials will be directed either through the Maintenance Director or County Administrator and all memorial requests shall be specific as to size, type, location, structure, material components, construction date(s), contractors, or subcontractors, and etc. All requests for memorials shall be forwarded to the next regularly scheduled Property Committee meeting.

#6. Other Reference Materials:

Attached to this policy are other reference materials, they are for illustrative purposes only, and are not binding upon the Property Committee in their determination of a memorial.

#7. Oversight:

The Barron County Property Committee shall oversee and interpret this policy.

Drafted: 2023-10-04

Updated:

Approved: 2023-11-13

[g:\google\googledocs\Memorials Policy.docx](#)

Barron County

Medical Loss Ratio Report: Paid 1/1/2023 - 12/31/2023

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	CarelonRx
Reinsurance Carrier	Voya
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$43.00	PEPM
PBA Administration Fee	\$29.60	PEPM
Spec EE Stop Loss Premium	\$286.36	PEPM
Spec FAM Stop Loss Premium	\$714.13	PEPM
Aggregate Stop Loss Premium	\$6.08	PEPM
Employee Transplant Premium	\$8.61	PEPM
Family Transplant Premium	\$21.35	PEPM

Funding Rates	
Employee Only	\$931.90
Family	\$2,328.84

Plan Experience

Variable Costs												Total Cost	Enrollment					Funding & Loss Ratio	
2023	Fixed Costs				Variable Costs							Total Cost	Enrollment					Funding & Loss Ratio	
Month	Medical Administration Premiums + Discount Share	Stop Loss Premiums	Transplant Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	OptiMed Monthly Costs	Rx 'n Go Monthly Costs	Reimbursed	Pharmacy Rebates	Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts	Total Plan Monthly Funding	Monthly Loss Ratio
Jan 2023	\$7,201.18	\$157,581.36	\$4,667.46	\$169,450.00	\$371,811.61	\$21,198.54	\$22,106.76	\$21,920.66	(\$188,065.33)	\$0.00	\$248,972.24	\$418,422.24	66	52	23	117	258	\$508,642.68	119.2%
Feb 2023	\$12,983.71	\$154,992.96	\$4,590.67	\$172,567.34	\$223,525.09	\$34,712.63	\$29,120.66	\$17,741.11	(\$272,048.05)	\$0.00	\$33,051.44	\$205,618.78	67	49	22	117	255	\$500,259.22	95.5%
Mar 2023	\$13,172.39	\$157,018.26	\$4,650.59	\$174,841.24	\$364,119.42	\$28,950.71	\$36,750.29	\$20,359.65	(\$61,960.21)	(\$55,613.05)	\$332,606.81	\$507,448.05	69	49	22	119	259	\$506,780.70	123.3%
Apr 2023	\$13,236.70	\$158,166.24	\$4,684.68	\$176,087.62	\$411,694.73	\$17,319.53	\$44,560.64	\$21,604.08	(\$46,055.42)	\$0.00	\$449,123.56	\$625,211.18	68	50	22	120	260	\$510,506.48	131.5%
May 2023	\$12,133.98	\$157,446.03	\$4,663.33	\$174,243.34	\$333,307.83	\$36,377.19	\$69,488.79	\$13,566.14	\$0.00	\$0.00	\$452,739.95	\$626,983.29	68	50	21	120	259	\$508,177.64	123.4%
Jun 2023	\$12,446.38	\$157,873.80	\$4,676.07	\$174,996.25	\$298,634.55	\$93,202.86	\$39,314.55	\$18,496.83	(\$3,586.40)	(\$39,443.14)	\$406,619.25	\$581,615.50	67	50	22	120	259	\$509,574.58	122.6%
Jul 2023	\$10,049.79	\$156,568.71	\$4,637.50	\$171,256.00	\$332,743.11	\$61,344.55	\$21,374.19	\$17,140.49	(\$239,816.00)	\$0.00	\$192,786.34	\$364,042.34	65	48	23	120	256	\$505,381.94	119.5%
Aug 2023	\$12,823.69	\$158,301.57	\$4,688.81	\$175,814.07	\$355,051.65	\$87,335.08	\$51,771.69	\$22,412.78	(\$161,945.89)	\$0.00	\$354,625.31	\$530,439.38	66	48	25	120	259	\$510,971.52	135.5%
Sep 2023	\$10,141.33	\$163,500.15	\$4,842.74	\$178,484.22	\$348,744.02	\$53,671.70	\$44,433.08	\$17,473.29	(\$110,963.00)	(\$987.20)	\$352,371.89	\$530,856.11	69	51	24	124	268	\$527,740.26	121.8%
Oct 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Nov 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Dec 2023	\$0.00	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
2023 Totals	\$104,189.15	\$1,421,449.08	\$42,101.85	\$1,567,740.08	\$3,039,632.01	\$434,112.79	\$358,920.65	\$170,715.03	(\$1,084,440.30)	(\$96,043.39)	\$2,822,896.79	\$4,390,636.87	605	447	204	1077	2333	\$4,588,035.02	95.7%
% of Total Cost	2.37%	32.37%	0.96%	35.71%	69.23%	9.89%	8.17%	3.89%	-24.70%	-2.19%	64.29%	100.00%							

*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA fees are included in each monthly total.

Pending Reimbursements as of 9/30/2023: \$86,563.52

Key Indicators

Average EE Enrollment	67
Average EESP Enrollment	50
Average EECH Enrollment	23
Average FAM Enrollment	120
Average Total Enrollment	259

Total Plan Costs	\$4,390,636.87
Plan Funding	\$4,588,035.02
Dollar Difference	\$197,398.15
Loss Ratio	95.7%

Fixed Costs per Employee per Year	\$8,063.82
Variable Costs per Employee per Year	\$14,519.83
Total Costs per Employee per Year	\$22,583.64

Tourist Rooming Houses by County

<u>County</u>	<u># of TRHs</u>
Calumet	12
Richland	12
Lafayette	13
Green	14
Crawford	16
Ozaukee	18
Eau Claire	20
Monroe	20
Washington	20
Wood	20
Dodge	26
Rock	26
Grant	27
Trempealeau	28
La Crosse	29
Clark	34
Marinette	35
Dunn	36
Jefferson	37
Kewaunee	37
Portage	40
Florance	41
Iowa	42
St. Croix	42
Pepin	44
Pierce	46
Forest	47
Jackson	49
Shawano	49
Racine	50
Waukesha	50
Buffalo	51
Fond Du Lac	57
Oconto	59
Rusk	59
Price	62
Winnebago	71
Marquette	76
Columbia	81
Outagamie	89
Milwaukee	91
Chippewa	94
Vernon	94

Lincoln	97
Marathon	97
Waupaca	102
Juneau	110
Kenosha	114
Manitowoc	114
Washburn	136
Burnett	137
Sheboygan	147
Polk	155
Iron	157
Green Lake	158
Barron	168
Douglas	168
Ashland	178
Waushara	184
Sauk	226
Adams	335
Oneida	413
Bayfield	415
Brown	546
Sawyer	567
Walworth	572
Vilas	1018
Door	1272

Total	9450
--------------	-------------



Jeff French <jeff.french@co.barron.wi.us>

Taxing Percentages

1 message

Jeff French <jeff.french@co.barron.wi.us>

Tue, Nov 7, 2023 at 8:01 AM

To: County Board <countyboard@co.barron.wi.us>, Department Heads <departmentheads@co.barron.wi.us>

Bcc: Jeff French <jeff.french@co.barron.wi.us>

Good morning, attached to this email is the detailed analysis I mentioned as part of the Budget Hearing last night. I also attached a Consumer Price Index Analysis I did in 2008.

What both of the spreadsheets indicate is the percentage of taxation in Barron County both Mill Rate and Per-Capita have remained stable over the sixteen year period of 2006 to 2022. That's remarkable!!

Second, this information corroborates the Green Book analysis I recently completed.

Other facts provided to me by Forward Analytics.

In 2006 County Taxes were 24.2% of the total taxation of the entire County. School Taxes were 44.7%.

In 2023 County Taxes were 23.5% of the total taxation of the entire County. School Taxes were 49%.

Over the same time period school taxes increased 59% from \$28,565,836 to \$45,419,872. 3.6875% annually which is more than CPI

County Taxes increased 41% from \$15,448,538 to \$21,797,780. 2.44% annually, which is less than CPI

Finally over the same time period the citizens of Barron County passed \$122,436,000 in school referendums.

Have a good day.

Jeff

2 attachments

**2023 Nov Forward Analytics Data.pdf**

1492K

**CPI Analysis.pdf**

60K

GeoName	2006	2006 Rank	2023	2023 Rank	Change	Change Rank
Wisconsin	\$297.45		\$413.22		38.9%	
Adams	\$627.99	71	\$922.16	68	46.8%	33
Ashland	\$329.86	36	\$562.26	45	70.5%	56
Barron	\$316.28	30	\$464.58	29	46.9%	34
Bayfield	\$491.33	62	\$773.95	63	57.5%	41
Brown	\$296.83	23	\$338.65	9	14.1%	2
Buffalo	\$375.33	49	\$541.05	40	44.2%	28
Burnett	\$446.32	59	\$733.72	60	64.4%	51
Calumet	\$283.87	13	\$431.57	23	52.0%	38
Chippewa	\$213.45	4	\$312.17	6	46.3%	31
Clark	\$317.99	31	\$592.39	49	86.3%	65
Columbia	\$358.67	45	\$491.03	33	36.9%	19
Crawford	\$326.51	35	\$583.55	48	78.7%	60
Dane	\$226.14	6	\$385.04	12	70.3%	55
Dodge	\$321.11	33	\$405.41	16	26.3%	12
Door	\$673.16	72	\$1,012.02	71	50.3%	37
Douglas	\$291.11	19	\$420.49	19	44.4%	30
Dunn	\$377.99	50	\$535.64	39	41.7%	26
Eau Claire	\$191.35	2	\$384.27	11	100.8%	70
Florence	\$618.73	70	\$1,369.78	72	121.4%	72
Fond du Lac	\$290.84	18	\$488.47	32	67.9%	54
Forest	\$425.14	56	\$676.03	56	59.0%	43
Grant	\$182.00	1	\$285.14	4	56.7%	40
Green	\$279.00	12	\$506.11	35	81.4%	62
Green Lake	\$582.46	69	\$930.22	69	59.7%	45
Iowa	\$345.61	41	\$702.48	59	103.3%	71
Iron	\$497.45	64	\$936.98	70	88.4%	66
Jackson	\$396.13	52	\$546.63	41	38.0%	22
Jefferson	\$289.16	17	\$414.16	18	43.2%	27
Juneau	\$340.96	39	\$683.78	58	100.5%	69
Kenosha	\$314.61	29	\$444.86	26	41.4%	23
Kewaunee	\$372.21	48	\$658.54	53	76.9%	59
La Crosse	\$216.82	5	\$306.59	5	41.4%	24
Lafayette	\$339.44	38	\$547.45	42	61.3%	48
Langlade	\$351.10	42	\$611.42	52	74.1%	58
Lincoln	\$356.19	44	\$531.57	38	49.2%	36
Manitowoc	\$312.65	27	\$398.56	15	27.5%	13
Marathon	\$334.30	37	\$393.94	14	17.8%	6
Marinette	\$285.07	15	\$423.69	20	48.6%	35
Marquette	\$546.73	66	\$915.14	67	67.4%	52
Menominee	\$482.75	60	\$663.36	54	37.4%	21
Milwaukee	\$249.19	8	\$333.97	8	34.0%	18
Monroe	\$292.83	21	\$462.38	28	57.9%	42
Oconto	\$413.65	55	\$553.68	43	33.9%	17
Oneida	\$359.51	46	\$480.31	30	33.6%	16
Outagamie	\$292.21	20	\$342.04	10	17.1%	5
Ozaukee	\$202.87	3	\$240.55	1	18.6%	8
Pepin	\$432.72	57	\$774.18	64	78.9%	61
Pierce	\$312.57	26	\$488.32	31	56.2%	39
Polk	\$367.50	47	\$530.44	37	44.3%	29
Portage	\$301.97	24	\$505.89	34	67.5%	53

Barron County went from 29th highest per capita county levy in 2006 to 30th highest in 2023. Property taxes for the county grew 46.9% from 2006 through 2023 (24th highest growth). This is JUST for property taxes on for the county levy, not school disitrc taxes or school referenda.

In 2006 Barron County was ranked 30th meaning 42 other counties had a higher per-capital county tax levy.

In 2023 Barron County was ranked 29th meaning 43 other counties had a per capita levy higher than Barron County

\\bcusers\users\$\jeffrench\My Documents\WCA Documents\[County Levy Data.xlsx]County Levy Tax Rate

Price	\$437.74	58	\$808.51	65	84.7%	63
Racine	\$268.92	10	\$313.11	7	16.4%	3
Richland	\$318.71	32	\$604.90	50	89.8%	67
Rock	\$323.84	34	\$427.34	21	32.0%	15
Rusk	\$312.66	28	\$607.68	51	94.4%	68
St. Croix	\$285.31	16	\$453.93	27	59.1%	44
Sauk	\$397.72	53	\$519.02	36	30.5%	14
Sawyer	\$484.52	61	\$773.89	62	59.7%	46
Shawano	\$294.08	22	\$431.09	22	46.6%	32
Sheboygan	\$381.37	51	\$444.83	25	16.6%	4
Taylor	\$413.16	54	\$669.81	55	62.1%	50
Trempealeau	\$302.45	25	\$559.27	44	84.9%	64
Vernon	\$276.58	11	\$391.47	13	41.5%	25
Vilas	\$547.49	67	\$749.83	61	37.0%	20
Walworth	\$493.19	63	\$581.54	47	17.9%	7
Washburn	\$553.38	68	\$680.72	57	23.0%	11
Washington	\$284.06	14	\$272.46	2	-4.1%	1
Waukesha	\$237.52	7	\$283.11	3	19.2%	9
Waupaca	\$353.83	43	\$566.36	46	60.1%	47
Waushara	\$498.72	65	\$858.38	66	72.1%	57
Winnebago	\$344.88	40	\$411.80	17	19.4%	10
Wood	\$268.18	9	\$434.56	24	62.0%	49

GeoName	2006	2006 Rank	2023	2023 Rank
Wisconsin	4.01		3.45	
Adams	6.62	64	5.63	51
Ashland	5.10	38	6.00	58
Barron	4.53	29	3.88	27
Bayfield	3.52	12	3.81	25
Brown	4.49	27	3.32	15
Buffalo	6.57	61	5.08	47
Burnett	2.99	7	3.36	17
Calumet	4.82	34	4.34	37
Chippewa	3.55	13	2.72	7
Clark	7.51	70	7.53	70
Columbia	4.58	32	3.92	28
Crawford	6.89	65	6.08	61
Dane	2.55	5	2.68	6
Dodge	5.79	48	4.17	32
Door	3.25	11	3.11	13
Douglas	4.55	30	4.00	29
Dunn	6.52	60	5.80	55
Eau Claire	3.22	10	3.69	22
Florence	7.02	67	7.60	71
Fond du Lac	5.10	39	5.21	49
Forest	4.52	28	4.17	31
Grant	4.03	16	3.54	19
Green	4.63	33	4.51	41
Green Lake	5.82	49	6.01	59
Iowa	5.29	43	5.98	57
Iron	4.47	26	4.79	43
Jackson	7.49	69	5.89	56
Jefferson	4.27	21	3.66	21
Juneau	5.86	51	6.15	63
Kenosha	4.18	19	3.70	23
Kewaunee	6.36	57	6.20	64
La Crosse	3.74	14	2.90	8
Lafayette	7.26	68	6.23	65
Langlade	5.12	41	5.66	52
Lincoln	5.29	44	4.89	45
Manitowoc	5.97	55	4.48	39
Marathon	5.69	47	4.19	33
Marinette	4.07	17	3.56	20
Marquette	6.37	58	6.59	67
Menominee	8.83	72	5.47	50
Milwaukee	4.25	20	3.84	26
Monroe	6.60	63	5.13	48
Oconto	5.26	42	4.17	30
Oneida	2.31	4	2.03	5
Outagamie	4.57	31	3.23	14
Ozaukee	1.81	1	1.44	1
Pepin	7.01	66	7.03	69
Pierce	4.45	25	4.50	40
Polk	3.97	15	3.50	18
Portage	4.99	36	4.88	44
Price	5.57	45	6.44	66

Barron County went from 29th highest county tax rate (the ratio of county levy to the value of all taxable property in the county, excluding TIF) of \$4.53 per \$1,000 of taxable property value in 2006 to rank 27 at \$3.88 per \$1,000.

In 2006 Barron County was ranked 29th meaning 43 other counties had a higher County mill rate.

In 2023 Barron County was ranked 27th meaning 45 other counties had a higher County mill rate

\\bcusers\users\$\jefffrench\My Documents\WCA Documents\[County Levy Data.xlsx]County Levy Tax Rate

Racine	4.08	18	3.06	10
Richland	6.59	62	6.84	68
Rock	5.96	54	4.33	35
Rusk	4.96	35	5.69	53
St. Croix	3.08	8	3.08	11
Sauk	4.39	23	3.76	24
Sawyer	2.65	6	3.09	12
Shawano	5.06	37	4.34	36
Sheboygan	5.95	53	4.37	38
Taylor	7.57	71	7.89	72
Trempealeau	6.43	59	6.09	62
Vernon	6.14	56	4.61	42
Vilas	1.98	2	1.88	4
Walworth	4.40	24	2.98	9
Washburn	4.33	22	3.33	16
Washington	3.19	9	1.88	3
Waukesha	2.02	3	1.58	2
Waupaca	5.85	50	5.76	54
Waushara	5.91	52	6.02	60
Winnebago	5.58	46	4.23	34
Wood	5.11	40	4.95	46