



# Executive Committee Meeting

## Wednesday, January 3, 2024 – 8:00 a.m.

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

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### AGENDA

(corrected 12/28/23)

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 December 6, 2023
7. Ehler's Presentation on Potential Borrowings
8. Resolution – Authorizing Expenditure Authority of American Rescue Plan Act (ARPA) Dollars for Barron County Housing Authority Apartment Complex Rehabilitations Not to Exceed \$3.5M
9. Contribution to Wisconsin Counties Association for Creation of National Center for Public Lands
10. Staff Reports & Updates
  - a. BEAD Challenge Process
  - b. 2023-2024 Employee Recognition
  - c. Flex Time
  - d. Sales Tax Data
11. Review Voucher Edit Lists
12. Suggestions for Future Agenda Items
13. Set Date for Next Meeting
14. Joint Developers Agreement – Maple Grove Solar
  - a. The **Executive** Committee may go into closed session pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel with respect to current or potential litigation and 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
  - b. Return to Open Session
  - c. Take Any Necessary Action
15. 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.*