



BARRON COUNTY BOARD OF SUPERVISORS

Monday, January 22, 2024 – 9:00 a.m.

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

Link to View Meeting: <http://youtube.com/c/BarronCountyMeetings>

Live streaming of the meeting will begin at 9:00 a.m.

AMENDED AGENDA

Agenda items have been moved and renumbered. No agenda items have been added or removed.

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Appointment and Oath of Office – Craig Fowler, District 19
6. Approve Minutes of December 18, 2023
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Barron County Housing Authority – ARPA Funding and Apartment Rehabilitation Update
9. Resolution – Authorizing Expenditure Authority of American Rescue Plan Act (ARPA) Dollars for Barron County Housing Authority Apartment Complex Rehabilitations Not to Exceed \$3.5M
(*Executive Committee Amended Version*)
10. Resolution – Authorizing Release of Funds American Rescue Plan Act (ARPA) Dollars for Barron County Housing Authority Apartment Complex Rehabilitations Not to Exceed \$3.5M
(*Release of Funds*)
11. Resolution – Authorizing an Expenditure Not to Exceed \$1.5M for the Purpose of Installation and Upgrades of New Equipment Purchases for the Barron County Sheriff's Department County Wide Communications System
12. Ehler's Presentation on Potential Borrowings – Sean Lentz
13. Progress Update on Highway Facilities
14. Financial Update on Highway Facilities Project
15. Approval of Emergency Fire Wardens for Barron County
16. American Rescue Plan Act (ARPA) Expenditures

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17. Report from County Administrator
 - a. BEAD Challenge Process
 - b. Sales Tax Data

18. Appointments
 - a. Health & Human Services Board – Reappoint John Banks, Carol Moen, Stacey Wenzel, Lynn Kolpack, Bob Heil, Barb Reisner (*3 Year Term*)
 - b. LCC/Extension Committee – Appoint Craig Fowler to Replace Jerry McRoberts
 - c. Property Committee – Appoint Craig Fowler to Replace Jerry McRoberts
 - d. Dummy Lake District – Appoint Craig Fowler to Replace Jerry McRoberts
 - e. Museum Board – Appoint Craig Fowler to Replace Jerry McRoberts

19. Claims, Petitions & Correspondence

20. Suggestions for Future Agenda Items

21. Adjournment

Any person who has 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.