



Executive Committee Meeting
Friday, February 9, 2024 – 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 January 3, 2024
7. Resolution – Requesting Pause on Refugee Resettlement in Wisconsin
8. Operational & Fiscal Impact of Hospital Sisters Health Systems (HSBS) / Prevea Closings on Barron County
9. Roles & Responsibilities of the Barron County Housing Authority and the Barron County Board of Supervisors
10. Housing Authority Rehabilitation Project Analysis – Short, Elliot Hendrickson, Inc (SEH)
11. Request for Additional Personnel Positions
 - a. New Justice Center Security Deputy Position – Sheriff’s Department
 - b. Additional Information & Assistance (A&I) Position - ADRC
12. Step Increase for Correction Officers and Communication Officers
13. 2023-2024 Employee Recognition – July 5, 2024
14. Resolution – Requesting Changes to Wisconsin State Statutes, Per Diem Payment Authority for County Board Members Serving on Municipal Library Boards and Number of County Board Members to Serve
15. Approve Additional Legal Cost for Chapter 980
16. Contract Amendment – Extension – CDBG Funding – Salvation Army
17. 2024 WCA Annual Conference AI Breakout Session Recommendation

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18. Staff Reports & Updates
 - a. Leave Conversion
 - b. 2023 County Board Per Diem Report
 - c. Ehlers Client Alert
19. Review Voucher Edit Lists
20. Suggestions for Future Agenda Items
 - a. Change to Tax Deed Ordinance
21. Set Date for Next Meeting
22. 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.