



BARRON COUNTY BOARD OF SUPERVISORS

Monday, February 19, 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.

AGENDA

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. Recognition of Retiring County Board Supervisor – Jerry McRoberts
6. Approve Minutes of January 22, 2024
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Criminal Justice Collaborating Council (CJCC) Presentation
9. Refugee & Immigration Resettlement Letter
10. Resolution – To Request Hospital Sisters Health System (HSHS) and Prevea Health to Work Collaboratively with Partners for Continuation of Care and Services
11. Resolution – Creating One (1) Birth to Three Therapist Position
12. Resolution – Addition of One (1) FTE Information and Assistance (I & A) Specialist Within the Aging and Disability Resource Center (ADRC)
13. Resolution – Authorizing a One Step Pay Plan Increase for Barron County Correction Officers and Communication Officers Beginning with the February 17, 2024 Payroll
14. Resolution – Authorizing a One-Time Eight (8) Hours of Floating Holiday Allowance for Regular Full-Time County Employees (Union and Non-Union) for July 5, 2024
15. 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
16. Ordinance – To Charge Child Support Fee on Non-IVD Customers
17. Ordinance – Repealing and Recreating Barron County General Code Entitled Parks and Recreation

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18. Recommendation to Use DNR (GPS) Tracking System for Skid Steer Usage for Trail Maintenance
19. Powers, Roles & Responsibilities of the Barron County Housing Authority and County Board
20. Progress & Financial Update on Highway Facilities
21. American Rescue Plan Act (ARPA) Expenditures
22. Report from County Administrator
 - a. Recognition of Jim Metcalf
 - b. EATS at UWECBC
23. Appointments
 - a. West Central WI Workforce County Board Consortium – Appoint Burnell Hanson
 - b. CDBG Regional Housing Committee – Appoint Bob Kazmierski
24. Claims, Petitions & Correspondence
25. Suggestions for Future Agenda Items
26. Chapter 980 Court Order Requiring Barron County To: Locate / Buy, Build or Place a Residence on Barron County Property or County Owned Property Within 180 Days of Said Order
 - a. The County Board may go 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 and Section 19.85(1)(g) for the purpose of conferring with legal counsel with respect to current or potential litigation.
 - b. Return to Open Session
 - c. Take Any Necessary Action
27. Adjournment