# 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

***Continued on Page 2***

**Barron County Board of Supervisors**
**Monday, February 19, 2024**
**Amended Agenda – Page 2**

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

*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.*

**TO:** County Board Supervisors

**FROM:** Jeff French, County Administrator

**DATE:** February 12th, 2024

**RE:** February 19th, 2024, County Board Meeting 9am

**#3. Special Matters and Announcements (Non-Action Items)**
None currently.

**#5. Recognition of Jerry McRoberts:**
As of the date of writing this document the plaque for Jerry has been ordered. I will make the decision on the 19th to invite Jerry if the plaque has been delivered.

**#8. Criminal Justice Collaborating Council Presentation – Update:**
Judge Babler, or DA Wright will be making this presentation.

**#9. Refugee and Immigration Resettlement Letter:**
This letter was drafted as a result of public comment and input from the Executive Committee members, i.e. meeting of 2-9-2024. Chair Okey may have additional information to provide the Board.

**#10. Resolution HSHS-Prevea Working Cooperatively with Partners:**
This resolution nearly mimics one also prepared by Chippewa County and other cities located within the Chippewa Valley. I discussed drafting and including this resolution with Chair Okey, other County Board members and Staff. I realize we cannot force HSHS-Prevea to abide by this resolution. However, with State legislation pending and Senator Quinn a Co-Sponsor of this legislation I do feel that any document or support we can provide is beneficial.
I recommend passage.

**NOTE:** For the various resolutions the dollar amounts listed on the resolutions may not match to totals and/or details of the attachments to the resolutions because the resolution amounts reflects costs for 2024, not an entire year, and for 2025, in some instances, involving payroll costs we have added an appropriate percentage % increase.

**#11. Resolution Authorizing the Creation of One (1) FTE Therapist – HHS:**
This resolution was discussed and supported by the Executive Committee as a result of the HSHS-Prevea closing and the requirement that Barron County continue to provide and maintain services for Birth to Three recipients. Attached to the resolution is additional information which is important and relevant.
I recommend passage.

**#12. Resolution Authorizing One (1) Additional I&A Position for Aging/ADRC Dept:**
Late in the process for approval of the 2024 Budget Aging/ADRC Director Jako received information from the State of Wisconsin allowing Barron County to add this position. However

because this data was received so late in the fall and very near the approval of the 2024 budget by the County Board I asked Jen to postpone approval. The resolution and accompanying documents detail the costs and State reimbursement for this position.

Jen has been patient and working cooperatively to make this position a reality. I recommend approval.

**#13. Resolution One (1) Step Increase Correction Officers & Communication Officers:**
I respect that a pay adjustment this early in the new budget year is difficult. However, this decision, in my opinion, is being thrust upon us based what our surrounding counties have done for similarly situated employees. HR Director Richie or Sheriff Fitzgerald may also want to provide information.
I recommend approval.

**#14. Resolution – Authorizing Eight (8) Additional Floating Holiday Hours:**
This Resolution has the support of the Executive Committee.
I recommend approval.

**#15. Resolution – Changes to Wisconsin Law – Municipal Library Representation:**
This resolution should come as no surprise to the Board based upon what has occurred over the past year. I recommend approval.

**#16. Ordinance – To Charge Child Support Fee on Non-IVD Customers:**
This resolution was reviewed, discussed and recommended for approval by the Health and Human Services Board. If there are additional questions at the meeting I am certain Mr. Muench can answer these questions.
I recommend approval.

**#17. Ordinance – Repealing and Recreating B/C General Code – Parks and Rec:**
This resolution comes after careful consideration by the Property Committee over several months and work by Mr. Muench. These changes are necessary and appropriate, and I therefore recommend approval.

**#18. Recommendation to Use DNR (GPS) Tracking – Skid Steers:**
The Property Committee met on the 12th, and made the motion to recommend going forward the County use the DNR GPS tracking system to monitor the skid steer(s)used by Law Enforcement and/or Parks and Rec., Department. The result is Officer Wolfe will not be required to maintain a separate spreadsheet which, is included in the packet.
The specific motion was: "(Bartlett/Moen), Recommend to County Board to stop tracking skid steer hours individually and use the DNR format. Carried."

**#19. Powers, Roles and Responsibilities of the Barron County Housing Authority and the Barron County Board of Supervisors:**
This Agenda item is at the request of Chair Okey and based upon the presentation Mr. Muench made to the Executive Committee on 2-9.

**#20. Progress and Financial Update New Hwy Facilities:**
We have combined these two attributes into a single agenda item. Basically, the project is at a standstill until the blacktopping can be completed later this year.

**#21. American Rescue Plan Act (ARPA) Expenditures**
This information was included in the Packet and Jodi can review at the meeting.

**#22. Report from County Administrator**

a. *Recognition of Mr. Jim Metcalf:*
Jim was integral part of the Barron County Economic Development Corporation along with provide Barron County invaluable financial advice during his years as President of Sterling Bank in Chetek. I wish Jim well in his retirement.

b. *EATS at UWECBC February 2024:*
Abbey provided me with the following information as it pertains to EATS. 200 ticketed individuals, with approximately 250 people attending the event, with over $40K in scholarship dollars raised, which is a new record for this event.

**#23. Appointments**
Supervisor Hanson – West Central WI Workforce County Board Consortium
This appointment is recommended by Chair Okey
BCHA Executive Director Mr. Bob Kazmerski to the CDBG Regional Housing Committee

**#24. Claims, Petitions & Correspondence**
I will let Mr. Muench or Mrs. Hodek address this agenda item, there are none at this time that I am aware of.

**#25. Suggestions for Future Agenda Items:**
None at this time

**#26. Closed Session:**
As of the date of writing this update we will need a Closed Session to discuss legal information from Mr Muench and Mrs. Mohns pertaining to 980 placements.

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# BARRON COUNTY BOARD OF SUPERVISORS

## MONDAY, JANUARY 23, 2023 – 9:00 AM

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, Craig Fowler (Once Appointed), Jim Gores, Bun Hanson, Dale Heinecke, Dana Heller, Kathy Krug, Audrey Kusilek, Fran Langman, Carol Moen, Roberta Mosentine, Gary Nelson, Stacy Neuman, Louie Okey, Pete Olson, Bill Schradle, Craig Turcott, Diane Vaughn and Stacey Wenzel.

**ATTENDING VIRTUALLY:** Bob Rogers and Gary Taxdahl. *(Marv Thompson also appeared virtually periodically throughout the meeting without voting on any items.)*

**ABSENT:** None.

**CALL TO ORDER-ROLL CALL- PUBLIC NOTIFICATION:** Chair Okey called the meeting to order at 9:00AM. County Clerk Hodek took attendance and County Administrator French stated the County's compliance with open meeting laws.

**INVOCATION:** Led by Pastor Cody Kargus from the Maranatha Church located in Rice Lake.

**PLEDGE OF ALLEGIANCE:** Recited.

**SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS):** Administrator French stated information was included in the packet. Chair Okey also thanked former Supervisor McRoberts for his many years of service on the County Board.

**APPROVE AGENDA:** Chair Okey requested to remove Item #8 "Barron County Housing Authority – ARPA Funding and Apartment Rehabilitation Update" and postpone this item until a future County Board meeting. Chair Okey also noted that Item #11 "Resolution – Authorizing an Expenditure Not to Exceed $1.5 Million for the Purpose of Installation and Upgrades of New Equipment Purchases for the Barron County Sheriff's Department County Wide Communications System" would require a 2/3 vote of the Board. **Motion: (Olson/Wenzel)** to approve. Carried with 28 Yes and 1 Absent (Thompson.)

**APPOINTMENT AND OATH OF OFFICE – CRAIG FOWLER, DISTRICT #19 SUPERVISOR: Motion: (Gores/B. Anderson)** to approve. Carried with 28 Yes and 1 Absent (Thompson). County Clerk Hodek administered the Oath of Office to Fowler.

**APPROVE MINUTES OF DECEMBER 18, 2023: Motion: (Moen/Cook)** to approve. Carried with 28 Yes and 1 Absent (Thompson).

**PUBLIC COMMENT:** Pastor Cody Kargus, 619 Krueger Avenue - Cameron, gave an overview of National Thank a Law Enforcement Officer on January 9 and how the Law Enforcement Foundation of Barron County purchased meals for all the officers working for various agencies within the County. Students from schools within the County had children write thank-you notes that were distributed to local law enforcement agencies as well.

**2024-1 RESOLUTION – AUTHORIZING EXPENDITURE AUTHORITY OF AMERICAN RESCUE PLAN ACT (ARPA) DOLLARS FOR BARRON COUNTY HOUSING AUTHORITY APARTMENT COMPLEX REHABILITATION NOT TO EXCEED $3.5 MILLION DOLLARS (EXECUTIVE COMMITTEE AMENDED VERSION):** Chair Okey gave an overview of the Housing Authority resolutions on the agenda and brief background of

the Housing Authority funding request. **Motion: (Hanson/Nelson)** to approve. Discussion. Carried with 27 Yes, 1 No (Neuman) and 1 Absent (Thompson).

**RESOLUTION – AUTHORIZING RELEASE OF FUNDS AMERICAN RESCUE PLAN ACT (ARPA) DOLLARS FOR BARRON COUNTY HOUSING AUTHORITY APARTMENT COMPLEX REHABILITATIONS NOT TO EXCEED $3.5 MILLION DOLLARS (RELEASE OF FUNDS): Motion: (Heller/P. Anderson)** to approve. Discussion. **Motion to Amend: (Cook/Wenzel)** to postpone this agenda item until such time when the recommendation contained within this report is completed and reported back to the County Board. Main motion carried as amended with 28 Yes and 1 Absent (Thompson).

**2024-2 RESOLUTION – AUTHORIZING AN EXPENDITURE NOT TO EXCEED $1.5 MILION FOR THE PURPOSE OF INSTALLATION AND UPGRADES OF NEW EQUIPMENT PURCHASES FOR THE BARRON COUNTY SHERIFF'S DEPARTMENT COUNTY WIDE COMMUNICATIONS SYSTEM: Motion: (Hanson/Gores)** to approve. Discussion. **Motion to Amend: (Taxdahl/Wenzel)** to change Line #66 of the resolution to read "Administrator" and strike the word "Sheriff." Administrator French answered questions from the Board. A representative from GenComm and Emergency Management Director Judy also answered questions from the Board. Carried with 28 Yes and 1 Absent (Thompson).

*Supervisor Mosentine departed the meeting.*

**EHLER'S PRESENTATION ON POTENTIAL BORROWINGS:** Senior Municipal Advisor Sean Lentz discussed potential borrowing options and various effects on bond ratings for the County. Lentz, Administrator French and Finance Director Busch answered questions from the Board.

*Supervisor Taxdahl left the meeting.*

**PROGRESS UPDATE ON HIGHWAY FACILITIES:** Chair Okey gave a brief update on the progress of the Highway Facilities.

**FINANCIAL UPDATE ON HIGHWAY FACILITIES:** Finance Director Busch presented the current financial updates on the Highway Facility and answered questions from the Board.

**APPROVAL OF EMERGENCY FIRE WARDENS FOR BARRON COUNTY: Motion: (B. Anderson/P. Anderson)** to approve. Carried with 26 Yes and 3 Absent (Mosentine, Taxdahl & Thompson).

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

**REPORT FROM COUNTY ADMINISTRATOR**

A. **BEAD CHALLENGE PROCESS:** Information was included in the packet.
B. **SALES TAX DATA:** Information was included in the packet.

**APPOINTMENTS**

A. **HEALTH & HUMAN SERVICES BOARD – REAPPOINT JOHN BANKS, CAROL MOEN, STACEY WENZEL, LYNN KOLPACK, BOB HEIL, BABR REISNER (3 YEAR TERM): Motion: (Buchanan/Effertz)** to approve all appointments as presented. Carried with 26 Yes and 3 Absent (Mosentine, Taxdahl & Thompson).
B. **LCC/EXTENSION COMMITTEE - APPOINT CRAIG FOWLER TO REPLACE JERRY MCROBERTS: Motion: (Buchanan/Effertz)** to approve all appointments as presented. Carried with 26 Yes and 3 Absent (Mosentine, Taxdahl & Thompson).
C. **PROPERTY COMMITTEE – APPOINT CRAIG FOWLER TO REPLACE JERRY MCROBERTS: Motion: (Buchanan/Effertz)** to approve all appointments as presented. Carried with 26 Yes and 3 Absent (Mosentine, Taxdahl & Thompson).

D. **DUMMY LAKE DISTRICT – APPOINT CRAIG FOWLER TO REPLACE JERRY MCROBERTS: Motion: (Buchanan/Effertz)** to approve all appointments as presented. Carried with 26 Yes and 3 Absent (Mosentine, Taxdahl & Thompson).
E. **MUSEUM BOARD – APPONT CRAIG FOWLER TO REPLACE JERRY MCROBERTS: Motion: (Buchanan/Effertz)** to approve all appointments as presented. Carried with 26 Yes and 3 Absent (Mosentine, Taxdahl & Thompson).

**CLAIMS, PETITIONS & CORRESPONDENCE:** None at this time.

**SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

A. County Health Insurance Update – Tim Deaton from the Horton Group

**NEXT MEETING DATE:** Monday, February 19, 2024 at 9:00AM in the Auditorium of the Government Center located in Barron.

**ADJOURNMENT:** Chair Okey adjourned the meeting at 10:39AM.

Respectfully Submitted,
Jessica Hodek, County Clerk

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

DATE: February 19th, 2024

FROM: Barron County Board of Supervisors
335 East Monroe Avenue, RM 2134
Barron, WI 54812

TO: Federal and State Elected and Appointed Officials

SUBJECT: REFUGEE AND IMMIGRANT RESETTLEMENTS

This letter is meant to communicate to our elected and appointed, Federal and State officials, our concerns as they relate to refugee and immigrant resettlement(s) into Barron County. Furthermore, we the Barron County Board of Supervisor wish to communicate that we are not anti-refugee resettlement or immigration. We are however, concerned about the following events and circumstances which we believe have occurred during the past approximately ten (10) months.

#1. A lack of adequate as well as sufficient notification: We believe that all Federal and State laws should be adhered to when either the Federal or State Governments or an independent not-for-profit working on behalf of the government, are acting upon their own accord. Specifically, notification should be communicated, on official entity letterhead, in writing, addressed to either the County Board Chair, or County Administrator.

#2. The oversight or vetting process: Similar to item one; details regarding how refugee/immigrant individuals were vetted should be communicated to the County of record where they will be domiciled. It is our understanding these individuals have been vetted either by embassy personnel, or the US State Department. In either instance this information should be readily available, explained and expanded upon. To do so, reduces the anxiety and stress of County and other non-profit personnel, who will be working closely with these individuals.

#3. Payment for services: Based upon the funding mechanisms currenting in place it is ultimately the County who is responsible for providing services. The concerning part is that Barron County personnel are aware of City, School and other local officials being contacted, or in some instances attending meetings for which there was no high-level attendance by County Officials. Second, had proper notice been given appropriate budgetary considerations could have been implemented. However, we are a mere forty-two days into the 2024 budget and we as Supervisors have no financial data upon which to predict costs.

#4. Accountability: This concern is really the culmination of the prior three. Who is ultimately accountable for communicating, maintaining, and holding responsible all matters and circumstances relating to this event?

In conclusion, Barron County is not anti-immigration or refugee resettlement. We are, however, very concerned about the process, timing and communication, or lack thereof, that has required us to write this letter. Furthermore, we see the only real solution being a meeting between all individuals associated with refugee or immigration relocation. Before any further resettlements occur.

Cordially:

Louie Okey, County Board Chair
On behalf of the Barron County Board of Supervisors.

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# BARRON COUNTY RESOLUTION NO. 2024- _____

## Resolution To Request Hospital Sisters Health System (HSHS) and Prevea Health to Work Collaboratively with Partners for Continuation of Care and Services

## TO THE BARRON COUNTY BOARD OF SUPERVISORS:

**WHEREAS,** Hospital Sisters Health System (HSHS) and Prevea Health have been integral to the local health system in providing quality healthcare and services to the residents of the Chippewa Valley and beyond; and

**WHEREAS,** HSHS in the Chippewa Valley maintains 140 hospital beds with HSHS and Prevea serving 900 expectant mothers, 100 cancer patients, and 50 dialysis patients annually in addition to providing healthcare services and care in areas such as wound care, psychiatric and AODA treatment, and hospice as well as many other services; and

**WHEREAS,** Prevea Health and HSHS account for approximately 13% of the GDP in the local community, while employing approximately 1,400 individuals in the Chippewa Valley; and

**WHEREAS,** Barron County expresses its deepest appreciation to HSHS and Prevea Health for the steadfast commitment to local healthcare and years of dedicated service to the community; and

**WHEREAS,** the impending closures of HSHS Sacred Heart Hospital in Eau Claire, HSHS St. Joseph's Hospital in Chippewa Falls, Prevea Health locations in the Chippewa Valley, and other facilities that are part of the HSHS network (i.e. L.E. Phillips-Libertas Treatment Center), will have profound impacts on patients, employees, the public, healthcare, and the local economy; and

**WHEREAS,** there are community efforts currently underway to try to address the impacts of these planned closures, however time is of the essence; and

**WHEREAS,** the Chippewa Valley community would greatly benefit from HSHS and Prevea Health delaying the planned closures and working collaboratively with the medical community and other local stakeholders to ensure quality healthcare and services continue to be available in the Chippewa Valley; and

**WHEREAS,** attached to this resolution as further documentation and explanation is the entire text of a similar resolution passed by Chippewa County on February 8, 2024; and

**WHEREAS,** Wisconsin Senate Bill 1014 is being considered by the Wisconsin State Senate, text attached; and

**WHEREAS,** the Barron County Board of Supervisors supports Senate Bill 1014; and

**Resolution To Request Hospital Sisters Health System (HSHS) and Prevea Health to Work Collaboratively with Partners for Continuation of Care and Services**

**WHEREAS,** on Saturday, February 10, 2024, Scott Allen, Executive Director of West Central Wisconsin Regional Planning Commission emailed Chair Okey regarding the task force being formed in the Chippewa Valley to address the closing of HSHS and Prevea; and

**WHEREAS,** the Barron County Board of Supervisors is supportive of this task force and the work of West Central Regional Planning Commission in this event; and

**WHEREAS,** currently it is difficult for Barron County staff to fully determine the costs to be absorbed by future Barron County budgets as a result of this "tax-shift. However, these estimated costs may range from $300K to as much as $1M.

**NOW, THEREFORE BE IT RESOLVED,** that the Barron County Board of Supervisors requests HSHS and Prevea Health to utilize the entire transition timeline to allow community stakeholders including, but not limited to, the medical community and local municipalities, to work collaboratively to ensure a continuity of service within the community for the health and well-being of residents; and

**NOW, THEREFORE BE IT RESOLVED,** that a copy of this resolution be sent to the chief executive officers of HSHS and Prevea Health, as well as the Governor and all state legislators that represent area affected by the HSHS and Prevea Health closures; and

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

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**Resolution To Request Hospital Sisters Health System (HSHS) and Prevea Health to Work Collaboratively with Partners for Continuation of Care and Services**

**OFFERED THIS 19th day of February 2024**

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|---|---|
| Number of readings required: One ( X ) Two ( )<br><br>Vote required for passage: Majority ( X )<br>2/3 Entire Board (20) ( )<br><br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( X )<br>Other ( )<br><br>Fiscal impact:<br>- Current year total amount: $ Unknown<br>- Future years total amount: $ Unknown<br>- Effect on tax levy – current year - $ Unknown<br>- Effect on tax levy – future years - $ Unknown<br><br>Fiscal impact reviewed by County Finance Department<br><br>_____<br>Jodi Busch, Finance Director<br><br>Approved as to form by:<br><br>_____<br>Jeffrey French, Administrator<br><br>_____<br>John Muench, Corporation Counsel | _____<br>Louie Okey, Supervisory District #16<br><br>_____<br>Karolyn Bartlett, Supervisory District #5<br><br>(The Committee Chair signature verifies the action taken by the Committee.)<br><br>Board Action: Adopted ( ) Failed ( ) Tabled ( ) |

**STATEMENT OF EXPLANATION**
Resolution No. 05 - 24

**RESOLUTION TO REQUEST HOSPITAL SISTER HEALTH SYSTEM (HSHS) AND PREVEA HEALTH TO WORK COLLABORATIVELY WITH PARTNERS FOR CONTINUATION OF CARE AND SERVICES**

On January 22, 2024, Hospital Sisters Health System (HSHS) announced that it will close HSHS Sacred Heart Hospital in Eau Claire and HSHS St. Joseph's Hospital in Chippewa Falls as part of a complete exit from the western Wisconsin region. Prevea Health, a physician network offering primary and specialty care, will also close all its locations across western Wisconsin. The closures will impact about 1,082 HSHS and 325 Prevea employees, 1,407 in total.

HSHS and Prevea have started to wind down services and transition patient care to other providers. Most of the closures are expected to be completed on or before April 21, 2024. Prevea residency clinics will close on or before June 30, 2024. HSHS in the Chippewa Valley maintains 140 hospital beds with HSHS and Prevea Health serving 900 expectant mothers, 100 cancer patients, and 50 dialysis patients annually in addition to providing healthcare services and care in areas such as wound care, psychiatric and AODA treatment, hospice and other services.

This resolution requests HSHS and Prevea Health to utilize the entire transition timeline to allow community stakeholders including, but not limited to, the medical community and local municipalities, to work collaboratively to ensure a continuity of service within the community for the health and well-being of residents.

Resolution No. 05 - 24

**RESOLUTION TO REQUEST HOSPITAL SISTER HEALTH SYSTEM (HSHS) AND PREVEA HEALTH TO WORK COLLABORATIVELY WITH PARTNERS FOR CONTINUATION OF CARE AND SERVICES**

WHEREAS, Hospital Sister Health System (HSHS) and Prevea Health have been integral to the local health system in providing quality healthcare and services to the residents in the Chippewa Valley and beyond; and

WHEREAS, HSHS in the Chippewa Valley maintains 140 hospital beds with HSHS and Prevea Health serving 900 expectant mothers, 100 cancer patients, and 50 dialysis patients annually in addition to providing healthcare services and care in areas such as wound care, psychiatric and AODA treatment, and hospice as well as many other services; and

WHEREAS, Prevea Health and HSHS account for approximately 13% of the GDP in the local community, while employing approximately 1,400 individuals in the Chippewa Valley; and

WHEREAS, Chippewa County expresses its deepest appreciation to HSHS and Prevea Health for the steadfast commitment to local healthcare and years of dedicated service to the community; and

WHEREAS, the impending closures of HSHS Sacred Heath Hospital in Eau Claire, HSHS St. Joseph's Hospital in Chippewa Falls, Prevea Health locations in the Chippewa Valley, and other facilities that are part of the HSHS network (i.e. L.E. Phillips-Libertas Treatment Center), will have profound impacts on patients, employees, the public, healthcare, and the local economy; and

WHEREAS, there are community efforts currently underway to try to address the impacts of these planned closures, however time is of the essence; and

WHEREAS, the Chippewa Valley community would greatly benefit from HSHS and Prevea Health delaying the planned closures and working collaboratively with the medical community and other local stakeholders to ensure quality healthcare and services continue to be available in the Chippewa Valley;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors requests HSHS and Prevea Health to utilize the entire transition timeline to allow community stakeholders including, but not limited to, the medical community and local municipalities, to work collaboratively to ensure a continuity of service within the community for the health and well-being of residents; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the chief executive officers of HSHS and Prevea Health, as well as the Governor and all state legislators that

represent areas affected by the HSHS and Prevea Health closures.

Dated this 8th day of February by the Chippewa County Board of Supervisors.

**FINANCIAL IMPACT:**

There is no fiscal impact to Chippewa County by passage of this resolution.

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| **02/8/2024** | **County Board** |
| **RESULT:** | **APPROVED [18 TO 0]** |
| **MOVER:** | Annette Hunt, District 18 |
| **SECONDER:** | Harold Steele, District 2 |
| **AYES:** | Gullickson, Schmitt, Flater, Steele, Gehring, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Eisenhuth, McGill, Rohmeyer, Hunt, Mueller, Ives |
| **ABSTAIN:** | Chuck Hull |
| **ABSENT:** | Caden Berg, Robert Teuteberg |

Approved as to Form:

Todd A. Pauls, Corporation Counsel 2/6/2024

Lori Zwiefelhofer, Finance Director 2/6/2024

Randy B. Scholz, County Administrator 2/6/2024

LRB-5856/1

SWB:cjs/cdc/skw

**2023 - 2024 LEGISLATURE**

# 2023 SENATE BILL 1014

February 9, 2024 - Introduced by Senators JAMES and QUINN, cosponsored by Representatives SUMMERFIELD, HURD, MOSES, PETRYK, PRONSCHINSKE, ARMSTRONG and ROZAR. Referred to Committee on Health.

AN ACT **relating to:** funding for hospital emergency department services.

***Analysis by the Legislative Reference Bureau***

This bill specifies that the Joint Committee on Finance may provide up to $15,000,000 in funding in the 2023-25 fiscal biennium, from the JCF supplemental appropriation, for grants to fund health systems that commit to providing hospital emergency department services in Chippewa County or Eau Claire County, and that, in addition, agree to use any grant funds for capital expenditures to aid in providing hospital emergency department services in Chippewa County or Eau Claire County.

Under the bill, the Department of Health Services may submit a request to JCF for this funding with a plan that identifies each health system requesting funding, describes the types of expenditures for which the requested funding would be used, and prioritizes grant awards to support hospital emergency department services in Chippewa County. The bill provides that if JCF determines that the requirements set forth in the bill are satisfied, JCF may approve the plan and request for funding, as proposed or as modified, and may provide funding, not exceeding a total of $15,000,000, to DHS to provide grants to health systems as provided in the approved plan. The bill requires a report to the legislature that includes the amount of funding received, a detailed description of all expenditures for which the funding was used, and the impact of the funding on the hospital emergency department services of the health systems that received a grant.

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For further information see the state and local fiscal estimate, which will be printed as an appendix to this bill.

***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

SECTION 1 . **Nonstatutory provisions.**

(1) GRANTS FOR HOSPITAL EMERGENCY DEPARTMENT SERVICES.

(a) The department of health services may submit to the joint committee on finance a request for funding in the 2023-25 fiscal biennium, in a total amount not exceeding $15,000,000, to award grants to fund one or more health systems that apply for a grant and meet all of the following requirements:

7 1. The health system commits to providing hospital emergency department
8 services in Chippewa County or Eau Claire County.
9 2. The health system agrees to use any grant moneys received to fund capital
10 expenditures to aid in providing hospital emergency department services in
11 Chippewa County or Eau Claire County.
12 (b) The department of health services shall include in the request for funding
13 under par. (a) a plan that identifies each health system that requests funding,
14 describes the types of capital expenditures for which the requested funding would be
15 used, and prioritizes grant awards to support hospital emergency department
16 services in Chippewa County.
17 (c) If the joint committee on finance determines that the requirements under
18 pars. (a) and (b) are satisfied, the joint committee on finance may approve the plan
19 and request for funding, as proposed or as modified.
20 (d) Upon approval under par. (c), the joint committee on finance may
21 supplement the appropriation to the department of health services under s. 20.435

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1 (1) (bd) from the appropriation under s. 20.865 (4) (a), in an amount determined by
2 the joint committee on finance, but not exceeding a total of $15,000,000, to provide
3 grants to health systems as provided in the approved plan.
4 (e) Not later than March 1, 2025, a health system that is a recipient of a grant
5 under this subsection shall report to the department of health services the amount
6 of funding received, a detailed description of all capital expenditures for which the
7 funding was used, and the impact of the funding on the health system's hospital
8 emergency department services. Not later than June 1, 2025, the department of
9 health services shall submit to the chief clerk of each house of the legislature for
10 distribution to the appropriate standing committees in the manner set forth under
11 s. 13.172 (3) a report summarizing this information received from the grant
12 recipients.
13 (END)

# BARRON COUNTY RESOLUTION NO. 2024-

## Resolution Creating One (1) Birth to Three Therapist Position

## TO THE BARRON COUNTY BOARD OF SUPERVISORS:

**WHEREAS,** the Barron County Department of Health and Human Services administers the mandated Birth-3 Early Intervention Program, which currently has two fulltime teacher/service coordinator positions serving 50-70 children at a given point in time; and

**WHEREAS,** the Barron County Department of Health and Human Services has contracted with Prevea Health since July 2019 for therapy services (speech, occupational and physical therapy) to support the families enrolled in the Birth to Three program through the primary coach approach; and

**WHEREAS,** the Barron County Department of Health and Human Services contracted with Prevea Health for approximately 2.5 Full Time Equivalent therapy positions (1 FTE Speech, 1 FTE Occupational and .5 FTE Physical Therapist); and

**WHEREAS,** the Barron County Department of Health and Human Services received notice of Contract Agreement termination from Prevea Health (Hospital Sisters Health System) on January 22, 2024; and

**WHEREAS,** the termination notification indicated Prevea Clinic, INC (Prevea) is ceasing operations at its western Wisconsin Prevea locations on or before the closure date of April 21, 2024.

**WHEREAS,** a copy of the contract agreement termination letter from Hospital Sisters Health System and Prevea Health is attached to this resolution; and

**WHEREAS**, a copy of the **Impact of Sacred Heart Hospital/Prevea/LE Phillips Libertas/St. Joseph's Hospital Closing on Barron County DHHS** prepared by Director Frolik is attached to this resolution; and

**WHEREAS,** the Barron County Department of Health and Human Services has explored options of accessing therapy services through the following means; 4 county collaboration, CESA 10, CESA 11, Rehab Resources and NorthLakes Community Clinic; and

**WHERAS,** the Barron County Department of Health and Human Services will continue to work with surrounding counties and other therapy providers toward a plan to meet all of the therapy needs of current and future enrolled Bith-3 participants; and

**WHEREAS**, it is the recommendation of the Barron County Executive Committee that the County Board create one (1) new Full Time Equivalent Birth-3 Therapist position to allow for continued administration of this mandated service; and

**NOW, THEREFORE, BE IT RESOLVED,** that County Board of Supervisors does authorize the creation of one (1) full-time Birth-3 Therapist position in the Barron County Department of Health and Human Services; and

**BE IT FURTHER RESOLVED that** this position will be funded for the remainder of 2024 with ARPA funding and funding for future years will be secured through the standard budgeting process.

**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 19th day of February 2024.**

| | |
|---|---|
| Number of readings required: One (X) Two ( )<br>Vote required for passage: Majority ( )<br>2/3 Entire Board (20) ( X )<br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( )<br>Other ( X ) Details: State and Federal Funding<br>Fiscal impact:<br>- Current year total amount: $ 98,272.00<br>- Future years total amount: $ 130,697<br>- Effect on tax levy – current year - $ - 0 -<br>- Effect on tax levy – future years - $ - ? -<br>Fiscal impact reviewed by:<br>_____<br>Jodi Busch, Finance Director<br>Approved as to form by:<br>_____<br>Jeffrey French, County Administrator<br>_____<br>John Muench, Corporation Counsel | _____<br>Louie Okey, County Board Chair<br>(The Committee Chair signature verifies the action taken by the Committee.)<br>Board Action: Adopted ( ) Failed ( ) Tabled ( )<br>**Motion:** |

Hospital Sisters
HEALTH SYSTEM

PREVEA
health

January 22, 2024

RECEIVED
JAN 29 2024
BARRON CO. DEPT OF
HEALTH & HUMAN SERVICES

**VIA CERTIFIED MAIL**

Barron County Department of Health and Human Services
335 E. Monroe Avenue
Room 338
Barron, WI 54812

Re: Professional Provider Agreement for Therapy Services dated 6/20/2019 between Barron County Department of Health and Human Services, St. Joseph's Hospital of the Hospital Sisters of the Third Order of St. Francis, and Sacred Heart Hospital of the Hospital Sisters of the Third Order of St. Francis (inclusive of Sacred Heart Hospital d/b/a Prevea Health) ("**Agreement**")

To Whom It May Concern:

Please be advised that Hospital Sisters Health System ("**HSHS**") is ceasing all of its healthcare operations in western Wisconsin, including closure of St. Joseph's Hospital of the Hospital Sisters of the Third Order of St. Francis ("**SJCF**") and closure of Sacred Heart Hospital of the Hospital Sisters of the Third Order of St. Francis ("**SHEC**"), on or before April 21, 2024 ("**Closure Date**"). Following the Closure Date, SJCF and SHEC will wind up their affairs, dispose of their remaining assets and dissolve.

In addition, Prevea Clinic, Inc. ("**Prevea**") is ceasing operations at its western Wisconsin Prevea locations, including without limitation, those listed on Exhibit A, on or before the Closure Date. Prevea's clinics in eastern Wisconsin are not affected and will continue their operations.

Accordingly, this letter serves as notice of termination of the Agreement due to the closures effective as of the Closure Date. The Agreement remains in effect until the Closure Date.

Should you have any questions regarding this notice, please contact your HSHS business point of contact.

Sincerely,

HOSPITAL SISTERS HEALTH SYSTEM

Amy K. Bulpitt

Senior Vice President Chief Legal Officer,
Hospital Sisters Health System

PREVEA CLINIC, INC.

Larry M. Gille

Senior Vice President General Counsel,
Prevea Clinic, Inc.

**Exhibit A**

**Prevea Clinics**

Prevea Altoona Medical Office Building
3119 Woodman Drive
Altoona, WI 54720

Prevea Augusta Health Center
207 W. Lincoln Street
Augusta, WI 54722

Prevea at HSHS St. Joseph's Hospital
2661 County Hwy I
Chippewa Falls, WI 54729

Prevea Chippewa Falls Health Center
2509 County Highway I
Chippewa Falls, WI 54729

Prevea Chippewa Falls Medical Services Building
2449 County Hwy I
Chippewa Falls, WI 54729

Prevea Cornell Health Center
320 N 7th Street
Cornell, WI 54732

Prevea Health -Cumberland
1110 7th Avenue
Cumberland, WI 54829

Prevea at HSHS Sacred Heart Hospital
900 W. Clairemont Avenue
Eau Claire, WI 54701

Prevea Behavioral Care in Eau Claire
2119 Heights Drive
Eau Claire, WI 54701

Prevea Therapy in Eau Claire
1109 W. Clairemont Avenue
Eau Claire, WI 54701

Prevea Clairemont Health Center
617 W. Clairemont Avenue
Eau Claire, WI 54701

Prevea Ladysmith Health Center
1101 Lake Avenue West
Ladysmith, WI 54848

Prevea Therapy in Ladysmith
400 W. 9th Street North
Ladysmith, WI 54848

Prevea Menomonie Health Center
2919 Stout Road
Menomonie, WI 54751

Prevea Mondovi Health Center
250 State Road 37
Mondovi, WI 54755

Prevea Rice Lake Health Center
1051 West Avenue
Rice Lake, WI 54868

All employer on-site or near-site Prevea locations in western Wisconsin

**Request:** I am requesting the approval to hire one FTE therapist (Speech or Occupational therapist). This will allow us to continue administering our program. In the short term we will use nursing time as available to complete evaluations and maximize our special education/teacher services. We would then continue to work with surrounding counties and service providers to create a long term plan for therapist sustainability.

**Estimated Cost:**

**2024**
Entire year wage/benefit ($42/hr and family health insurance) approximately $130,697
April 1-December 31, 2024 approximately $98,272
April 1-December 31, 2024 ($44/hr) approximately $101,991

DHHS does have funding to cover the cost of this position for 2024 through an ARPA grant which expires December 31, 2024

Adding a therapist will require Barron County to bill for those therapy services which will also require additional fiscal staff estimated to be .25 FTE. We will need to get certified with private insurance companies.

**Summary:**

The closure of a major medical system in our rural area will have a significant impact on Barron County residents. The obvious impact is that there will be less providers in our local area to meet the healthcare needs of our communities. Many people will be losing their jobs which will be a financial hit for individuals and families. We can expect this will create a need for more public assistance (Medicaid/BadgerCare/FoodShare etc). There may also be an increase in residents accessing mental health services through our crisis system. Historically, people could admit themselves voluntarily to a hospital for services and the county may never become involved. Now with the closing of 20 beds (Sacred Heart), it is possible these people will end up in crisis and therefore have a need to access county services. The same can be said about persons needing detoxification services, people will no longer be able to access the service nearby voluntarily thus requiring more county intervention. Barron County is mandated to provide B-3 services therefore we are in a position to pick up the pieces due to the closure. **All of these things will create a cost shift to the taxpayer as the result of the county needing to ensure the health and safety needs of our residents are being met and mandated services are administered.**

In closing, I will mention that there has been information provided in the media that Oakleaf Medical System is interested in purchasing HSHS. Although this seems optimistic I will remind you that **Oakleaf has not routinely taken Medicaid as payment for service**. They are an organization that accepts self pay and private insurance which is what I believe helps keep them operating in the "black". Barron County serves residents with Medicaid, uninsured or underinsured which creates a financial burden on our services and taxpayers.

**Impact of Sacred Heart Hospital/Prevea/LE Phillips Libertas/St Joseph's Hospital Closing on Barron County DHHS**

Closing date anticipated on or before April 21, 2024

Direct services this closure impacts for the residents of Barron County served by Barron County Department of Health and Human Services.

- Inpatient mental health services for adults/adolescents (Sacred Heart)
- Detoxification, inpatient and outpatient addiction services (St. Joseph's L.E. Phillips Libertas)
- Birth-3 Early Intervention therapy services (Speech, Occupational, Physical Therapy) (Prevea)

**Emergency Detentions***

| | **2021** | **2022** | **2023** |
|---|---|---|---|
| Sacred Heart | 13 | 9 | 12 |
| Mayo - Eau Claire | 21 | 13 | 21 |
| Winnebago MHI | 24 | 30 | 21 |
| Amery | 11 | 3 | 7 |
| Norwood | 1 | 5 | 1 |
| Gunderson - LaCrosse | 1 | 0 | 2 |
| St.Elizabeth | 0 | 0 | 1 |

*This chart does not represent all Emergency Detentions per year, it represents the most widely used placement facilities.

**Detoxification/Inpatient AODA**

In 2023 we placed 7 individuals at St. Joseph's LE Phillips Libertas Detox totaling 134 days costing $14,040 for room and board. Most detox referrals to LE Phillips are initiated by the individual or local emergency departments and then referred to the county for inpatient treatment.

**BARRON COUNTY RESOLUTION NO. 2024 - _____**

# ADDITION OF ONE (1.0) FTE INFORMATION AND ASSISTANCE (I&A) SPECIALIST WITHIN THE AGING AND DISABILITY RESOURCE CENTER (ADRC)

## TO THE BARRON COUNTY BOARD OF SUPERVISORS:

**WHEREAS,** the Aging and Disability Resource Center (ADRC) Information and Assistance (I&A) Specialists have experienced a 63% increase in contacts amongst aging and disability customers over the past ten years; and

**WHEREAS,** Barron County has experienced an increase in population growth of older people with over 30% of our population over the age of 60, and by the year 2040 it is projected that nearly 40% of Barron County residents will be over the age of 60; and

**WHEREAS,** with the increase in customers, an additional I&A Specialist would minimize the delay in customers accessing services; and

**WHEREAS,** the State of Wisconsin requires the Long-Term Care Functional Screen be completed within 30 days of the time the request is made; and

**WHEREAS,** this additional position is necessary to continue to meet ADRC Contract requirements with the Wisconsin Department of Health Services (DHS); and

**WHEREAS,** effective January 1, 2024, the position is funded by State and Federal funding; and

**WHEREAS,** the ADRC Governing Board has expressed support for an additional I&A Specialist position; and

**WHEREAS,** this resolution was approved by the Executive Committee on February 9, 2024, on a vote of nine, with nine voting in favor and zero against.

**NOW, THEREFORE, BE IT RESOLVED,** that the Barron County Board of Supervisors hereby authorizes the addition of one (1.0) FTE I&A Specialist within the ADRC; and

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

**BARRON COUNTY RESOLUTION NO. 2024 - _____**

**ADDITION OF ONE (1.0) FTE INFORMATION AND ASSISTANCE (I&A) SPECIALIST WITHIN THE AGING AND DISABILITY RESOURCE CENTER (ADRC)**

**OFFERED THIS 19th day of February, 2024.**

| | |
|---|---|
| Number of readings required: One ( X ) Two ( )<br><br>Vote required for passage: Majority ( )<br>2/3 Entire Board (20) ( X )<br><br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( )<br>Other (X) Details: State of Wisconsin General Purpose Revenue (GPR) and Federal Medicaid Drawdown<br><br>Fiscal impact:<br>- Current year total amount: $ 74,250.53<br>- Future years total amount: $ 102,671.63<br>- Effect on tax levy – current year - $ - 0 -<br>- Effect on tax levy – future years - $ - 0 -<br><br>Fiscal impact reviewed by County Finance Department<br><br>_____<br>Jodi Busch, Finance Director<br><br>Approved as to form by:<br><br>_____<br>Jeffrey French, Administrator<br><br>_____<br>John Muench, Corporation Counsel | _____<br>Louie Okey, Chair<br>Executive Committee<br><br>(The Committee Chair signature verifies the action taken by the Committee.)<br><br>Board Action: Adopted ( ) Failed ( ) Tabled ( ) |

**Position Paper for 3rd Information & Assistance (I&A) Position**

**Fiscal:**

- Effective January 1, 2024, new annual State of Wisconsin GPR grant funding with federal MA drawdown, would fully support another full time I&A position. See fiscal allocation information.

**Job Description:**

- 80% working directly with: elderly, persons with intellectual/developmental disabilities, physical disabilities, mental illness, youth transitioning into long term care, and their caregivers with: Options Counseling, Functional Screening for publically funded long term care programs, Enrollment and Disenrollment counseling, Memory Screening, and Information and Assistance phone calls and follow ups
- 20% outreach and data entry

**Unmet Customer Needs:**

1. Due to growing aging and disability population, customer demand has increased:
    - Total annual I&A contacts 2013 = 1,959, 2023 = 3,183 (63% increase and customers are more complex)
2. Opportunity to improve:
    - Memory Screens
    - Follow Ups
    - Outreach
3. Fidelity requirements of the position have changed since 2019, need opportunity to improve:
    - One business day to return customer calls, 10 business days for an appointment
    - Options Counseling
    - 30 days to complete Functional Screens
    - Follow ups (I&A follow up can prevent crisis, ER visits, facility placement, APS intervention)
    - Documentation
4. CLTS no longer has a cap which results in more referrals
5. 2023: we now have (2) MCOs and (3) IRIS agencies in our geographic service region
6. 2024: Nearly 30% of Barron County's population is over 60 years old, projected to increase to 40% through 2040; this will increase I&A workload. The prevalence of dementia will continue to increase through 2040.
7. 2024: 11.3% disability 18-64 y.o. and 30.2% disability 65+ y.o.

Barron County ADRC
2024 Allocations
12/11/2023

| | 2023 Allocation | Increase | 2024 Allocation | Projected Medicaid | Total with Medicaid |
|---|---|---|---|---|---|
| **Barron's Suggestion** | | | | | |
| Barron | 427,655 | 73,167 | 500,822 | 32,984 | 106,151 |
| Rusk | 103,296 | 73,456 | 176,752 | 28,156 | 101,612 |
| Total | 530,951 | 146,623 | 677,574 | 61,140 | 207,763 |
| | | | | | |
| **Per State** | | | | | |
| Barron | 387,655 | 73,167 | 460,822 | | |
| Rusk | 143,296 | 73,456 | 216,752 | | |
| Total | 530,951 | 146,623 | 677,574 | | |
| | | | | | |
| **Difference** | | | | | |
| Barron | 40,000 | - | 40,000 | | |
| Rusk | (40,000) | - | (40,000) * | | |
| Total | - | - | - | | |

* Difference is due to the Dementia Care Specialist allocation that has always been included in Barron County's base to cover the employee.

Notes: The base allocation includes the original base, Dementia Care, and Nursing Home Relocation
Updated on 12/11/23 to include the Nursing Home Relocation

| Rusk Allocation Per State | |
|---|---|
| Original Base | 100,588.00 |
| Dementia Care Specialist | 40,000.00 |
| Nursing Home Relocation | 2,708.00 |
| | 143,296.00 |

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**Resolution Authorizing a One-Step Pay Plan Increase for Barron County Correction Officers and Communication Officers Beginning with the February 17, 2024 Payroll**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS,** after analyzing pay increases given to Correction Officers and Communication Officers by counties surrounding Barron County; and

**WHEREAS,** after careful consideration by the Human Resources Director and Sheriff; and

**WHEREAS,** attached to this resolution is a spreadsheet detailing the costs associated with this step increase; and

**WHEREAS,** this Resolution was recommended for approval by the Barron County Executive Committee on February 9, 2024 on a vote of 9 – 0 with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey, Rogers and Thompson voting in favor and no members voting in opposition.

**NOW, THEREFORE, BE IT RESOLVED,** that with passage of this resolution the Barron County Board of Supervisors does hereby authorize a one step pay plan increase for the Correction Officers, Correction Sergeants, Communication Officers and Communication Officer Lead as detailed in the attached spreadsheet, beginning with the February 17th, 2024, payroll, and

**BE IT FURTHER RESOLVED,** that with passage of this resolution these funds shall be withdrawn from the 2024 Contingency Fund; and

**BE IT FURTHER RESOLVED,** that with passage of this resolution the Barron County Finance Director is authorized to amend the 2024 Budget accordingly; and

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

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**Resolution Authorizing a One-Step Pay Plan Increase for Barron County Correction Officers and Communication Officers Beginning with the February 17, 2024 Payroll**

**OFFERED THIS 19th day of February 2024**

| | |
|---|---|
| Number of readings required: One ( X ) Two ( )<br><br>Vote required for passage: Majority ( )<br>2/3 Entire Board (20) ( X )<br><br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( X )<br>Other ( ) Details:<br><br>Fiscal impact:<br>- Current year total amount: $ 55,697.50<br>- Future years total amount: $ 57,925.40<br>- Effect on tax levy – current year - $ 55,697.50<br>- Effect on tax levy – future years - $ 57,925.40<br><br>Fiscal impact reviewed by County Finance Department<br><br>_____<br>Jodi Busch, Finance Director<br><br>Approved as to form by:<br><br>_____<br>Jeffrey French, Administrator<br><br>_____<br>John Muench, Corporation Counsel | _____<br>Louie Okey, Chair<br>Executive Committee<br><br>(The Committee Chair signature verifies the action taken by the Committee.)<br><br>Board Action: Adopted ( ) Failed ( ) Tabled ( ) |

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| 1 STEP 1/1/24, STEP 7/1/24 | 1 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | 2024 CURRENT | 2024 PROPOSED | ADD'L WAGES | WRS | SS | MEDICARE | WC | TOTAL | |
| COMMUNICATIONS | $ 574,446.29 | $ 584,484.51 | $ 10,038.23 | $ 692.64 | $ 622.37 | $ 145.55 | $ 17.06 | $ 11,515.85 | |
| COMM LEAD | $ 69,963.67 | $ 70,467.52 | $ 503.85 | $ 34.77 | $ 31.24 | $ 7.31 | $ 0.86 | $ 578.01 | 1 STEP TO GET TO STEP 16 |
| CORRECTIONS | $ 1,305,333.58 | $ 1,335,791.68 | $ 30,458.10 | $ 2,101.61 | $ 1,888.40 | $ 441.64 | $ 813.23 | $ 35,702.99 | |
| CORRECTIONS SGT | $ 295,583.56 | $ 301,391.90 | $ 5,808.34 | $ 400.78 | $ 360.12 | $ 84.22 | $ 155.08 | $ 6,808.53 | |
| | $ 2,245,327.10 | $ 2,292,135.62 | $ 46,808.52 | $ 3,229.79 | $ 2,902.13 | $ 678.72 | $ 986.24 | $ 54,605.39 | |

| 2 STEPS 1/1/24, STEP 7/1/24 | 1 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | 2024 CURRENT | 2024 PROPOSED | ADD'L WAGES | WRS | SS | MEDICARE | WC | TOTAL | |
| COMMUNICATIONS | $ 574,446.29 | $ 593,499.73 | $ 19,053.45 | $ 1,314.69 | $ 1,181.31 | $ 276.27 | $ 32.39 | $ 21,858.11 | |
| COMM LEAD | $ 69,963.67 | $ 70,467.52 | $ 503.85 | $ 34.77 | $ 31.24 | $ 7.31 | $ 0.86 | $ 578.01 | 1 STEP TO GET TO STEP 16 |
| CORRECTIONS | $ 1,305,333.58 | $ 1,365,927.73 | $ 60,594.15 | $ 4,181.00 | $ 3,756.84 | $ 878.62 | $ 1,617.86 | $ 71,028.46 | |
| CORRECTIONS SGT | $ 295,583.56 | $ 306,955.98 | $ 11,372.41 | $ 784.70 | $ 705.09 | $ 164.90 | $ 303.64 | $ 13,330.74 | |
| | $ 2,245,327.10 | $ 2,336,850.96 | $ 91,523.86 | $ 6,315.15 | $ 5,674.48 | $ 1,327.10 | $ 1,954.75 | $ 106,795.33 | |

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**Resolution Authorizing a One-Time Eight Hour (8) Floating Holiday Allowance for Regular Full-Time County Employees (Union and Non-Union) for July 5, 2024**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS,** July 5th, 2024 falls on a Friday, immediately following the Thursday July 4th Independence Day Holiday, celebrating the birth of our nation; and

**WHEREAS,** in July of 2019, a similar closure and re-allocation of floating holiday hours was allowed by the Barron County Board of Supervisors; and

**WHEREAS,** the closing of County operations is very infrequent; and

**WHEREAS,** this additional allotment of compensatory floating holiday pay is in recognition of Employee Appreciation Awards for 2023 and 2024; and

**WHEREAS,** the drafting of this Resolution was approved by the Barron County Executive Committee on Friday, February 9, 2024 with a vote of 9 - 0 with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey, Rogers and Thompson voting in favor and no members voting against.

**NOW, THEREFORE, BE IT RESOLVED,** that with passage of this resolution the Barron County Board of Supervisors does hereby grant to all regular full-time employees an additional eight hours of floating holiday pay and a pro-ration of eight hours of floating holiday pay for regular part-time employees in recognition of the July 4th - Friday July 5th celebration; and

**BE IT FURTHER RESOLVED,** that with passage of this resolution all non-emergency, non-twenty four hour offices are allowed to be closed on Friday July 5th; and

**BE IT FURTHER RESOLVED,** that this resolution is deemed a one-time, non-binding, non-precedence setting allotment of the additional eight (8) hours of floating holiday compensatory time off; and

**BE IT FURTHER RESOLVED,** that the Barron County Board of Supervisors reserves this type of additional allowance of time for full Board approval; and

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

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**Resolution Authorizing a One-Time Eight Hour (8) Floating Holiday Allowance for Regular Full-Time County Employees (Union and Non-Union) for July 5, 2024**

**OFFERED THIS 19th day of February 2024**

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

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**Issue Paper**

**Topic: July 5, 2024 Floating Holiday**

**To: Executive Committee**

**From: Rachael Richie/HR Director**

**Request:** Provide regular full-time Union and Non-Union employees with 8 hours of floating holiday (pro-rated for regular part-time) for the primary use to allow non-essential services to be closed on Friday, July 5, 2024. This would be provided in lieu of purchasing an employee recognition gift for 2023 and 2024. As a result of 24/7 operations and essential services, not all departments/offices can be closed. If an employee needs to work that day, they receive 8 hours of floating holiday to use at a different time by 12/31/2024.

The day following a holiday is very slow for customer traffic and phone calls and most offices will be operating at very minimal staffing levels as it is a day that is highly sought after to be off.

There are many benefits to providing this employee recognition gift to employees during a time when the labor market is very tight and there is a great deal of competition among organizations regarding wages, paid time off and benefits. The 8 hours of floating holiday for 7/5/24 would be viewed very favorably by staff and assist in boosting morale, increasing retention and recognizing the value and hard work of Barron County employees!

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**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**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS,** the Barron County Board of Supervisors takes seriously their role of Taxation and Budget Management; and

**WHEREAS,** under Wisconsin Law, ACT 150 and ACT 420 Library Aid Payments are exempt from the Wisconsin Levy Limit Laws whereas other aspects of the County Budget are not exempt from the Levy Limits; and

**WHEREAS,** Wisconsin State Statute 43.45 (1) (d) states in-part that no compensation shall be paid to the members of a library board for their services unless approved by the municipal library board and the municipal governing body; and

**WHEREAS,** Wisconsin State Statutes, 43.60 (3) (c) (a), states, in-part, "(a), but no more than one county board supervisor so appointed may serve on the library board at the same time."; and

**WHEREAS,** the Barron County Board of Supervisors is desirous to have these State Statues changed to reflect the oversight necessary to assess and monitor the tax levy applicable to the ACT 150 and ACT 420 expenditures remitted from the Counties to the municipal libraries; and

**WHEREAS,** this resolution was recommended for approval by the Barron County Executive Committee on February 9, 2024 on a vote of 9 – 0 with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey, Rogers and Thompson voting in favor.

**NOW, THEREFORE, BE IT RESOLVED,** that with passage of this resolution the Barron County Board of Supervisors does hereby request that the above State Statues be changed as follows:

43.45 (1) (d): To allow per diem payments from County appropriations as deemed allowable and necessary by the County Board of Supervisors absent any permission(s) from the municipal library board or municipal governing body; and

43.60 (3) (c) (a): To allow County Board Supervisor appointments to the municipal library board in proportion to the amount of ACT 150 and ACT 420 remitted to the total expenditures of that specific municipal library. For example:

| | | |
|---|---|---|
| Total Yearly Library Expenditure: | $ 300,000.00 | 100% |
| ACT 150 and ACT 420 County Appropriation: | $ 100,000.00 | 33% |

County Board representation then would be 33% of the total makeup of the municipal library board.

**BARRON COUNTY RESOLUTION NO. 2024- _____**

**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**

**BE IT FURTHER RESOLVED,** that with passage of this resolution the Barron County Clerks is directed to distribute this resolution to:

Wisconsin Counties Association
All Wisconsin Counties and their County Clerk, respectively
Assemblyman David Armstrong
State Senator Romaine Quinn
Governor Tony Evers

**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 19th day of February 2023**

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

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**BARRON COUNTY ORDINANCE NO. 2024 - _____**

**An Ordinance to Charge Child Support Fees on Non-IVD Customers**

**The Barron County Board of Supervisors ordains as follows**

**WHEREAS,** Title IV Section D (IVD) of the Social Security Act established the Child Support Enforcement program in which cases are opened for all public assistance cases involving children not living with one or both parents, and;

**WHEREAS,** currently customers can request and receive child support services for free whether or not they have applied for IVD, and;

**WHEREAS,** the Child Support Program of Barron County receives funding for providing services for IVD, but not for non-IVD cases, and;

**WHEREAS,** the Federal Office of Child Support Services (OCSS) guidance allows counties to elect to charge a fee for non-IVD services, and;

**WHEREAS,** the proposed fees are:

1. Reconciliation of account records with certification of arrears: **$30 each year certified.**

2. Printed payment history: **$30 per request.**

3. Certified copy of payment history: **$30 for each year certified.**

4. Creating and sending income withholding order: **$30 per order sent.**

5. Crediting an account for direct payments: **$30 per request.**

**W WHEREAS,** non-IVD customers who chose to apply for IVD services will not be charged child support fees, and;

**WHEREAS,** this ordinance was approved by the Department of Health and Human Services Committee on January 23, 2024, on a vote of 8 - 0, with Bartlett, Banks, Heil, Knutson, Kolpack, Moen, P. Anderson and Vaughn voting in favor and no members voting against.

**NOW, THEREFORE, BE IT ORDAINED,** that the Barron County Department of Health and Human Services Committee hereby adopts the aforementioned fee scale.

**BE IT FURTHER ORDAINED,** that this Ordinance shall be effective upon its adoption and publication and that publication of this ordinance may occur through posting

40 in accordance with Section 985.02 of the Wisconsin Statutes.
41

**OFFERED THIS 19th day of February, 2024.**

| | |
|---|---|
| Number of readings required: One ( X ) Two ( )<br><br>Vote required for passage: Majority ( X )<br>2/3 Entire Board (20) ( )<br><br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( )<br>Other ( X ) Details: No funding source needed<br><br>Fiscal impact:<br>- $300/year revenue for increased fees<br>- $200/year due to increased application for IVD services resulting in an increased annual Child Support Allocation from the Wisconsin Department of Children and Families.<br><br>Fiscal impact reviewed by County Finance Department<br><br>_____<br>Jodi Busch, Finance Director<br><br>Approved as to form by:<br><br>_____<br>Jeffrey French, Administrator<br><br>_____<br>John Muench, Corporation Counsel | _____<br>Karolyn Bartlett, Chair<br>Health & Human Services Board<br><br>(The Committee Chair signature verifies the action taken by the Committee.)<br><br>Board Action: Adopted ( ) Failed ( ) Tabled ( ) |

**BARRON COUNTY ORDINANCE NO. 2024 - _____**

**Ordinance Repealing and Recreating Barron County General Code Entitled Parks and Recreation**

**The Barron County Board of Supervisors ordains as follows**

**WHEREAS,** the Property Committee has engaged in revision of Chapter 42 of the General Code of Barron County; and

**WHEREAS,** the Property Committee is recommending repealing and recreating Chapter 42 in its entirety and recreating the attached Parks and Recreation Sections of Chapter 42 of the General Code; and

**WHEREAS,** it is the recommendation of the Property Committee that the Barron County Board of Supervisors adopt the ordinance repealing Chapter 42, Sections 42.01-42.71 and recreating the attached Chapter 42, Sections 42.01-42.71 of the Barron County General Code; and

**WHEREAS,** this ordinance was approved by the Property Committee on 2/12/24, on a vote of 7 - 0, with Heller, Fowler, Bartlett, Rogers, Moen, Schradle and Okey (alternate for Effertz) voting in favor and no members voting against.

**NOW, THEREFORE, BE IT ORDAINED** that the Barron County Board of Supervisors does hereby repeal Chapter 42, Sections 42.01-42.71 of the Barron County General Code, and recreates the attached document as Chapter 42, Sections 42.01-42.71 of the General Code entitled Barron County Parks and Recreation Ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its adoption and publication and that publication of this ordinance may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**OFFERED THIS 19th day of February, 2024.**

| | |
|---|---|
| Number of readings required: One ( X ) Two ( )<br><br>Vote required for passage: Majority ( X )<br>2/3 Entire Board (20) ( )<br><br>Source of funding: Budgeted ( ) General Fund ( )<br>Grant ( ) Contingency ( )<br>Other (X ) Details: N / A<br><br>Fiscal impact:<br>- Current year total amount: $ - 0 -<br>- Future years total amount: $ - 0 -<br>- Effect on tax levy – current year - $ - 0 -<br>- Effect on tax levy – future years - $ - 0 -<br><br>Fiscal impact reviewed by County Finance Department<br><br>_____<br>Jodi Busch, Finance Director<br><br>Approved as to form by:<br><br>_____<br>Jeffrey French, Administrator<br><br>_____<br>John Muench, Corporation Counsel | _____<br>Dana Heller, Property Committee Chair<br><br>(The Committee Chair signature verifies the action taken by the Committee.)<br><br>Board Action: Adopted ( ) Failed ( ) Tabled ( ) |

# BARRON COUNTY PARKS AND RECREATION ORDINANCE

GENERAL PROVISIONS
*(Revised February 19, 2024)*

## 42.01 AUTHORITY.

To implement §§28.11, 59.52(6) and 59.56(9), Wis. Stats., under which the County Forest and Recreation Committee is granted specific powers relative to the supervision and regulation of the use and enjoyment of County parks and forest subject to the general supervision of the Board of Supervisors, the County Board enacts this chapter.

## SUBCHAPTER I: AUTHORITY, SCOPE, AND RESPONSIBILITIES

## 42.02 DEFINITIONS.

ACQUISITION BOUNDARIES. Properties contiguous to County forests and specifically set forth on maps located at the County Forest and Recreation Office.

ADMINISTRATOR. The chief administrative officer of Barron County as appointed by the County Board.

ATV. An engine-driven device as defined in §§340.01(2g) and 23.33(1)(jp), Wis. Stats.

ATV ROUTE. An all-terrain vehicle route as defined by §23.33(1)(c), Wis. Stats., and delineated on the ATV route map maintained at the Forest and Recreation Office.

ATV TRAIL. An all-terrain vehicle trail as defined in §23.33(1)(d), Wis. Stats., and delineated on the ATV trail map maintained at the Forest and Recreation Office.

CAMPGROUND, CANOE. A campground along a waterway for use by persons traveling by water.

CAMPGROUND, DESIGNATED. Any tract of land owned or controlled by Barron County designated exclusively for camping.

CAMPGROUND, GROUP. An area of a campground designated for use by organizational or juvenile groups.

CAMPGROUND, PRIMITIVE. A campground or tract with minimum or no improvements where camping may be permitted, facilities may not be provided and access is by hiking or watercraft.

CAMPING OR CAMP OR CAMPING UNIT. The use of any shelter including, but not limited to a tent, trailer, motor vehicle, tarpaulin, bed roll or sleeping bag used for temporary residence or sleeping purposes, except a shelter used exclusively for dining purposes.

CAMPING PARTY. Any individual, family, or juvenile group occupying a campsite.

CAMPSITE. A segment of a campground which is designated for camping use by a camping unit or party.

COMMITTEE. The Barron County Property Committee.

COUNTY FORESTS, DESIGNATION OF. The County forest is composed of 13 compartments located throughout the County as more specifically delineated in the fifteen year plan. They are:

(a) Doyle. Located in an area known as the "Blue Hills" or "Barron Hills", south of CTH "C" and west of the Barron-Rusk County line (Doyle Township), a/k/a Compartment 1.

(b) Moose Ear. Located 7 ½ miles east of the Village of Cameron, adjacent to and south of USH "8" in Sumner Township, a/k/a Compartment 2.

(c) Silver Creek. Located 3 miles northwest of the Village of Prairie Farm, south of CTH "D" with Turtle and Silver Creeks transversing the property. Boundaries are within both Vance Creek and Turtle Lake Townships, a/k/a Compartment 3.

(d) Maple Plain. Located in the northwest corner of the County between Waterman Lake and Barron-Polk County line in Maple Plain Township, a/k/a Compartment 4.

(e) Waterman Lake. Located between Waterman Lake and CTH "H" in Maple Plain Township, a/k/a Compartment 5.

(f) Barronett. Located northeast of Kirby Lake, 2 ½ miles west of the Village of Barronett in Maple Plain Township, a/k/a Compartment 6.

(g) Narrow Gauge. Located 2 ½ miles west of the Village of Haugen, west of "Narrow Gauge Road' and south of the Butternut Lake Road in Bear Lake Township, a/k/a Compartment 7.

(h) Bear Lake. Adjoins property described in par. (g) on the east and north sides, southwest of Bear Lake and adjacent to the Barron-Washburn County line in Bear Lake Township, a/k/a Compartment 8.

(i) Mikana. Located just west of the Village of Mikana on both the north and south sides of the Town road known as "Swamp Rd." in Cedar Lake Township, a/k/a Compartment 9.

(j) Tuscobia Trail. Located between the State owned Tuscobia Trail and the Barron-Washburn County line in Cedar Lake Township, a/k/a Compartment 10.

(k) Cedar Lake. Located east of the Red Cedar Lake between the property known as "The Woods" and the Barron-Rusk County line in Cedar Lake Township, a/k/a Compartment 11.

(l) Hay River. Located along the Hay River running south from U.S. Hwy 8 to County D in Townships of Arland and Clinton, a/k/a Compartment 12.

(m) Chetek. Located in portions of Sections 4, 5 and 8 of the Town of Chetek and portions of Sections 32 and 33 of the Town of Sumner, a/k/a Compartment 13.

(n) Sand Lake. Located in portions of Sections 27, 28, 33 and 34 of the Town of Maple Plain, a/k/a Compartment 14.

COUNTY PROPERTY. Recreational real estate coming under the jurisdiction of the County including County forests, County parks, wildlife sanctuary, special recreation area, special use area, waysides, boat landings, ATV trails and routes, snowmobile trails, and other undeveloped County lands assigned to the Committee.

COUNTY RIFLE RANGE. Portions of the Barron County Property set aside specifically for target shooting as delineated on a map located at the Forest and Recreation Office.

DIRECTOR. The Barron County Forest and Recreation Director.

FAMILY. A parent or parents with their unmarried children and not more than 2 lineal relatives or minor guests.

GROUP, INDIVIDUAL. A camping party composed of a family and unmarried guests not to exceed 10 persons occupying one camping unit.

GROUP, JUVENILE. A group made up of juvenile members of an established organization and under the leadership of at least one competent, mature adult for each 10 juveniles in the group and using any number of camping units or occupying a group campground.

HUNTER WALKING TRAIL. A trail limited to foot traffic and signed as a hunter walking trail.

MOTOR VEHICLE. A vehicle as defined in §340.01(35), Wis. Stats.

PARK, COUNTY PARK AND BARRON COUNTY PARK AND BIRD AND WILDLIFE SANCTUARY. All lands and water acquired or to be acquired by the County for park or recreational purposes or placed under the jurisdiction of the Committee and includes, without limitation, parks whether on County forest crop land or not, and privately owned lands, the use of which has been granted to the County for park, recreational or like public purposes. The following areas are designated as Barron County parks: Veterans' Memorial Park, Grant Park (Silver Lake), Waldo Carlson Park, Southworth Memorial Park, Indian Mounds Park, Kirby Lake Primative Area, A&I Park, Anglers Park, and Railroad Park. Rockman's Woods located within the City of Barron and more specifically set forth on a map at the Office of the Director, is designated as a bird and wildlife sanctuary.

PARK PAVILION. Roofed structure with or without walls, containing picnic tables and electrical service.

PARKING LOT. An area of County Property set aside for the purpose of parking motor vehicles.

PERSON. Includes an individual, firm, partnership, corporation and association of persons, and the singular number shall include the plural.

PIPESTONE QUARRY NATIONAL HISTORICAL SITE. That area which is part of the Southwest ¼ of Section 27, T35N, R10W, Barron County, Wisconsin, as delineated by green paint on trees around the exterior boundary of the parcel.

SPECIAL RECREATION AREA AND SPECIAL USE AREA. All lands and water acquired and to be acquired by the County for special recreational purposes or placed under the jurisdiction of the Committee, and include, without limitation, target ranges, cross-county ski areas and privately owned lands, the use of which has been granted to the County for special use or recreational purposes. The following areas are designated as Barron County special recreation areas: Owen Anderson Rifle Range, Sumner Outdoor Classroom, Rockman's Woods, and ATV Intensive Use Area located in the NW of the SW, S21, T34N, R13W, Town of Clinton.

SNOWMOBILE. An engine-driven vehicle as defined in §340.01(58a), Wis. Stats.

FIFTEEN-YEAR PLAN. The fifteen-year Barron County Forest Comprehensive Land Use Plan as required by the Wisconsin Statutes and promulgated from time to time by the Director and submitted by the Committee for approval to the County Board of Supervisors and DNR Board.

WAYSIDE, PUBLIC ACCESS AND BOAT LANDING. All lands and water acquired or to be acquired by the County for day use purposes or placed under the jurisdiction of the Committee, and include, without limitation, waysides, beaches, boat landings, public access points and privately owned lands, the use of which has been granted to the County for recreational or like public purposes.

**42.03 SCOPE.**

Except when the context provides otherwise, the provisions of this chapter shall apply to all lands, structures and property owned, leased or administered by the County and under the management, supervision and control of the Committee except the Barron County Justice Center and Barron County Courthouse.

**42.04 RESPONSIBILITIES AND DUTIES OF THE COMMITTEE.**

Annually, at the budget meeting, the Committee shall present to the County Administrator for his or her consideration, a work plan for the ensuing calendar year, together with a detailed recommended budget on the prescribed budget request and appropriation form. The work plan and budget, after approval by the Administrator and adopted by the County Board, shall serve as a directive to the Director and shall establish the limits, as well as purpose for which expenditures may be made. Subject to the budget limitation, the Director is hereby assigned the responsibilities detailed in subs. (1) through (8).

(1) EMPLOYMENT. The Director with oversight by the Administrator, shall direct and supervise all County Property. The Administrator shall employ a Director as the Agent and such other competent personnel as the Administrator may authorize to direct, perform and enforce the administrative and management functions of this chapter.

(2) PLAN. The Administrator shall prepare a long-range plan for County Property to be administered by the Committee. This plan shall serve as a guide to the Director in the long-range development of County Property.

(3) ACQUISITION OF LANDS. The Committee is empowered to negotiate for the acquisition of lands for County forests, wayside and park purposes by purchase, gift or bequest. Each such proposed acquisition shall be presented to the County Board for its ratification before it can be consummated.

(4) OPERATIONS. The Director may purchase, acquire, sell, trade or dispose of instruments, tools, equipment and supplies required for the operation of the Department pursuant to Section 2.03(F) of the Barron County Board Rules.

(5) PROTECTION. The Director shall make reasonable effort for the protection of the County Property, whether from fire, insects, disease, trespass or from damage by animals or other causes, in cooperation with the Department of Natural

Resources, local fire departments, and law enforcement agencies in all such related matters.

(6) DEVELOPMENT. Subject to budget limitations and in accordance with the park plan, establish, construct and maintain, whenever desirable within the County, waysides, camps and campsites, public access roads and public access to waters, scenic areas, nature trails and designate, mark and preserve places of natural or historic interest and significance.

(7) COUNTY FORESTS.

(a) Administration of County forests has been assigned to the Director, subject to budget limitations and in accordance with the policies of the Fifteen-Year Plan stated therein.

(b) The Director shall cooperate to the fullest extent with the Department of Natural Resources and other State and County personnel to manage and administer the County forest in accordance with § 28.11, Wis. Stats., and as specified in the Fifteen-Year Plan, which by reference is hereby made a part of this chapter.

(8) COUNTY PARKS. The administration of County Parks has been assigned to the Director, subject to budget limitations and in accordance with the policies as adopted.

(9) REPORTING. Prepare and present a report of its activities as requested. The report shall include statistics and shall show work accomplished and associated costs. Such reports shall be in sufficient detail so that performance of the Forest and Recreation Office may be measured.

**SUBCHAPTER II: GENERAL USES AND RESTRICTIONS**

**42.10 ADDITIONAL RULES, PERMITS, EXCEPTIONS TO ALL COUNTY PROPERTIES.**

(1) ADDITIONAL RULES. Day-to-day decisions which are not contrary to this Chapter and which relate to the use and enjoyment of County property may be made from time to time by the Director. Any person who shall violate rules or regulations, or who refuses to subject himself thereto, may be excluded from the use of such facility and be subject to the penalties provided for in this chapter.

(2) PERMITS. Any person to whom a permit shall have been issued by the Director or other authorized park personnel, shall be bound by the provisions of this Chapter as fully as though the same were inserted in each permit.

(3) EXCEPTIONS. Nothing in this Chapter shall prohibit or hinder the Committee, the Director, supervisors, park caretakers or other duly authorized agents or any peace officers from performing their official duties.

## 42.11 SPECIAL EXCEPTIONS.

Special exceptions to the rules and regulations of this chapter may be granted by prior written approval of the Committee, Director and/or Administrator.

## 42.12 CLOSING HOURS AND DATES.

(1) Closing hours and dates shall be established in writing by Director and are available upon request.

## 42.13 FEES, CHARGES AND DEPOSITS.

(1) FEE SCHEDULE. No person shall reserve any facility, shelter, land or area for which a fee or charge has been established by the Director without advance payment of such fee or charge.

(a) Camping fees for camping units shall be charged at Veterans' Memorial Park, Southworth Memorial Park and Waldo Carlson Park. No overnight camping is permitted at waysides, special use areas, or other park facilities with the exception of the Kirby Lake Primitive Camping Area. Camping fees as established by Director shall apply to tent camping sites at Kirby Lake primitive area, Kelly Lake and all County Forest blocks, and are subject to the 7-day rule as set forth in Section 42.40(1)(a)2.

(b) Fees for camping shall be in accord with fees charged by similar private facilities, so as to not provide undue competition and be subject to change periodically at the discretion of the Director. Regarding camping, a fee shall also be charged for electrical service and wood supply, when provided.

(c) Fees for reservation and use of the park pavilions in Waldo Carlson Park, Silver Lake Park, Veterans' Memorial Park, and Southworth Memorial Park shall be assessed in accordance with the fee structure set by the Director. A current fee schedule can be obtained from the Forest and Recreation Office and reservations for park pavilions must be made through the Forest and Recreation Office. Reservations are mandatory for groups over 50 people.

No charge will be assessed for random use, however, persons reserving pavilions will have priority over random users. In the absence of a reservation, no charge will be made and random users will be entitled to use on a first-come, first-serve basis.

(d) Fees for use of the dumping station at Veterans' Memorial Park may be set by the Director at its discretion.

(e) Campsite reservations for Waldo Carlson, Southworth Memorial and Veterans' Memorial are to be made through the office of the Director. Reservations

only guarantee a site after the reservation fee and camping fees are received at the Director's office and approved by the Director. Reservations shall be required for tent camping sites at Kirby Lake and Kelly Lake.

(f) All complaints and/or suggestions relating to fees, charges and deposits shall be presented to the Director for appropriate action.

(g) Boat launch user fees will be assessed at Barron County owned or operated boat launch facilities, as described in 42.28(3). (Ord. 2010-15)

(2) SPECIAL FEES. Any park structure, facility or area other than the above may be reserved or rented for special purposes subject to written approval of the Director. The Director may set the charge for use of said facility.

(3) USE OF ALCOHOLIC BEVERAGES; PUBLIC AND PRIVATE GROUP EVENTS.

(a) Compliance with all Wisconsin Statutes relating to alcohol consumption is required on all County Property.

(b) County Property is available for the benefit and use of the general public and to ensure the fullest enjoyment by the public, rules are in effect relating to County Property usage for public and private group events which include circumstances where portable toilet stations, off-duty law enforcement officers, and permits setting forth additional requirements are necessary. Individuals are required to contact the Director, Administrator or designee for a complete delineation of rules and the issuance of a permit, if required, prior to conducting a public or private group event.

**42.14 NOISE.**

(1) GENERAL. No person shall create noise in any County Property which unreasonably deprives or impairs the use and enjoyment of any County Property by another.

(2) MECHANICAL DEVICES. No person shall operate any mechanical device designed or intended to amplify sound in any County Property in a manner which unreasonably deprives or impairs the use of a County Park or County Forest by another. No person shall operate a sound truck, loud speaker or other similar amplification device in any County Property without written authorization of the Director.

(3) No person shall operate motors, motorboats, motor vehicles or any other mechanical device in excess of decibel levels authorized by state statutes that limit undue or unnecessary noise.

**42.15 REFUSE DISPOSAL.**

(1) No person shall discard any garbage, waste, refuse, sewage, bottles, tin cans, white goods, paper or other refuse in any County Property or property under the County's jurisdiction, except in a designated waste or refuse receptacle, or bring in any refuse created outside any County Property. Throwing of bottles, tin cans, garbage, sewage or other refuse in or on the ice of any lakes or streams, or along roads in or to any County Property, is prohibited.

(2) Charcoal residue shall be left in a grate or fireplace until cool, or placed in receptacles provided for such purpose.

**42.16 FIRES.**

(1) No person shall start, tend or maintain any fire, or burn any refuse, except at designated fireplaces, fire rings or grills within any County Property. No fire of any kind is permitted when prohibited by the Director or DNR regulations, e.g., at such times as a fire ban is in effect.

(2) No person shall leave any fire unattended, or throw away any matches, cigarettes, cigars, pipe ashes or embers without first extinguishing them, or abandon any fire contrary to posted notice in any County Property.

(3) All use of open fires must be in compliance with DNR regulations in effect from time to time.

(4) No person may possess firewood that originates from greater than 50 miles from Barron County Property (as defined in Section 42.02 herein) where the wood will be used or from outside the borders of the State of Wisconsin. Firewood includes all wood, processed or unprocessed, intended for use in a campfire. County personnel may seize and dispose of firewood possessed in violation of this ordinance. Firewood from sources approved by the Department of Agriculture, Trade and Consumer Protection is allowable. (Ord. 2009-32)

**42.17 FIREARMS AND OTHER WEAPONS.**

(1) POSSESSION OR CONTROL. No person shall have in his possession, or under his control, any firearm, airgun or gas operated gun as defined in § 939.22, Wis. Stats., unless the same is unloaded and enclosed in a carrying case, or any bow, crossbow or slingshot, unless the same is unstrung or enclosed in a carrying case in any County Park, wayside, parking lot, special recreation area or special use area, except for the County Rifle Range. The use of the aforementioned weapons is permitted on other County properties in conformance with Wisconsin DNR Regulations during a State designated hunting season or in the case of hunting unprotected species as designated by the State of Wisconsin.

(2) COUNTY RIFLE RANGE. No person shall discharge any firearm, airgun or bow in a County Park, wayside, or public parking area for a County Forest unless said areas are posted specifically for such use. Firearms may be discharged at a County Rifle Range unless prohibited by posting or prohibited by verbal order given by the person or persons in charge; however, County lands adjoining the County Rifle Range can be used, by the public, for hunting purposes. Ordinance 2021-15 – Amended Ordinance 23-4.

a. Hours of Operation. County Rifle Ranges hours of operation shall be 8:00 am to 6:00 pm Wednesday through Saturday and Sunday 12:00 pm to 6:00 pm. The County Rifle Ranges shall be closed during the deer gun hunting season and deer muzzleloader season, or at such other times as approved and posted by the Property Committee. A temporary closure for unexpected or emergency reasons by the County Administrator shall be effective until the next meeting of the Property Committee. Using or being present on the range property prior to 8:00 a.m. and after 6:00 p.m., or present on the range Monday, Tuesday, Sunday before 12:00 pm, or on any date that the ranges has been posted as closed shall be a violation pursuant to Sub d. below. (Ord. 2023-4)

b. Prohibited Uses. The use of the following at any County Rifle Range Facility is strictly prohibited:

i. Binary Reactive Exploding Targets. In addition to the prohibitions listed in Section 42.18, Binary Reactive Exploding Targets, such as Tannerite are prohibited from County Rifle Ranges.

ii. Prohibited Weapons and Ammunition. Use of 50 Caliber centerfire ammunition or larger is prohibited at County Rifle Ranges.

c. The use of the County Rifle Range Facilities is a privilege that is provided to the public for responsible use and enjoyment. Continued use by any individual or groups is subject to obeying the rules of the range attached hereto and as amended by the Barron County Property Committee. (Ord. 2023-4)

d. Violation of the provisions of this Ordinance shall be subject to a forfeiture as set forth in Section 42.71 of the Parks and Recreation Ordinance. (Ord. 2023-4)

(3) No target shooting is permitted on any County Property except at designated County Rifle Ranges.

(4) From time to time, the Director may, based on need or opportunity, develop, regulate, and allow a limited hunt by public participants on County Properties.

(5) Where the aforementioned weapons are permitted on County Property, such use shall be in conformance with State DNR regulations during a state designated

hunting season or in the case of hunting unprotected species as designated by the State of Wisconsin.

### 42.18 FIREWORKS & OTHER EXPLOSIVES.

No person shall possess, fire, discharge, explode or set off any squib, cracker or other explosive or pyrotechnic device containing powder, or other combustible or explosive material, within the limits of any County Property, excepting that exhibitions of fireworks given under the direction or by the permission of the Director.

### 42.42 PETS.

Pets are permitted on County Property provided they are effectively restrained or under the owner's control at all times. No person shall allow his pet to deprive or disrupt the enjoyment or use of any area by others. Except within County Forest, persons must clean up and remove to proper disposal site all waste products of their pets.

### 42.20 MEETINGS, GATHERINGS, PARTIES.

(1) Meetings

(a) Any person desiring to hold a public meeting of any kind on any County Property shall first obtain a permit from the Director. The permit shall be applied for not less than 5 working days prior to the scheduled event.

(b) Permits will be granted for the purpose of holding any lawful public assembly in accordance with regulations governing the reasonable use of County Property.

### 42.21 PEDDLING AND SOLICITING.

No person shall peddle or solicit business of any nature whatever, or distribute handbills or other advertising matter, post unauthorized signs or decorative matter on any lands, structures or property in any County Property or use such lands, structures or property as a base of commercial operations for soliciting or conducting business, peddling or providing services within or outside of such lands, structures or property unless first authorized by the Director.

### 42.22 BUILDINGS, SIGNS AND OTHER PROPERTY.

(1) CONSTRUCTION AND PLACEMENT. No person shall construct or locate any building, sign or other structure on any County Property unless authorized by the Director.

(2) DESTRUCTION, DEFACEMENT OR REMOVAL. No person shall disturb, molest, deface, remove or destroy any trees, shrubs, plants or other natural growth; carve on any rocks, archeological or geological features, signs, walls or structures; drive nails in trees; move, injure or deface in any manner any structures including buildings, signs, fences, tables in any County Property unless authorized by the Director.

(3) ENTRY AND MANIPULATION. No person shall enter in any way any building, installation or area that may be under construction or locked or closed to public use; or molest or manipulate any water control structure, dam or culvert; or enter into or be upon any building, installation or area after the posted closing time or contrary to posted notice in any County Property.

(4) CABINS. No person shall construct or place a cabin, shack, trailer or other similar structure on any County Property except as permitted in 42.30(1)(b).

**42.23 GATHERING.**

No person shall gather and remove any wood or other vegetative matter, soil or rocks from County Property unless authorized in writing by the Director except any person may gather and remove fruits, nuts, berries, or mushrooms for personal use from any County Property.

**42.24 FISHING.**

Any appropriately licensed person may fish in any lake, river or stream located within County Property except in areas designated by the DNR as refuges.

**42.25 MOTOR VEHICLES.**

(1) IN GENERAL. No person shall operate any motor vehicle, ATV, or snowmobile on any County Property except on designated roads, trails and routes. No person shall operate or park a motor vehicle, ATV, or snowmobile as to block, obstruct or limit the use of any road, trail, parking lot, or gated entrance in a County Property.

(a) Loggers accessing County Forests to review timber sale offerings are permitted ATV access.

(2) HUNTER WALKING TRAILS. No person shall operate a motor vehicle, ATV, or snowmobile on any designated hunter walking trail except as provided in 42.32.

(3) With the exception of County Personnel and duly authorized contractors, all trails including Forest Access roads in the following areas are closed to motor vehicles, snowmobiles and ATVs at all times:

(a) Doyle Compartment
(b) Waterman Lake
(c) Those parts of Bear Lake Compartment lying North of and or East of 13 ¾-16 Street excepting a state-funded snowmobile or ATV trail.

(4) OPERATION

(a) SPEED. No person shall operate any motor vehicle at a speed contrary to posted traffic signs in any County Property. In unposted areas, the maximum speed shall be 15 mph.

(b) MANNER. No person shall operate any vehicle in any County Property in a reckless manner contrary to the provisions of § 346.62, Wis. Stats.

(c) PLACE AND TIME. No person shall operate any motor vehicle, except as provided for herein, upon any hiking trail, beach area, playground, picnic area or any other area other than established roads, parking areas, boat ramps and service areas, or contrary to posted notice.

(d) No person shall operate any vehicle required to be registered by the State of Wisconsin on any County Property. Vehicles may be operated only on designated roads, trails and parking lots.

(5) PARKING

(a) PROHIBITED ACTS. No person shall park, stop or leave standing, whether attended or unattended, any vehicle, obstruction or watercraft in any manner:

1. As to block, obstruct or limit the use of any road, trail, parking lot, boat landing, waterway or winter sport facility, or

2. Outside of any area provided for such purposes when it is practical to use areas, or

3. Contrary to posted notice, or

4. In any County Park area between the hours of 10 p.m. and the following 6 a.m., except that vehicles or watercraft owned or controlled by registered campers residing in adjacent campgrounds are permitted. Vehicles used to transport watercraft or in conjunction with fishing are permitted at designated boat landings at any time.

**42.26 PICNICKING.**

All County Properties are open to picnicking except Rockman's Woods or in other areas marked as closed to picknicking.

**42.27 HUNTING AND TRAPPING.**

(1) HUNTING & TRAPPING. Any person may hunt or trap in or on any County Property unless specifically prohibited herein or otherwise prohibited by federal, state and/or local statutes, regulations and/or ordinances.

(2) HUNTING STANDS. No person shall construct or erect or hunt from a permanent hunting stand or blind, whether in trees or on the ground. Temporary hunting stands are permissible; however, such stands shall not be left unattended. (Ord. 21-1) The use of nails, lag screws, screw steps or engaging in any other activity which damages County Property is not permitted. No permanent type structures shall be permitted.

**42.28 SWIMMING AND OTHER RECREATIONAL ACTIVITIES.**

(1) SWIMMING.

(a) BOUNDARY BUOYS, MOLESTATION. No person shall swim beyond, or disturb or molest a regulatory buoy or marker placed in the water adjacent to County Property.

(b) STORMS & SWIMMING AREA LIMITS. No person shall:

1. Swim, wade or bathe in the water fronting any bathing beach during electrical storms or in dangerous weather.

2. Swim, wade or bathe within 50' of any boat landing.

(c) ATHLETICS. No person shall engage in any athletic game or sport, or in any activity upon bathing beach or in the water, when injury or inconvenience to others might result therefrom unless such participation is conducted in an area specifically designed for such activity.

(d) BATHING DRESS. No swimmer or bather shall enter the water or unto any bathing beach unless clothed in a suitable bathing dress or suit. The object of this section is to prevent nudity.

(e) CHANGING CLOTHING. No person shall change clothes except in beach houses or other enclosed places.

**42.28(2) LAUNCHING AND LOADING OF WATERCRAFT.**

A. Definitions

(1) Watercraft shall include all motorized and non-motorized boats, personal watercraft, hydroplanes, amphibious vehicles, jet skis, sailboats, hovercraft, or any other craft or vehicle used upon the water.

(2) Power loading is defined as the practice of putting on, or taking off, from a trailer, carriage or device, a watercraft while under motor power, whether by main, auxiliary or trolling power devices.

B. Power Loading Prohibited

Watercraft must be loaded and unloaded from the watercraft trailer, or carriage or other device used to transport said watercraft without the use of the watercraft's main, auxiliary or trolling power devices. A rope, strap or similar device is to be used. It shall be unlawful to otherwise launch or trailer a watercraft.

C. This ordinance shall be effective at all public boat landings maintained by the County of Barron. (Ord. 2009-9)

**42.28(3) BOAT LAUNCH USER FEES.**

**A. Prohibited Act.**

No person shall use any County of Barron (hereinafter County) owned or operated boat launch facility listed below for launching purposes without an annual or daily launching permit. The annual permit shall be valid from April 1 of the year of issuance to March 31 of the next year. The daily permit shall only be valid during the day of purchase. Daily permits will be sold through "self" registration at each boat launch site. Annual and daily permits will also be sold at the County Clerk's office and all establishments approved by the Property Committee.

Boat launch sites include: Waldo Carlson Park & Veterans Park (Ord. 23-9).

**B. Fees.**

The annual permit fee shall be $20.00 for residents and $30.00 for non-residents. "Resident" for the purposes of this Ordinance shall mean a resident of the County.

The daily permit fee shall be $5.00

*A boat launch is defined as the use of the launch facility for the placement of one boat into the water and for the retrieval of the boat from the water to a trailer or device used to remove the boat from the water.*

All annual stickers shall be prominently placed and displayed on the left side of the rear window of the launching vehicle. The daily launching permit shall be prominently placed and displayed on the interior (dash) of the driver's side window of the vehicle used to transport the boat to the launching area.

**C. Exemptions.**

Exemption from payment of the boat launch user fee may be granted for launching of certain authorized government watercraft or fire department water rescue vehicles with the express approval of the Barron County Sheriff.

**D. Permit to be Affixed.**

Vehicles with boat trailers or other vehicles used to transport water craft launched at any County owned or operated boat launch facility shall have affixed an annual or daily launching permit as described in "Fees", section.

**E. Responsibility of Owner.**

If any vehicle with a boat trailer that has used a boat launch without obtaining the proper permit or does not have the permit affixed as set forth in this Ordinance, and the vehicle is parked upon any street, alley, highway, park or other public grounds of the County, and the identity of the driver cannot readily be determined, the owner or person in whose name such vehicle is registered, shall be held prima facie responsible for such violation.

**F. Enforcement.**

The enforcement of this section of the Code of Barron County shall fall under the jurisdiction of the Barron County Sheriff's Department. Law Enforcement officers observing violation of this Ordinance may issue citations.

Failure to pay the fee for the launching permit or to property display the launching permit at all times that the motor vehicle is parked while the watercraft is in the waters of Barron County shall be deemed to be in violation of this ordinance.

The Sheriff shall develop a citation for use in enforcing parking violations described in Chapter 42.13(1)(g) and 42.28(3). The citation shall provide that payment of the forfeiture shall be mailed or delivered to the Barron County Sheriff's Office and shall not be filed with any court. The amount of the forfeiture for such violation shall be paid in cash, money order, or bank check and shall be made payable to Barron County. If the defendant informs the Sheriff's Office that he or she wished to contest the parking citation or the citation is not paid within 30 days, the citation shall be dismissed and either a uniform traffic citation or uniform municipal citation, as applicable shall be issued and filed with the Court, which will include all mandatory court costs.

**G. Violations and Penalties.**

Any person who shall violate any restriction under Chapter 42.13(1)(g) and 42.28(3) shall forfeit $25.00 for each violation, plus, if applicable, the costs of removal and storage of the vehicle. If the forfeiture is not paid within 30 days, or is contested as prescribed above, and a uniform traffic citation or uniform municipal citation issued, said citation shall include mandatory court fees.

**H. Use of Launch Fee Revenue.**

The net revenue resulting from the sale and enforcement of Launch Fee Permits shall be used to establish, maintain and improve boat launch facilities with the County of Barron. NR 1.91 (Ord. 2010-15)

## 42.29 CLEANING AND BATHING.

The washing of cars, persons, pets, cooking utensils or clothing is prohibited in any of the lakes or streams, or any picnic grounds, playgrounds, recreation areas, boat landings, parking lots or roadways, or within 50' of any pump, fountain or drinking water outlet in any County Property. The washing of persons, cooking utensils and clothing shall be permitted at designated campgrounds or at other authorized and posted locations.

## SUBCHAPTER III: COUNTY FORESTS

### 42.30 CAMPING.

(1) CAMPING

(a) TENTS. Any person may camp in any County Forest with a tent or lesser comparable device except for Pipestone Quarry National Historical Site and in special designated no camping areas.

(b) CAMPERS. No person shall camp in any County Forest except in a wayside or parking lot located within a County Forest during the State of Wisconsin designated gun deer seasons.

### 42.31 HORSE RIDING.

(1) Occasional riding by individuals or groups of five or less is allowed on all trails and access roads open to winter snowmobiling, but not those specifically closed to snowmobiling as set forth in section 42.30(3) (a-c).

(2) A recreational permit from the Director is required whenever a group larger than five uses the above trails or an individual uses the above trails more than once a week.

(3) Designated horseback riding trails. Two designated horseback riding trail loops will be developed in the Narrow Gauge Compartment (Compartment #7). The trail system will be given a two year trial period, with annual evaluations. The trails will follow existing roads on upland soils, avoiding contact with wetlands. Horse trails will be diverted where road conditions are not conducive to horse travel. Horse trails will be developed, signed and maintained by the Barron County Horse Trail Association, with approval of the County Forester and the Barron County Administrator. Trails will be closed to horse travel during the gun deer season. Seasonal restrictions will be enforced due to wet conditions to minimize the impact to roads and trails. The trail system is also subject to temporary closing or relocation due to forest management activities or changing trail conditions.

A parking area will be developed on 29th Avenue in Bear Lake Township. Loading and unloading of horses, as well as parking will be restricted to the parking area. Approval of the size, location and amenities provided will be made by the Barron County Administrator and the Barron County Forester. Maintenance of the parking area will be the responsibility of the Barron County Horse Trail Association.

No other recreational activities as allowed in other County Forest Blocks will be excluded as a result of the above pilot project. (Ordinance 2010-33)

### 42.32 ACCESS TO COUNTY FOREST BY DISABLED INDIVIDUAL.

(1) Unless otherwise prohibited herein, a person holding a valid Class A or Class C disability permit as defined in Wis. Stat. 29.423(2) issued by the State of

Wisconsin may obtain access across gated trails in County Forests by applying for a Barron County Disability Permit to use a motor vehicle on a gated trail. An individual holding a Class B permit as defined in Wis. Stat. 29.423(2) may receive a County permit upon such terms and conditions as deemed appropriate by the Barron County Recreation Deputy.

(2) The County permit must be in applicant's possession while operating a motor vehicle under the conditions of the permit. The permit must be displayed in a visible fashion on the dash of any vehicle parked on a gated trail. The permit is not transferable.

(3) Permits may be issued for established roads and trails only. Cross-country travel is not allowed.

(4) Permits are issued for a specific access and exit point, not for multiple access and exit points. The access and exit point will be specified on the permit.

(5) The process for accessing through the gate shall be determined by the Forest Administrator.

(6) Vehicles used under this permit may not be operated in excess of normal walking speed while on the County trail.

(7) The permittee is allowed only one accompanying individual to assist his or her activities. This assisting individual may engage in the same activity as the permittee unless the activity is hunting and, in the case of hunting, the assisting individual may not hunt or carry a firearm, bow or crossbow unless that person has been issued the appropriate approval to do so. The assistance rendered by an assisting individual who has not been issued the appropriate approval is limited to field dressing, tagging and retrieving game for the permittee.

(8) The Permit may be issued for any legal activity on the County Forest, but access may be restricted seasonally or for other pertinent reasons. Permits will be automatically suspended from April 1 – May 31, and shall be effective for one year from date of issuance.

(9) County may deny any permit application or temporarily suspend access in the event of a situation including, but not limited to, potential environment damage, active timber sales, sensitive areas, safety concerns, and at any time the access is prohibited by posted notice. The decision to deny a permit is within the sole judgment of County.

(10) Violations to the terms of a permit will immediately render the permit null and void and subject the permittee to penalties as set forth in Section 1-13 of the Barron County Code of Ordinances. (Ord. 2009-9)

Barron County
**Permit & Permit**

# Application for Disability

## to use motor vehicle in closed area

Note: Only Class A or Class C permit holders as defined in s. 29.423(2), Wis. Stats., are eligible for this permit. If you are not in possession of a current Class A or Class C permit, you must first apply for and obtain one before receiving this permit. *Please read all conditions of this permit listed on the front and back of this form before applying.*

| Applicants Name | | | Drivers License Number | | |
|---|---|---|---|---|---|
| Street or Route | | | Home Telephone Number | | |
| City, State, Zip Code | | | Class A or Class C Permit Number | | |
| Date of Birth | Color Eyes | Color Hair | Weight | Height | Sex |

**These permits are area specific. Application must be made as an access route from point to point. Please indicate the legal description and provide a brief sketch of the road to be used.

Section_____ T_____N-R____W; _____ township.

| | | | |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |

Description of intended activities or desired uses of property (this should include specific areas and times of year you wish to exercise this permit)

List all vehicles you wish to use under authorization of this permit. Include license or registration number and make, model and year.

| License or Registration | Description |
|---|---|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

This permit allows one passenger to accompany permit holder to act as an assistant. The passenger is not permitted to take part in the activities described on this permit and may act as an assistant only if named below. Please provide the name and address of potential assistants.

Please read all of the general conditions on the back of this form and sign where indicated.

1. This Permit may only be issued to those applicants holding a Class A or Class C disability permit from the State of Wisconsin. If you are not in possession of a Class A or Class C disability permit, you must first apply for and obtain one from the State of Wisconsin using form 2300-105.
2. Permits are valid for one year.
3. This permit must be in the applicant's possession while operating a motor vehicle under the conditions of this permit. A copy of this permit must also be displayed in a visible fashion on the dash of any vehicle upon the trail.
4. Permits may be issued for established roads and trails only. Cross-country travel is not allowed.
5. Permits are issued for a specific access to and from a point, not for a general area. Motor vehicle travel is only allowed on the route defined on the map, which is made part of this document.
6. If the approved access point is through a gate, the permittee will provide a lock, which will be locked into the County Forest lock. This will allow for access for both the permittee and County Personnel.
7. Vehicles used under this permit may not be operated in excess of normal walking speed.
8. The permit holder is allowed only one passenger to assist his or her activities. This passenger is not permitted to participate in the activities for which the motorized access is desired. For example, if the permittee has applied for hunting access, the passenger may assist but not hunt.
9. Permit may be issued for any legal activity on the County Forest, but access may be restricted seasonally or for other pertinent reasons. Permits will be automatically suspended from April 1 – May 31.
10. Barron County may deny any permit application in cases including but not limited to potential for environmental damage, active timber sales, sensitive areas, and safety concerns.
11. Violations to the terms of this permit will immediately render this permit null and void and subject the permittee to the penalty provisions of the Barron County Code of Ordinances.

| Signature of applicant | Date Signed |
|---|---|
| | |

(Map to be inserted below by Barron County)

Leave this section blank – to be used by Barron County

☐ Approved ☐ Denied (if approved, see specific conditions listed below.)

Specific Conditions (authorized by Barron County)

| | |
|---|---|
| | Permit expiration date |
| County Signature | Date Signed |

By signing this agreement, the permittee agrees to all the terms and conditions contained herein. Violations of any of the terms of this agreement will immediately render this permit null and void and may subject the permittee to a forfeiture. This page must be displayed in a visible fashion on the dash of any vehicle upon the trail. ***Signature required below only after approval of this permit by Barron County.***

| | |
|---|---|
| Permittee's Signature | Date signed |

## SUBCHAPTER IV: COUNTY PARKS

### 42.40 CAMPING.

(1) CAMPING

(a) CAMPING REGULATIONS.

1. Camping Permitted.

a. Camping is permitted in designated campgrounds and campsites at Veterans' Memorial Park, Southworth Memorial Park, Waldo Carlson Park, Kirby Lake Primitive Area. All campers are subject to fines for littering. Camping may also be permitted with special written permission of the Director for other areas and waysides.

2. Camping Limited Designated Campgrounds. No person shall camp and no camping unit shall remain in a designated campground for a period greater than 7 days. Thereafter, the person camping or camping unit shall be removed from the property for at least 7 days before being eligible to return to the campsite or occupy a campsite at another county-owned facility. If the campground is not full, the camping period may be extended with prior approval. (Ord. 2010-4)

3. Campsite Occupancy. No more than one family or individual group shall occupy more than a single campsite in a designated campground unless payment for the additional unit or units is also paid for in advance of occupancy.

4. Campsite Changes. No registered camping party shall move from its assigned campsite to another campsite in a designated campground without prior approval of Caretaker.

5. Campsite Registration. Campers shall register with the Park Caretaker before setting up camp at Veterans' Memorial Park, Southworth Memorial Park and Waldo Carlson Park.

6. Camping Permits Expiration. All camping permits expire at 3 p.m. on the last day of the permit period.

7. Campsite Entry Hours. No camping party shall start setting up or taking down its camping unit between the hours of midnight and the following 6 a.m. without authorization of the Caretaker or in case of emergency.

8. Campsite Parking. No person shall park any motor vehicle outside the parking area designated at each campsite and not more than 2 motor vehicles are permitted to any campsite.

9. Camping Prohibitions, Posted Notice. No person shall camp on County Property contrary to posted notice.

10. Camping Violations. Violation of any State law, County Ordinance, or any rules of the Director or this ordinance by a member of a camping party is cause for revocation of the camping permit.

11. Campsite Reservations. Reservations may be made by contacting the Director's office and by prepaying the full campsite fee in addition to the required reservation fee as established from time to time by the Director.

**42.41 HUNTING AND TRAPPING.**

No person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any designated County Park and Rockman's Woods except as permitted in §42.23(3).

**42.42 SNOWMOBILES.**

Snowmobiles and other snow vehicles are permitted to be used in County Parks, providing no problems or complaints arise from such action. Proper use of snow vehicles and snowmobiles to be in accord with Ch. 350, Wis. Stats. Specific areas where snow vehicles and snowmobiles are not to be used shall be signed by the Director.

**42.43 ANIMALS.**

(1) PETS. No person shall allow pets to enter any public building, bathing beach, picnic grounds or playgrounds within any County Park, or run at large at any time on County Park grounds excepting trained seeing-eye dogs assisting a sight-impaired individual. In Veterans' Memorial Park, Waldo Carlson Park, and Southworth Memorial Park, pets shall be leased (the leash not to exceed 15 feet in length) or caged.

(2) HORSES. No person shall ride a horse or have a horse in any County Park unless authorized by the Director and if so authorized, all waste products shall be cleaned up and removed to a proper disposal site.

## SUBCHAPTER V: SNOWMOBILES AND COUNTY SNOWMOBILE TRAILS

### 42.50 OPERATION & SPEED.

(1) OPERATION.

(a) Snowmobiles may be operated only on designated trails located within County Property as set forth on the official County Snowmobile Trail Map published by the Director and available from the Director.

(b) No person shall operate a snowmobile on a County Snowmobile Trail: (i) outside of marked or groomed trail areas (ii) contrary to any posted regulations and (iii) prior to the opening of and subsequent to closing of the County Trail System.

(2) SPEED LIMITS. No person shall operate a snowmobile on a county snowmobile trail:

(a) at a rate of speed that is unreasonable or improper under the circumstances; or

(b) at a rate of speed in excess of the posted speed or 55 miles per hour whichever is less.

(3) All provisions of Chapter 350 Wis. Stats. and any future amendments are adopted as if fully set forth herein, except where in conflict with any provision of this Chapter.

(4) PROHIBITIONS.

(a) No person shall operate any motor vehicle, other than a snowmobile, on any County Snowmobile Trail except segments designated as open to ATV or other motor vehicles.

(b) No person shall intentionally destroy or damage the groomed surface of any County Snowmobile Trail.

(c) No person shall operate a snowmobile in a County Forest except on designated snowmobile trails, and except on ungated forest access roads for the period from five (5) days after the close of the State-wide muzzle loader deer season or December T-Zone hunt, whichever is later, until seasonal spring breakup but in no event later than March 15.

(d) Regulating snowmobiles upon open waters. It shall be illegal to operate a snowmobile (as defined in Section 340.01(58a), Wis. Stats.), upon the open waters of any lake, stream, pond, or other body of water in Barron County at any time, unless a state permit to do so is first obtained. (Ord. 2009-9)

## SUBCHAPTER VI: ATV TRAILS, ROUTES AND INTENSIVE USE AREA

### 42.60 SPEED AND OPERATION.

(1) SPEED LIMITS. No person shall operate an ATV on a county ATV trail or route,

(a) At a rate of speed that is unreasonable

(b) At a rate of speed in excess of the posted speed or, if unposted, in excess of 25 mph, for all ATV routes in the ATV system.

(c) At a rate of speed in excess of the posted speed for all ATV trails in the County ATV system.

(2) OPERATION. No person shall operate an ATV on County ATV trails and routes:

(a) Outside of the marked, designated or groomed trail or route, or

(b) Contrary to any posted regulation.

(c) During any time trails or routes are posted closed.

(3) Section 23.33 of the Wisconsin Statutes is hereby adopted and included herein as if fully set forth except wherein conflict with any provision of this ordinance.

(4)(a) ATV TRAFFIC OVER STH 48 BRIDGE IN MIKANA. Designates a portion of STH 48 between 26 ½ Avenue and 26 5/8 Avenue, which includes the Red Cedar River Bridge, as an ATV Route pursuant to Wis. Stat. §23.33(4)(d)3.b. and Wis. Stat. §23.33(11)(am)3. Subject to the following requirements:

1) Any person crossing the bridge using an ATV or UTV shall do all of the following:
   a) Cross the bridge in the most direct manner practicable, and at a place where no obstruction prevents a quick and safe crossing.
   b) Stay as far to the right of the roadway or shoulder as practicable.
   c) Stop the vehicle prior to the crossing.
   d) Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.
   e) Exit the highway as quickly and safely as practicable after crossing the bridge." (Ord. 2018-6)

(4)(b) ATV TRAFFIC OVER PORTIONS OF HIGHWAYS 48 & 63 IN CUMBERLAND. Designates a portion of STH 48 between 1st Avenue East to 7th Street, City of Cumberland and a portion of USH 63 from Arcade Avenue to Nedvidek Street, City of Cumberland, which includes the Highway 48 & Highway 63 Bridges, as ATV Routes pursuant to Wis. Stat. §23.33(4)(d)3.b. and Wis. Stat. §23.33(11)(am)3. Subject to the following requirements:

1) Any person crossing the bridge using an ATV or UTV shall do all of the following:
a) Cross the bridge in the most direct manner practicable, and at a place where no obstruction prevents a quick and safe crossing.
b) Stay as far to the right of the roadway or shoulder as practicable.
c) Stop the vehicle prior to the crossing.
d) Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.
e) Exit the highway as quickly and safely as practicable after crossing the bridge. (Ord. 2019-4)

**42.61 ATV INTENSIVE USE AREA.**

Operation of an ATV in the ATV Intensive Use Area is permitted at all times except when posted closed and/or access gates are locked.

**SUBCHAPTER VII: ENFORCEMENT AND PENALTIES**

**42.70 ENFORCEMENT.**

(1) DECLARATION OF UNLAWFUL CONDUCT.

(2) ARREST POWERS. Any peace officer of the County, or any of its municipal subdivisions, may, without a warrant, arrest any offender whom he may detect in the commission of a crime, and is empowered to detect, investigate and through the Office of the Corporation Counsel, prosecute any offender who he may detect in any violation of this chapter, and he shall have at all times the right to enter the premises of any County building, structure or enclosure in any park or wayside, or special use area, including such grounds, buildings, structures or enclosures which may be leased or set aside for private or exclusive use of any individual or group of individuals, for the purpose of determining that there is compliance with this chapter and all rules and regulations and may use all necessary means to attain that end.

(3) PARK PERSONNEL AUTHORIZED TO ISSUE SUMMONS. County park personnel authorized to do so by the Director or Administrator are officers as defined in Wis. Stat. 95.21(1)(b) and may issue civil summonses for violations of this chapter or rules or regulations made by the Director that are committed in their presence and shall have, at all times, the right to enter the premises of any County building, structure or enclosure in any park, wayside or special use area, including such grounds, buildings, structures or enclosures which may be leased or set aside for private or exclusive use of any individual or group of individuals for the purpose of determining that there is compliance with this chapter and the rules and regulations made by the Director, and may use all necessary means to attain that end.

(4) ENFORCEMENT PROCEDURE.

(a) Ordinance Violations. If a civil summons is issued by any peace officer or by an authorized county park personnel for violation of this ordinance, the summons shall be referred to the Corporation Counsel for prosecution.

(b) Statutory Violations.

1. Unlawful Cutting, Removal and Transport. The Director shall determine, after investigation is made, whether to refer to a property loss due to the unlawful severing and removal of forest products from a County Forest to the District Attorney for prosecution under state criminal statutes and to Corporation Counsel for prosecution under § 26.09, Stats.

2. Forest Fires. The Director shall determine, after investigation is made, whether to refer a property loss or injury due to a forest fire to the District Attorney for prosecution under state criminal statutes and to Corporation Counsel for prosecution as provided by law.

**42.71 PENALTY.**

Any person who violates the regulations set forth in this chapter, or rules and regulations made by the Director, shall be subject to a forfeiture of not less than $25 nor more than $1,000, together with the costs of the action.

Staff Reports / Updates

- Dam Update: Gruetzmacher gave an update on water levels and working on motor issue at the Rice Lake Dam. Ice Age Trail work will likely be done by Wisconsin Conservation Corp later this year.

- Skid Steer Usage: Wolfe gave an update on the usage of the skid steer this year by Club. Discussion on lack of snow and effects on funding. **Motion:** (Bartlett / Moen) recommend to County Board to stop tracking skid steer hours individually and use DNR format. Carried

- Tour of New Kitchen: Committee will view the kitchen prior to adjourning.

- Pioneer Village Museum Welcome Center / Headquarters – Letter of Support: French submitted a letter of support to the Museum for their proposed Welcome Center.

- UWECBC – HVAC Estimates: Olson gave an update on the engineering plans of the upgrade and the issue of the lines running under Ritzinger Hall. Current estimates are $1.6M. Discussed if there is adequate contingency budgeted at this time.

Suggestions For Future Agenda Items: Additional engineering costs for UWECBC - HVAC, budget carryovers (April)

There were no questions or concerns regarding the voucher edit lists.

The next meeting has been tentatively scheduled for March 4, 2024 at 1:00 p.m. if needed.

Committee viewed the new Aging Kitchen and adjourned by unanimous consent at 1:52 p.m.

Minutes submitted by:
Wendy Coleman, Executive Assistant

***Minutes are not official until approved by the Property Committee at their next meeting.***

DRAFT

# PROPERTY COMMITTEE MEETING

## Monday, February 12, 2024 – 1:00 p.m.

Barron County Government Center – Room 2151
335 East Monroe Avenue - Barron, WI 54812

# Minutes

**Members Present in Person:** Dana Heller, Craig Fowler, Karolyn Bartlett, Bob Rogers, Carol Moen, Bill Schradle, Louie Okey (alternate for Bill Effertz)

**Others Present:** Jeff French, Wendy Coleman, Chris Fitzgerald, Janette Cain, John Muench, Stacey Frolik, Ruth Erickson, Jeff Wolfe, Ken Beranek, Steve Olson, Ryan Urban, Tyler Gruetzmacher

The Property Committee meeting was called to order by Chair Heller at 1:00 p.m. on Monday, February 12, 2024.

The public meeting notification was provided by French confirming compliance with open meeting requirements.

There were no comments from the public.

**Motion:** (Okey / Schradle) to approve the agenda as presented. Carried

Minutes were corrected prior to the meeting reflecting Bob Rogers was in attendance at the January 8, 2024 meeting. **Motion:** (Rogers / Schradle) to approve the minutes of January 8, 2024. Carried

Heller welcomed new member Craig Fowler who has been appointed to finish Jerry McRoberts term.

DHHS Vehicle Request – ARPA Funds: Stacey Frolik requested to purchase an additional vehicle for staff use through HHS ARPA funds. Reviewed 2023 usage of the vehicles by HHS staff. Discussion. **Motion:** (Bartlett / Fowler) to approve the purchase of one vehicle for Public Health/DHHS using HHS ARPA funds. Carried

Ordinance – Repealing and Recreating Barron County General Code Entitled Parks & Recreation: Muench reviewed the ordinance and changes over the past 10 years. Language is being added regarding camping fees at Kirby Lake, Kelly Lake and county forest blocks that was discussed in 2023. **Motion:** (Bartlett / Schradle) to recommend approval the Parks and Recreation ordinance as presented. Carried.

Closure of Government Center Upper Parking Lot – Loading Zone Only: French is requesting that the upper parking lot at the Government Center be closed to parking effective immediately and to be used for loading / unloading only. **Motion:** (Rogers / Bartlett) to approve no parking in the upper lot except for loading and unloading effective immediately. Carried

C332 Skid Steer Tracking

$33/hr

YEAR 2023

| | | | | | Hours Used | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Date of Use | Starting Engine Hours | Ending Engine Hours | Hours of Use | Unassigned Hrs of Use | Hrs of Use -SD | Sheriff's Dept | Hrs of Use - Maint | Maintenance | Hrs of Use - Hwy Dept | Hwy Dept | Hrs of Use - BCA | BC Alliance | Hrs of Use - RLS&D | RL Snow & Dirt Club | Hrs of Use - ICS&ATV | Island City Snow & ATV Club | Hrs of Use - CSF | Chetek Snow Flyers | Hrs of Use - BSB | Barron Snow Bears | Hrs of Use - DTF | Dusty Trail Finders | Hrs of Use - RRR | Ridgeland Ridge Runners | Hrs of Use - Barron ATV | Barron ATV Club | Hrs of Use - Chetek ATV | Chetek ATV Cruzers |
| 4/18 | | | 7.5 | 7.5 | | Hours on unit at time of purchase | | | | | | | | | | | | | | | | | | | | | | |
| 4/24 | 7.5 | 8.6 | 1.1 | | | | 1.1 | 1 | | | | | | | | | | | | | | | | | | | | |
| 4/25 | 8.6 | 11.4 | 2.8 | | | | 2.8 | 1 | | | | | | | | | | | | | | | | | | | | |
| 4/26 | 11.4 | 16.2 | 4.8 | | | | 4.8 | 1 | | | | | | | | | | | | | | | | | | | | |
| 4/27 | 16.2 | 18.1 | 1.9 | | | | 1.9 | 1 | | | | | | | | | | | | | | | | | | | | |
| 4/28 | 18.1 | 20.7 | 2.6 | | | | 2.6 | 1 | | | | | 1.4 | 1 | | | | | | | | | | | | | | |
| 4/29 | 20.7 | 22.1 | 1.4 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/8 | 22.1 | 23.8 | 1.7 | 1.7 | | Hours put on by Baribeau while in for warranty work | | | | | | | | | | | | | | | | | | | | | | |
| 5/12 | 23.8 | 24 | 0.2 | | 0.2 | 1 | | | | | | | | | | | 5.3 | 1 | | | | | | | | | | |
| 5/15 | 24 | 29.3 | 5.3 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/24 | 29.3 | 32 | 2.7 | | | | 2.7 | 1 | | | | | | | | | | | | | | | | | | | | |
| 6/1 | 32 | 32.5 | 0.5 | | | | 0.5 | 1 | | | | | | | | | | | | | | | | | | | | |
| 6/5 | 32.5 | 33.3 | 0.8 | | | | 0.8 | 1 | | | | | | | | | | | | | | | | | | | | |
| 6/6 | 33.3 | 35 | 1.7 | | | | 1.7 | 1 | | | | | | | | | | | | | | | | | | | | |
| 6/8 | 35 | 35.3 | 0.3 | | 0.3 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| 6/9 | 35.3 | 35.8 | 0.5 | | | | 0.5 | 1 | | | | | | | | | | | | | | | | | | | | |
| 6/11 | 35.8 | 35.9 | 0.1 | | 0.1 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| 6/15 | 35.9 | 37.1 | 1.2 | | | | 1.2 | 1 | | | | | | | | | | | | | 4.3 | 1 | | | | | | |
| 6/19 | 37.1 | 41.4 | 4.3 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/20 | 41.4 | 41.5 | 0.1 | | 0.1 | 1 | | | | | | | 3.5 | 1 | | | | | | | | | | | | | | |
| 6/21 | 41.5 | 45 | 3.5 | | | | | | | | | | | 1 | | | | | | | | | | | | | | |
| 6/24 | 45 | 45.3 | 0.3 | | 0.3 | 1 | | | | | | | | | | | | | | | | | 6.9 | 1 | | | | |
| 6/26 | 45.3 | 52.2 | 6.9 | | | | | | | | | | | | | | | | | | | | 7.7 | 1 | | | | |
| 6/27 | 52.2 | 59.9 | 7.7 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/6 | 59.9 | 60.4 | 0.5 | 0.5 | | Hours put on by Baribeau while in for warranty work | | | | | | | | | | | | | | | | | | | | | | |
| 7/9 | 60.4 | 60.6 | 0.2 | | 0.2 | 1 | | | | | | | | | | | | | | | 2.4 | 1 | | | | | | |
| 7/11 | 60.6 | 63 | 2.4 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/11-8/7 | 63 | 98.1 | 35.1 | | | | 35.1 | 10 | | | | | | | | | | | | | | | | | | | | |
| 8/8 | 98.1 | 100.9 | 2.8 | | | | 2.8 | 1 | | | | | | | | | | | | | 1.7 | 1 | | | | | | |
| 8/8 | 100.9 | 102.6 | 1.7 | | | | | | | | | | | | | | | | | | | | | | | | 3.1 | 1 |
| 8/9 | 102.6 | 105.7 | 3.1 | | | | | | | | | | | | | | | | | | | | | | | | 8.9 | 1 |
| 8/10 | 105.7 | 114.6 | 8.9 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8/10-8/29 | 114.6 | 128.9 | 14.3 | | | | 14.3 | 3 | | | | | | | | | | | | | | | | | | | | |
| 9/6 | 128.9 | 129.2 | 0.3 | | 0.3 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| 9/7 | 129.2 | 131.2 | 2 | | 2 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| 9/13 | 131.2 | 133.9 | 2.7 | | | | 2.7 | 1 | | | | | | | | | | | | | | | | | | | | |
| 9/14 | 133.9 | 137.1 | 3.2 | | | | 3.2 | 1 | | | | | | | | | | | | | 1.5 | 1 | | | | | | |
| 9/15 | 137.1 | 138.7 | 1.6 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/22 | 138.7 | 141.4 | 2.7 | | | | 2.7 | 1 | | | | | | | | | | | | | | | | | | | | |
| 10/4 | 141.4 | 144.6 | 3.2 | | | | 3.2 | 1 | | | | | | | | | | | | | | | | | | | | |
| 10/18 | 144.6 | 148.9 | 4.3 | | | | | | | | 4.3 | 1 | | | | | | | | | | | | | | | | |
| 10/25 | 148.9 | 152.1 | 3.2 | | 3.2 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| 10/30-11/3 | 152.1 | 160.4 | 8.3 | | | | 8.3 | 1 | | | | | | | | | | | | | | | | | | | | |
| 11/27 | 160.4 | 165.6 | 5.2 | | 5.2 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| 11/28 | 165.6 | 171.9 | 6.3 | | | | | | | | 6.3 | 1 | | | | | | | | | | | | | | | | |
| 11/29 | 171.9 | 174.4 | 2.5 | | | | | | | | 2.5 | 1 | | | | | | | | | | | | | | | | |
| 12/8 | 174.4 | 176.6 | 2.2 | | 2.2 | 1 | | | | | | | | | 2.8 | 1 | | | | | | | | | | | | |
| 12/9 | 176.6 | 179.4 | 2.8 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/14 | 179.4 | 180.9 | 1.5 | | 1.5 | 1 | | | | | | | | | | | | | | | | | | | | | | |
| Hours of Use Totals | | | 180.9 | 9.7 | 15.6 | 12 | 92.9 | 30 | 0 | 0 | 13.1 | 3 | 4.9 | 3 | 2.8 | 1 | 5.3 | 1 | 0 | 0 | 10 | 4 | 14.6 | 2 | 0 | 0 | 12 | 2 |

Use Summary

Total Hrs Used 180.9

| | Hrs Used | # of Times Used | Percentage of Use |
|---|---|---|---|
| Unassigned Hrs | 9.7 | 2 | 5.36% |
| Sheriff's Dept | 15.6 | 12 | 8.62% |
| Maintenance | 92.9 | 30 | 51.35% |
| Hwy Dept | 0 | 0 | 0.00% |
| BC Alliance | 13.1 | 3 | 7.24% |
| RLS&D | 4.9 | 3 | 2.71% |
| Island City Snow & AT | 2.8 | 1 | 1.55% |
| Chetek Snow Flyers | 5.3 | 1 | 2.93% |
| Barron Snow Bears | 0 | 0 | 0.00% |
| Dusty Trail Finders | 10 | 4 | 5.53% |
| Ridgeland Ridge Runn | 14.6 | 2 | 8.07% |
| Barron ATV Club | 0 | 0 | 0.00% |
| Chetek ATV Cruzers | 12 | 2 | 6.63% |
| | 180.9 | 60 | |
| | | | 100.00% |

C362 Skid Steer Tracking

543hr

YEAR 2023

| | | | | | Hours Used | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Date of Use | Starting Engine Hours | Ending Engine Hours | Hours of Use | Unassigned Hrs of Use | Hrs of Use -SD | Sheriff's Dept | Hrs of Use - Maint | Maintenance | Hrs of Use - Hwy Dept | Hwy Dept | Hrs of Use - BCA | BC Alliance | Hrs of Use - RLS&D | RL Snow & Dirt Club | Hrs of Use - ICS&ATV | Island City Snow & ATV Club | Hrs of Use - CSF | Chetek Snow Flyers | Hrs of Use - BSB | Barron Snow Bears | Hrs of Use - DTF | Dusty Trail Finders | Hrs of Use - RRR | Ridgeland Ridge Runners | Hrs of Use - Barron ATV | Barron ATV Club | Hrs of Use - Chetek ATV | Chetek ATV Cruzers |
| 4/22 | 108.2 | 113.1 | 4.9 | | | | | | | | | | 4.9 | 1 | | | | | | | | | | | | | | |
| 4/26 | 113.1 | 115 | 1.9 | | | | | | | | | | 1.9 | 1 | | | | | | | 3.8 | 1 | | | | | | |
| 5/1 | 116.2 | 120 | 3.8 | | | | | | | | | | | | | | 5.4 | 1 | | | | | | | | | | |
| 5/16 | 123.5 | 128.9 | 5.4 | | | | | | | | | | | | | | | 1 | | | | | | | | | | |
| 06/25 | 131.9 | 140 | 8.1 | | | | | | | | | | | | | | | | | | | | 8.1 | 1 | | | | |
| 6/27 | 140 | 142.8 | 2.8 | | | | | | | | | | | | | | | | | | 4.3 | 1 | 2.8 | 1 | | | 4 | 1 |
| 7/11 | 143.6 | 147.9 | 4.3 | | | | | | | | | | | | | | | | | | | | | | | | 7.4 | 1 |
| 9/20 | 220.4 | 224.4 | 4 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/21 | 224.4 | 231.8 | 7.4 | | | | | | | | 7.3 | 1 | | | | | | | | | | | | | | | | |
| 11/28 | 241.4 | 248.7 | 7.3 | | | | | | | | 4.5 | 1 | | | | | | | | | | | | | | | | |
| 11/29 | 248.7 | 253.2 | 4.5 | | | | | | | | | | 5 | 1 | | | | | | | | | | | | | | |
| 12/2 | 253.2 | 258.2 | 5 | | | | | | | | | | | | 1.7 | 1 | | | | | | | | | | | | |
| 12/8 | 260.3 | 262 | 1.7 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hours of Use Totals | | | 61.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11.8 | 2 | 11.8 | 3 | 1.7 | 1 | 5.4 | 2 | 0 | 0 | 8.1 | 2 | 10.9 | 2 | 0 | 0 | 11.4 | 2 |

Use Summary

Total Hrs Used 61.1

| | Hrs Used | # of Times Used | Percentage of Use |
|---|---|---|---|
| Unassigned Hrs | 0 | 2 | 0.00% |
| Sheriff's Dept | 0 | 0 | 0.00% |
| Maintenance | 0 | 0 | 0.00% |
| Hwy Dept | 0 | 0 | 0.00% |
| BC Alliance | 11.8 | 2 | 19.31% |
| RLS&D | 11.8 | 3 | 19.31% |
| Island City Snow & | 1.7 | 1 | 2.78% |
| Chetek Snow Flyer | 5.4 | 2 | 8.84% |
| Barron Snow Bear | 0 | 0 | 0.00% |
| Dusty Trail Finders | 8.1 | 2 | 13.26% |
| Ridgeland Ridge R | 10.9 | 2 | 17.84% |
| Barron ATV Club | 0 | 0 | 0.00% |
| Chetek ATV Cruzer | 11.4 | 2 | 18.66% |
| | 61.1 | 16 | |
| | | | 100.00% |

**Barron County, Barron Wisconsin** | Date 1/30/2024
**Monthly Reconciliation of Highway Facility Construction** | Preparer JBB
**Revenues & Expenditures as of 12/31/2023** **Period 13**

\\barron\shares\HighwayFacility\[BC Financials - 12.31.2023.xlsx]Facility Detail

***Internal Management Memorandum*** ***Unaudited Draft for Discussion Purposes Only***

| | HIGHWAY FACILITY CONSTRUCTION FUND 405 | HIGHWAY RESTRICTED FUND BALANCE FUND 701 |
|---|---|---|
| **EXPENDITURES:** | | |
| Engineering & Architectural | 5,468 | |
| Construction Management | 408,890 | |
| General Construction | 3,879,842 | |
| Investment Mgmt Fees | 196 | |
| Other Capital Equipment | 264,934 | |
| **Total Expenditures** | 4,559,330 | 0 |
| **OTHER FINANCING SOURCES (USES):** | | |
| Sale of Unused Materials | 8,800 | |
| Interest Earned | 4,081 | |
| Transfer In from Hwy Fund 701 | 3,416,560 | -3,416,560 |
| Use of Highway Fund Balance for Paving per 2023-35 | | 744,955 |
| Close Out Non-Bond Investment | 2,521 | |
| **2022 Retainage Reversal** | 1,116,204 | |
| **Total Other Financing Sources** | 4,548,166 | -2,671,605 |
| **Fund Balances, January 1** | 11,164 | 3,850,315 |
| **Fund Balances, December, 31, 2023** **(Cash on Hand)** | **0** | **1,178,710** |
| | | 744,955 |
| | 25,120,000 | 4,600,000 |
| | -25,120,000 | -4,166,245 |
| Addl Funding: | 0 | **1,178,710** |

| | | |
|---|---|---|
| Interest | 2020-2023 | $90,594.43 |
| 2017 Budget | Initial A&E | $303,000.00 |
| Resolution 2020-34 | Federated Co-op Land Swap | $176,000.00 |
| Resolution 2021-31 | Asbestos | $349,850.00 |
| Resolution 2022-15 | Remainder from Fuel System | $144,243.62 |
| County Board 11/2/2022 | Applied to Project Deficit | $4,600,000.00 |
| Resolution 2023-35 | Paving | $744,955.31 |
| | | $6,408,643.36 |
| | Bond | $25,120,000.00 |
| | **Total Funding** | **$31,528,643.36** |

| CONTRACTOR | APPLICATIONS & INVOICES: ORIGINAL CONTRACTS & ESTIMATES | ITEMS TO FINISH / DIRECT BILL ITEMS | ALLOW | CHANGE ORDERS SIGNED | CREDITS SIGNED | PAID TO DATE 2020 - 2023 | BALANCE OWED |
|---|---|---|---|---|---|---|---|
| **CBS2** | | | | | | | |
| CBS2 - A&E - Portion Paid fr Bond | $ 633,124.20 | $ (23,857.50) | $ - | $ - | $ - | $ 609,266.70 | $ - |
| CBS2 - CM - incl Reimbursables | $ 1,183,987.20 | $ (2,950.32) | $ - | $ 413,781.04 | $ - | $ 1,594,817.92 | $ - |
| | **$ 1,817,111.40** | **$ (26,807.82)** | **$ -** | **$ 413,781.04** | **$ -** | **$ 2,204,084.62** | **$ -** |
| **CONTRACTS** | | | | | | | |
| Berghammer - Masonry/Metal Bldg | $ 1,712,529.00 | $ - | $ - | $ 26,394.00 | $ (62,112.70) | $ 1,676,810.30 | $ - |
| Cary's Spec - Structural Steel | $ 3,000,000.00 | $ - | $ - | $ 96,971.48 | $ (120,604.00) | $ 2,976,367.48 | $ - |
| Century - Fencing | $ 203,460.00 | $ - | $ - | $ - | $ (5,367.82) | $ 188,880.93 | $ 9,211.25 |
| Certified - HVAC | $ 2,119,888.00 | $ 8,900.00 | $ (10,000.00) | $ 214,166.64 | $ (43,490.05) | $ 2,289,464.59 | $ - |
| Custom Contracting - Brine Room Shingles | $ - | $ 30,810.00 | $ - | $ - | $ - | $ 30,810.00 | $ - |
| Erickson Excavating - Earthwork | $ 1,567,000.00 | $ 10,500.00 | $ - | $ 1,395,063.70 | $ (23,760.03) | $ 2,948,803.67 | $ - |
| Hanson Masonry - Polished Concrete | $ 109,235.00 | $ - | $ - | $ - | $ - | $ 109,235.00 | $ - |
| Hooper - Plumbing | $ 1,380,480.00 | $ - | $ - | $ 130,549.00 | $ (4,614.00) | $ 1,506,415.00 | $ - |
| Hudson - Electrical | $ 1,322,000.00 | $ 22,913.00 | $ (1,302.00) | $ 412,390.93 | $ (11,411.00) | $ 1,659,743.93 | $ 84,847.00 |
| Huffcutt - Precast Concrete | $ 3,508,000.00 | $ - | $ - | $ 90,375.40 | $ (179,017.55) | $ 3,419,357.85 | $ - |
| Hydro Chem - Auto Car Wash | $ 163,559.00 | $ - | $ - | $ - | $ - | $ 163,559.00 | $ - |
| JF Ahern - Fire Protection | $ 455,750.00 | $ 3,633.51 | $ - | $ 34,210.00 | $ - | $ 466,245.51 | $ 27,348.00 |
| JWC Buildings - Partitions | $ 31,916.00 | $ - | $ - | $ 233.00 | $ - | $ 32,149.00 | $ - |
| Northwest Roofing - Roofing | $ 1,244,000.00 | $ - | $ (10,000.00) | $ 7,560.00 | $ (72,154.30) | $ 1,169,405.70 | $ - |
| Overhead Door - Specialty Doors | $ 382,267.00 | $ 3,112.47 | $ - | $ 19,237.00 | $ (11,950.37) | $ 382,849.45 | $ 9,816.65 |
| RJ Jurowski - Carpentry | $ 805,000.00 | $ - | $ (3,000.00) | $ 69,355.62 | $ - | $ 845,795.39 | $ 25,560.23 |
| Rightway Caulking - Joint Sealants | $ 99,800.00 | $ - | $ - | $ - | $ - | $ 94,810.00 | $ 4,990.00 |
| Ryan Jack Painting - Painting | $ 723,052.00 | $ - | $ - | $ 4,993.75 | $ (15,564.00) | $ 712,481.75 | $ - |
| Sonus Interiors - Acoustical Ceilings | $ 54,490.00 | $ - | $ - | $ 750.00 | $ - | $ 55,240.00 | $ - |
| Val Pro Windows - Storefronts | $ 289,689.00 | $ - | $ (794.00) | $ - | $ (7,937.77) | $ 264,707.48 | $ 16,249.75 |
| V&S Construction - CIP Concrete/Drywall | $ 3,348,200.00 | $ 5,650.00 | $ - | $ 176,151.20 | $ (73,113.07) | $ 3,456,888.13 | $ 0.00 |
| | **$ 22,520,315.00** | **$ 85,518.98** | **$ (25,096.00)** | **$ 2,678,401.72** | **$ (631,096.66)** | **$ 24,450,020.16** | **$ 178,022.88** |
| **DIRECT BILLINGS** | | | | | | | |
| Honeywell / IT Equip / Audio Arch | $ - | $ 345,500.00 | $ - | $ 38,790.62 | $ - | $ 282,664.67 | $ 101,625.95 |
| Cutting Edge Drill - Drilling Lines | $ - | $ 1,450.00 | $ - | $ - | $ - | $ 1,450.00 | $ - |
| DWD - Pressure Washer | $ - | $ 29,531.22 | $ - | $ - | $ - | $ 29,531.22 | $ - |
| Eau Claire Business - Furniture/Racks | $ 300,000.00 | $ 72,306.00 | $ - | $ - | $ - | $ 372,306.00 | $ - |
| Appliances & Dispensers | $ - | $ 7,730.52 | $ - | $ - | $ - | $ 7,730.52 | $ - |
| Midwest Lift / Stertil - Koni - Hoists | $ 181,131.00 | $ 212,247.37 | $ - | $ - | $ - | $ 393,378.37 | $ - |
| Momentum Textiles - Mural - SHPO | $ - | $ 3,341.22 | $ - | $ - | $ - | $ 3,341.22 | $ - |
| Nuedfelt - Bridge Crane | $ 150,000.00 | $ 67,000.00 | $ - | $ - | $ - | $ 217,000.00 | $ - |
| Wheeler - Brine Room | $ 198,460.00 | $ - | $ - | $ - | $ - | $ 198,460.00 | $ - |
| Valley Scale - Certification | $ 3,336.80 | $ - | $ - | $ - | $ - | $ 3,336.80 | $ - |
| Varitech - Brine System | $ 209,126.66 | $ - | $ - | $ - | $ - | $ 209,126.66 | $ - |
| Prof Svcs Industries (PSI) - Asbestos | $ - | $ 10,675.00 | $ - | $ - | $ - | $ 10,675.00 | $ - |
| US Petroleum - Pit Pumps for Lifts | $ - | $ 1,877.29 | $ - | $ - | $ - | $ 1,877.29 | $ - |
| Zahl Petroleum - Lube Distribution System | $ 340,000.00 | $ 22,279.15 | $ - | $ - | $ - | $ 362,279.15 | $ - |
| Barron Hwy Dept - Asphalt | $ - | $ 1,047,550.00 | $ - | $ - | $ - | $ 530,751.73 | $ 516,798.27 |
| Curb & Gutter | $ - | $ 40,000.00 | $ - | $ - | $ - | $ - | $ 40,000.00 |
| Press Break/Drill/Shear/Lathe | $ - | $ 241,050.00 | $ - | $ - | $ - | $ - | $ 241,050.00 |
| Elite Sealcoating | $ - | $ 983.84 | $ - | $ - | $ - | $ 983.84 | $ - |
| Hwy Staff Labor/Material | $ - | $ 34,447.70 | $ - | $ - | $ - | $ 34,447.70 | $ - |
| City of Barron - Transformer | $ - | $ 36,795.29 | $ - | $ - | $ - | $ 36,795.29 | $ - |
| Ehler's - Debt Issue Costs / Mgmt Fees | $ - | $ 170,264.99 | $ - | $ - | $ - | $ 170,264.99 | $ - |
| Moberg Electric | $ - | $ 4,833.07 | $ - | $ - | $ - | $ 4,833.07 | $ - |
| M&M Svc - Failed Keypad | $ - | $ 7,535.00 | $ - | $ - | $ - | $ 7,535.00 | $ - |
| Misc - Titlework/Ads/Signage/WTE | $ - | $ 6,332.58 | $ - | $ - | $ - | $ 6,332.58 | $ - |
| | **$ 1,382,054.46** | **$ 2,363,730.24** | **$ -** | **$ 38,790.62** | **$ -** | **$ 2,885,101.10** | **$ 899,474.22** |
| **Total Expenditures** | **$ 25,719,480.86** | **$ 2,422,441.40** | **$ (25,096.00)** | **$ 3,130,973.38** | **$ (631,096.66)** | **$ 29,539,205.88** | **$ 1,077,497.10** |
| **CREDITS** | | | | | | | |
| Sale of Material | | | | | | $ (8,800.00) | $ - |
| Reimbursements & Tsfs In - Non Bond | $ - | $ - | $ - | $ - | $ - | $ (160,074.77) | $ - |
| Tsf in from Hwy Fund | $ - | $ - | $ - | $ - | $ - | $ - | $ - |
| Ehler's & Assoc - Interest on Bond | $ - | $ - | $ - | $ - | $ - | $ (84,087.27) | $ - |
| | **$ -** | **$ -** | **$ -** | **$ -** | **$ -** | **$ (252,962.04)** | **$ -** |
| | $ 25,719,480.86 | $ 2,422,441.40 | $ (25,096.00) | $ 3,130,973.38 | $ (631,096.66) | $ 29,286,243.84 | $ 1,077,497.10 |

| | | |
|---|---|---|
| | $ 25,119,999.83 | $ 29,286,243.84 |
| | | $ 30,363,740.94 |
| | $ (25,120,000.00) | $ (25,120,000.00) |
| | $ (0.17) | **$ 5,243,740.94** |
| **To Be Approved** | | $ - |
| **Estimated Deficit** | | **$ 5,243,740.94** |
| **Funding** | | $ (4,600,000.00) |
| **Funding** | | $ (744,955.00) |
| **Balance Remaining** | | **$ (101,214.06)** |

## Contractor Status - Information Only

| | |
|---|---|
| Berghammer Builders | CLOSED - Closing Documents Received |
| Cary Specialty | CLOSED - Closing Documents Received |
| Century Fencing | |
| Certified | CLOSED - Closing Documents Received |
| Custom Contracting | CLOSED - Closing Documents Received |
| Erickson Excavating | CLOSED - Closing Documents Received |
| Hanson Masonry | CLOSED - Closing Documents Received |
| Hooper | CLOSED - Closing Documents Received |
| Hudson Electric | |
| Huffcutt | CLOSED - Closing Documents Received |
| Hydro Chem | CLOSED - Closing Documents Received |
| JF Ahern | |
| JWC Buildings | CLOSED - Closing Documents Received |
| Northwest Roofing | CLOSED - Closing Documents Received |
| Overhead Door | |
| RJ Jurowski | Closing in Progress |
| Rightway Caulking | |
| Ryan Jack Painting | CLOSED - Closing Documents Received |
| Sonus Interiors | CLOSED - Closing Documents Received |
| Val-Pro Windows | |
| V&S Construction | CLOSED - Closing Documents Received |

**Barron County, Barron Wisconsin**
**Monthly Reconciliation of American Rescue Plan Act Projects**
**Revenues & Expenditures as of 1/31/24**

Date 2/6/2024
Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\[ARPA MONTHLY FINANCIALS.xlsx]January, 2024

***Internal Management Memorandum*** ***Unaudited Draft for Discussion Purposes Only***

| REVENUES/OTHER FINANCING: | ESTIMATED FUNDING | ACTUAL REVENUES |
|---|---|---|
| ARPA Proceeds | 8,788,117.00 | 8,788,117.00 |
| LGIP Interest - 2021 | 1,425.65 | 1,425.65 |
| LGIP Interest - 2022 | 128,123.58 | 128,123.58 |
| LGIP Interest - 2023 | 363,065.85 | 363,065.85 |
| | 9,280,732.08 | 9,280,732.08 |

| EXPENDITURES: | | RESOLUTION | ENCUMBERED | ACTUAL EXPENSE |
|---|---|---|---|---|
| Attorney Fees | 212-000 | | 4,752.50 | 4,752.50 |
| Financial Advisor Fees | 212-000 | | 2,565.00 | 2,565.00 |
| Personal Protective Equipment (PPE) | 342-000 | | 23,096.00 | 23,096.00 |
| IT Equipment | 813-161 | 2021-38/2022-35 | 205,163.39 | 205,163.39 |
| Future Payroll Costs - f/k/a Ann St Upgrades | | 2023-50 | 300,000.00 | 300,000.00 |
| BCEDC Website Upgrades prev Hwy Maps | 313-000 | 2023-3 | 6,723.00 | 6,723.00 |
| ATV/Snow Trail Maps | 313-000 | 2021-42 | 8,143.00 | 8,143.00 |
| Hwy T Vermillion Creek Bridge | 840-165 | 2021-46 | 293,926.45 | 293,926.45 |
| Highway Speed Signs | 313-000 | 2021-50 | 9,999.90 | 9,999.90 |
| Well Water Testing | 218-000 | 2022-11 | 8,000.00 | 4,370.67 |
| BCHA Rehabilitation | 842-163 | 2022-20 | 3,500,000.00 | 168,932.23 |
| Snow/ATV Bridge Rehab | 840-160 | 2022-18 | 289,878.00 | 264,164.72 |
| Snow/ATV Groomer Equipment | 813-160 | 2022-18 | 198,434.00 | 192,441.64 |
| Veteran's Memorial Auditorium Seating | 830-164 | 2022-21 | 47,163.81 | 47,163.81 |
| Broadcast Equipment - RL Comm Media | 813-161 | 2022-37 | 10,000.00 | 10,000.00 |
| Owen Anderson Rifle Range Improvements | 830-166 | 2022-41 | 25,000.00 | 39,169.46 ** |
| Fiber to Communication Towers | 830-162 | 2022-54/2023-2 | 672,000.00 | 556,502.00 |
| JC Stanley Security Upgrades | 830-167 | 2022-55 | 80,975.00 | 3,301.25 |
| Straw Pit Rifle Range Improvements | 830-170 | | 25,000.00 | 0.00 |
| Aging / ADRC Kitchen Construction | 842-168 | 2023-10 / 2023-25 | 2,347,500.00 | 1,208,471.51 |
| UWEC-BC Water Line Design | 830-000 | 2023-34 | 91,000.00 | 4,200.00 |
| **TOTAL EXPENDITURES** | | | 8,149,320.05 | 3,353,086.53 |
| **BALANCES** | | | 1,131,412.03 | 5,927,645.55 |
| | | **Amount Available** | **1,131,412.03** | |

**GRANT PROCEEDS COMING FROM WI-DNR