



Executive Committee Meeting Friday, March 1, 2024 – 8:00 a.m.

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

AMENDED AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of February 9, 2024
7. Memo Regarding World Relief Meeting
8. Resolution – Salary of Barron County Clerk, Register of Deeds and Treasurer for 2025-2028
9. Resolution – Authorizing Use of Contingency Fund, Aging Kitchen (ARPA) Funds and Transfer of 2024 Capital Improvement Capital Outlay (CICOP) Funds for the Purpose of Purchasing and Installing a New Boiler at the Barron County Government Center
10. Resolution – Authorizing Barron County Justice Center Sally Port Garage and Visitation Room Study and Use of Unassigned Fund Balance - \$422,575
11. **Resolution – Approving a Multi-Hazard Mitigation Plan for Barron County**
12. Ordinance – Creating Section 50-6 of Article I of the Barron County Code of Ordinances Regarding Sale of Tax Deeded Land to Municipalities
13. Approve Additional Comp Time Accrual for Waste to Energy Management Staff
14. Out of State Travel – Drug Treatment Court RISE Conference – Houston, TX
15. Staff Reports & Updates
 - a. Write-Off of Tax Certificates
 - b. Aging / ADRC Kitchen Contingency Expenditures
16. Review Voucher Edit Lists
17. Suggestions for Future Agenda Items
18. Set Date for Next Meeting
19. Adjournment

PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND

cc: Okey, Bartlett, Hanson, Thompson, Heinecke, Moen, Cook, Buchanan, Rogers, Administrator, Corp Counsel, HR Director, Finance Director, Treasurer, Website & 3 Public Postings

Any person with a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.