BARRON COUNTY
BOARD OF SUPERVISORS

Monday, March 18, 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. Approve Minutes of February 19, 2024

6. Public Comment *(Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes)*

7. Recognition of Retiring County Board Supervisors

8. SEH Presentation on Barron County Housing Authority Rehabilitation Project

9. Barron County Housing Authority Presentation – Bob Kazmierski

10. Resolution – Authorizing Release of Funds American Rescue Plan Act (ARPA) Dollars for Barron County Housing Authority Apartment Complex Rehabilitation Not to Exceed $3.5M

11. Presentation on Multi-Agency Response Event – Sheriff Chris Fitzgerald

12. Resolution – Authorizing University of Wisconsin Eau Claire and University of Wisconsin Eau Clair Barron County Campus Staff to Apply for and Administer a Wisconsin Public Service Commission and Wisconsin Office of Energy Innovation Rural Energy Startup Program Energy and Efficiency Conservation Block Grant, Activity 3: Energy Audits and Building Upgrades Grant

13. Rezoning Petitions
    a. Zoning Ordinance Amendment – Establish Zoning District – Town of Prairie Lake, David B. Theesfeld and Karen Canfield, Owners / Town of Prairie Lake, Petitioner
    b. Resolution to Deny Rezoning Request – Town of Cedar Lake, Jeffrey Allen Bigott, Suzanne Marie Bigott & Dustin Richard Bigott, Owners / Town of Cedar Lake - Ken Leners, Chair, Petitioner (Lot 39)
    c. Resolution to Deny Rezoning Request – Town of Cedar Lake, Jeffrey Allen Bigott, Suzanne Marie Bigott & Dustin Richard Bigott, Owners / Town of Cedar Lake - Ken Leners, Chair, Petitioner (Lot 30, 37 & 38)
    d. Resolution to Deny Rezoning Request – Town of Cedar Lake, John F. Bolles, Owner / Town of Cedar Lake - Ken Leners, Chair, Petitioner (Lot 36)
    e. Resolution to Deny Rezoning Request – Town of Cedar Lake, Mary M. Eckwright Irrevocable Trust, Owner / Town of Cedar Lake - Ken Leners, Chair, Petitioner (Lot 35)
    f. Resolution to Deny Rezoning Request – Town of Cedar Lake, Ernest L. & Amber R. Hall, Owners / Town of Cedar Lake, Ken Leners – Chair, Petitioner (Lot 40)
    g. Resolution to Deny Rezoning Request – Town of Cedar Lake Ernest L. & Amber R. Hall, Owners / Town of Cedar Lake - Ken Leners, Chair, Petitioner (Lot 41)

14. Resolution – Authorizing Sale of Barron County Office Complex – 410 East LaSalle Avenue, Barron WI

15. Resolution – Salary of Barron County Clerk, Register of Deeds and Treasurer for 2025 – 2028

16. 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

17. Resolution – Authorizing Barron County Justice Center Sally Port Garage and Visitation Room Study and Use of Unassigned Fund Balance - $422,575

18. Resolution – Approving a Multi-Hazard Mitigation Plan for Barron County

19. Resolution – 2024 Work Zone Awareness Week in Barron County

20. Ordinance – Creating Section 50-6 of Article I of the Barron County Code of Ordinances Regarding Sale of Tax Deeded Land to Municipalities

21. Progress & Financial Update on Highway Facilities

22. American Rescue Plan Act (ARPA) Expenditures

23. Report from County Administrator
     a. Boarding Prisoners Out of County
     b. Interest on Accrued Unfunded State Retirement
     c. Close-out of Aging / ADRC Kitchen Project

24. Appointments
     a. Barron County Housing Authority – Doug Edwardson to Replace Shay Horton

25. Claims, Petitions & Correspondence

26. Suggestions for Future Agenda Items

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.