



Executive Committee Meeting
Friday, April 5, 2024 – 8:00 a.m.
Barron County Government Center – Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Public Comment
6. Approve Minutes of March 1, 2024
7. Approve Broten Property WAMS / DNR Grant – Cooper Engineering \$2,500
8. 2025-2026 Capital Improvements and Potential Borrowings
9. 2023 Overdraft Accounts
10. Legislative Redistricting Maps
11. Staff Reports & Updates
 - a. Strategic Planning Work Group Update
 - b. April Table Top Exercise – Lunch Paid by County
 - c. 2023 HHS Overdraft Update
 - d. Housing Authority Rehabilitation Structure
 - e. Tiny Homes Project
 - f. Property Committee Update
12. Review Voucher Edit Lists
13. Suggestions for Future Agenda Items
14. Set Date for Next Meeting
15. 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.