



# BARRON COUNTY BOARD OF SUPERVISORS

**Tuesday, April 16, 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
2. Oath of Office & Swearing In of All Supervisors
3. Roll Call – Public Notification
4. Invocation and Pledge of Allegiance
5. Special Matters and Announcements (Non-Action Items)
6. Approve Agenda
7. Introduction of Supervisors (*2 Minutes Each*)
8. Approve Minutes of March 18, 2024
9. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
10. Election of Elective Positions
  - a. County Board Chair
  - b. County Board Vice Chair
  - c. County Board 2<sup>nd</sup> Vice Chair
  - d. Highway Committee
11. Zoning Ordinance Amendment – Rezoning - Town of Prairie Lake, Veteran Owned Properties LLC
12. Presentation on Broadband Infrastructure Grants – Mosaic Technologies
13. Presentation on Barron County Housing Authority – Bob Kazmierski
14. Presentation on Waste to Energy & Recycling Upgrades – Brent Bohn, Director
15. Presentation on Highway Department Operations & Projects – Michael Hoefs, Highway Commissioner
16. Resolution – Authorizing an Expenditure Not to Exceed \$2M for the Purpose of Installing New Underground Heating, Ventilation and Cooling Piping at the University of Wisconsin Eau Claire – Barron County Campus
17. Resolution – Final Budget Adjustment(s) to Close 2023 Accounts

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18. Legislative Redistricting Maps
19. Progress & Financial Update on Highway Facilities
20. American Rescue Plan Act (ARPA) Expenditures
21. Report from County Administrator
  - a. Committee Assignment Forms
  - b. Barron County Expenditure Graphs
  - c. Strategic Planning Work Group Update
  - d. Facility Tours
  - e. DHHS 2023 Overdraft
22. Appointments
23. Claims, Petitions & Correspondence
24. Suggestions for Future Agenda Items
25. Adjournment