



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.

AMENDED 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 2nd Vice Chair
 - d. Highway Committee
11. Zoning Ordinance Amendment – Rezoning - Town of **Stanley**, 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 – Wisconsin Assessment Monies (WAM) Program Application**
17. 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

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18. Resolution – Final Budget Adjustment(s) to Close 2023 Accounts
19. Legislative Redistricting Maps
20. Progress & Financial Update on Highway Facilities
21. American Rescue Plan Act (ARPA) Expenditures
22. 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
23. Appointments
24. Claims, Petitions & Correspondence
25. Suggestions for Future Agenda Items
26. Adjournment