



Executive Committee Meeting

Wednesday, May 1, 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 April 5, 2024
7. 2023 / 2024 Health Insurance Update – Tim Deaton
8. Position Upgrade & Reclassification Request
 - a. Maintenance – Parks/Maintenance Coordinator to Building Maintenance Technician
 - b. Health & Human Services – Administrative Assistant I to Administrative Assistant II
 - c. Pay Plan Update
9. Change to Committee Structure of Law Enforcement / Emergency Management Committee
10. WCA Annual Conference Resolutions
11. Staff Reports & Updates
12. Review Voucher Edit Lists
13. Suggestions for Future Agenda Items
14. Set Date for Next Meeting
15. Discuss Negotiations with Republic Services for the Disposal of Specialty Waste Involving the Purchase and Installation of an Industrial Shredder
 - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business or whenever competitive or bargaining reasons require a closed session.
 - b. Return to Open Session
 - c. Take Any Necessary Action

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16. Line of Credit Loan
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 - b. Return to Open Session
 - c. Take Any Necessary Action

17. Adjournment

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

cc: Okey, Bartlett, Hanson, Thompson, Moen, Cook, 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.