



BARRON COUNTY BOARD OF SUPERVISORS

Monday, May 20, 2024

5:30 p.m. Tour of Justice Center / 7:00 p.m. Regular Meeting

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 7:00 p.m.

AGENDA

5:30 p.m. – Tour of Barron County Justice Center

1420 State Highway 25 North – Barron, WI 54812

Start at Rotunda inside Main Entrance

No business will be transacted during the tour.

**Regular Meeting will begin at the Government Center – Auditorium at 7:00 p.m.
following the tour of the Justice Center**

1. Call to Order
2. Roll Call – Public Notification
3. Invocation and Pledge of Allegiance
4. Special Matters and Announcements (Non-Action Items)
 - a. Proclamation – Annual Professional Municipal Clerks Week
 - b. June Dairy Breakfast
5. Approve Agenda
6. Approve Minutes of April 16, 2024
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Zoning Ordinance Amendment
 - a. Rezoning – Town of Chetek - Oak Grove Chetek, LLC, Owner
 - b. Rezoning – Town of Clinton – Synergy Community Cooperative, Owner
9. Ordinance – Designating Additional Portions of County Highways as ATV/UTV Routes
10. Ordinance – Amendment to Section 2.02(C)(8) of the General Code Regarding the Law Enforcement Committee Structure
11. Progress and Financial Update on Barron County Highway Facilities Project
12. American Rescue Plan Act (ARPA) Expenditures

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13. Report from County Administrator
 - a. 2023 Health Insurance
 - b. 1st Quarter Financials
 - c. Management's Discussion & Analysis
 - d. Location Tours
 - i. Highway Facility – June 17 at 5:30 p.m.
 - ii. Waste to Energy – July 15 at 5:00 p.m.
 - iii. UW Eau Claire – Barron County – August 19 at 5:00 p.m.
 - e. WCA Annual Conference Resolutions
 - f. American Civics
14. Appointments
 - a. Reorganization Appointments
 - b. Highway Facility Finance Committee – Craig Turcott to Replace Stan Buchanan
 - c. Board of Adjustment – Keith Hardie to Replace Walt Organ (*3 Year Term*)
15. Claims, Petitions & Correspondence
16. Suggestions for Future Agenda Items
17. Walk Through of New Aging Kitchen Facility
18. 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.