



# 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

**Continued on Page 2**

**Barron County Board of Supervisors**  
**Monday, May 20, 2024**  
**Agenda – Page 2**

13. Report from County Administrator
  - a. 2023 Health Insurance
  - b. 1<sup>st</sup> 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.*

TO: County Board

FROM: Jeff French, Administrator

DATE: May 16th, 2024



**5.30pm Tour of Justice Center - meet in rotunda by entering from the eastside entrance**

RE: Monday May 20th, County Board Meeting - 7:00 p.m.

Special Matters and Announcements:

Proclamation by County Clerk Hodek, included with the packet.

Please consider volunteering for the June Dairy Breakfast on June 1st. Supervisor Kusilek can assist with this.

Zoning Ordinance Amendments:

My understanding is these rezonings were approved by the Committee and I recommend full C/B approval.

ATV Roadway Extension - Hwy SS:

This Ordinance request comes with the approval of the Highway Committee.

Addition of Two (2) County Board Members to the Law Enforcement/Emergency Management Committee:

Chair Okey gave an overview of this request to the Executive Committee on May 1st which resulted in the following motion: "Motion: (Bartlett/Cook) to change from five members to seven members from the County Board."

In the past we have expanded the Property Committee by two members and Lcc/Extension by either one or two members, so this request is not unusual.

Progress & Financial Update on Hwy Facilities:

Chair Okey, or Finance Director Busch will present this information.

ARPA Financials:

Finance Director Busch will explain this information.

Report from County Administrator:

A: *2023 Close Out Data Self-Funded Health Insurance:*

Included with the packet is final data from the self-funded HI fund along with some additional data. This was presented to the Executive Committee at their meeting on May 1st, there are no overarching concerns at this time. Mr. Tim Deaton from Horton Group will be presenting to the full County Board at the July meeting in regards to preparing for the 2025 HI renewal.

*B: 1st Quarter Financials:*

Included with your packet, and Finance Director Busch will review.

*C: Management Discussion and Analysis:*

Included with your packet, and Finance Director Busch will review.

*D: Location Tours:*

Hwy Facility June 17th, 5.30pm

WTE - July 15, 5pm

UWEC BC - August 9th, 5pm

*E: WCA Annual Conference Resolutions:*

I have verified with Sarah Diedrick-Kasdorf, at WCA that they have received our Resolution as this pertains to County Board representation and per-diem payments on municipal libraries.

*F: American Civics:*

I will present a very brief Q&A as it relates to this topic

Appointments:

Chair Okey and I have met and discussed these appointments on numerous occasions. I would respectfully point out that C/B members were elected to the County Board and serving on a Committee is a *privilege not a right*.

The 2024-2026 Committee appointment spreadsheet is included with the packet, I recommend approval as printed and presented.

Finally, my thanks to Wendy Coleman for working with Louie and I on this project and her attention to detail.

Other Appointments:

Hwy Finance Committee to replace Stan Buchanan: Craig Turcott

Board of Adjustment to replace Walt Organ: Keith Hardie

Claims, Petitions and Correspondence:

I will let Clerk Hodek or Mr. Muench address this topic

Suggestions for Future Agenda Items:

Peter Kilde - Westcap June 17th meeting

Facility Tours

Presentation Tim Deaton - July C/B meeting, (in-person)

Mr. Lance Pliml President of WCA Board.

SWB appointment: Dr., Kevin Jacobson



Walk Through Aging/ADRC Kitchen:

We will walk-through this area, and then adjourn.

G:\google\googledocs\2024-5-20 CB Update.docx

# Proclamation

## 55<sup>th</sup> Annual Professional Municipal Clerks Week May 5 – 11, 2024

**Whereas,** The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

**Whereas,** The Office of the Municipal Clerk is the oldest among public servants, and

**Whereas,** The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

**Whereas,** Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

**Whereas,** The Professional Municipal Clerk serves as the information center on functions of local government and community.

**Whereas,** Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

**Whereas,** It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

**Now, Therefore, I, Jessica Hodek, Barron County Clerk,** recognize the week of May 5 through 11, 2024, as Professional Municipal Clerks Week, and further extend appreciation to Barron County Municipal Clerks, for the vital services they perform and their exemplary dedication to their community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of Barron County on this fifth day of May in the year two thousand twenty-four.



*Jessica Hodek*  
Jessica Hodek, Barron County Clerk



# **BARRON COUNTY BOARD OF SUPERVISORS**

**TUESDAY, APRIL 16, 2024 – 9:00 AM**

BARRON COUNTY GOVERNMENT CENTER – AUDITORIUM  
335 EAST MONROE AVENUE - BARRON, WISCONSIN 54812

## **MINUTES**

**PRESENT IN PERSON:** Bob Anderson, Patti Anderson, John Banks, Karolyn Bartlett, Charles Bergeson, Randy Cook Sr, Bill Effertz, Pam Fall, Craig Fowler, Jim Gores, Bun Hanson, Dana Heller, Dennis Jenkins, Amanda Kohnen, Kathy Krug, Audrey Kusilek, Fran Langman, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Pete Schneider, Bill Schradle, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

**ATTENDING VIRTUALLY:** None at this time.

**ABSENT:** None at this time.

**CALL TO ORDER:** County Clerk Hodek called the meeting to order at 9:00AM.

**OATH OF OFFICE & SWEARING IN OF ALL SUPERVISORS:** Judge Babler administered the Oath of Office to all Supervisors present at the meeting.

**ROLL CALL – PUBLIC NOTIFICATION:** County Clerk Hodek took attendance and County Administrator French stated the County's compliance with open meeting laws.

**INVOCATION:** Led by Chaplain Cody Kargus.

**PLEDGE OF ALLEGIANCE:** Recited.

**SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS):** Administrator French asked Supervisors to complete the Committee Request document and return to him as soon as possible. Committee assignments will be reviewed within the next month. Administrator French also mentioned the Chronotype Publication "The History Files, the Fests and Fairs of Barron County," that was available outside the Auditorium entrance.

**APPROVE AGENDA: Motion: (Olson/Kusilek)** to approve. **Motion: (Okey/Thompson)** to amend the agenda by removing Item #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 due to only receiving one bid on the project. Discussion. Carried with 29 Yes and 0 No. Main Motion carried with 29 Yes and 0 No.

**INTRODUCTION OF SUPERVISORS:** The four newly elected Supervisors: Bergeson, Jenkins, Kohnen and Schneider, each gave a brief introduction of themselves to the Board.

**APPROVE MINUTES OF MARCH 18, 2024: Motion: (Langman/Heller)** to approve. Carried with 29 Yes and 0 No.

**PUBLIC COMMENT:** None at this time.

**ELECTION OF ELECTIVE POSITIONS:** Corporation Counsel Muench explained the election and voting procedures for the leadership positions and Highway Committee.

**A. COUNTY BOARD CHAIR:**

**Receiving Nominations for Chair:** Cook and Okey. Cook declined the nomination.

**Accepting Nominations:** Okey. **Motion: (Cook/Banks)** to cast a unanimous vote electing Okey as Chair.

Carried with 29 Yes and 0 No.

**B. COUNTY BOARD VICE CHAIR**

**Receiving Nominations for Vice Chair:** Bartlett, Cook, Hanson, Kusilek and Wenzel. Cook, Hanson and Kusilek declined the nomination.

**Accepting Nominations and Placed on the First Ballot:** Bartlett and Wenzel were given the opportunity to speak as to why they were seeking the position. Bartlett and Wenzel were placed on the first ballot. Bartlett received the majority of the votes and was elected Vice Chair.

**C. COUNTY BOARD 2<sup>ND</sup> VICE CHAIR:**

**Receiving Nominations for 2<sup>nd</sup> Vice Chair:** Cook, Gores, Hanson, Olson, Vaughn and Wenzel. Cook, Olson and Vaughn declined the nomination.

**Accepting Nominations and Placed on the First Ballot:** Gores, Hanson and Wenzel. Gores, Hanson and Wenzel were given the opportunity to speak as to why they were seeking the position.

**Receiving Majority Votes and Placed on the Second Ballot:** Hanson and Wenzel were placed on the second ballot. Hanson received the majority of the votes and was elected 2nd Vice Chair.

**D. HIGHWAY COMMITTEE:**

**Self-Nomination for the Highway Committee:** Effertz, Gores, Jenkins, Mosentine, Olson and Thompson. Each Supervisor was given the opportunity to speak as to why they were seeking the position when they self-nominated.

**Placed on the First Ballot:** Effertz, Gores, Jenkins, Mosentine, Olson and Thompson. Receiving majority of the votes were Effertz, Mosentine, Olson and Thompson. Gores and Jenkins tied for the 5<sup>th</sup> position.

**Placed on the Second Ballot:** Gores and Jenkins were placed on the second ballot. Jenkins received the majority vote. Elected to the Highway Committee were Effertz, Jenkins, Mosentine, Olson and Thompson.

*Supervisor B. Anderson departed the meeting at 10:29AM.*

*A break was taken from 10:25 to 10:45AM.*

**2024-6. ZONING ORDINANCE AMENDMENT – REZONING – TOWN OF STANLEY, VETERAN OWNED PROPERTIES, LLC: Motion: (Cook/Banks)** to approve. Carried with 29 Yes and 0 No.

**PRESENTATION ON BROADBAND INFRASTRUCTURE GRANTS – MOSAIC TECHNOLOGIES:** De Anna Westphal, Public Relations Manager, reviewed the Broadband Infrastructure Grants that Mosaic is currently overseeing and answered questions from the Board.

**PRESENTATION ON BARRON COUNTY HOUSING AUTHORITY:** Bob Kazmierski, Barron County Housing Authority Housing Director, discussed the potential grant offered by WHEDA. Chair Okey gave an overview of the proposed Housing Authority Rehabilitation in Turtle Lake. Tom Landgraf attend the meeting virtually and answered questions from the Board. Chair Okey asked if there was any objection to allowing Barron County Housing Authority to apply for the WHEDA grant on April 19, 2024. No objections were noted.

**PRESENTATION ON WASTE TO ENERGY & RECYCLING UPGRADES:** Brent Bohn, WTE Plant Manager and Andy Hanson, Assistant WTE Plant Manager, gave an overview of the logistics behind the WTE plant located in Almena and answered questions from the Board.

**PRESENTATION ON HIGHWAY DEPARTMENT OPERATIONS & PROJECTS:** Mike Hoefs, Highway Commissioner, gave a presentation on the operations of the Highway Department and answered questions from the Board.

**2024-22 RESOLUTION – WISCONSIN ASSESSMENT MONIES (WAM) PROGRAM APPLICATION:** Chair Okey gave the Board an update for this addition to the original agenda. **Motion: (Thompson/Turcott)** to approve. Carried with 28 Yes and 1 Absent (B. Anderson).

**2024-23 RESOLUTION – FINAL BUDGET ADJUSTMENT(S) TO CLOSE 2023 ACCOUNTS: Motion:** (Cook/Schradle) to approve. Carried on a roll call vote with 28 Yes and 1 Absent (B. Anderson).

**LEGISLATIVE REDISTRICTING MAPS:** State Senator Quinn and Representative Armstrong reviewed the changes from the current legislative maps to the new legislative maps that are effective starting today and will be in place for the Fall Elections. State Senator Quinn also answered questions from the Board.

**PROGRESS & FINANCIAL UPDATE ON HIGHWAY FACILITIES:** Chair Okey gave a financial update of the new highway facilities and answered questions from the Board.

**AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURES:** Chair Okey gave an update on recent ARPA expenditures in the packet.

**REPORT FROM COUNTY ADMINISTRATOR**

- A. COMMITTEE ASSIGNMENT FORMS:** Asked the Board to return as soon as possible.
- B. BARRON COUNTY EXPENDITURE GRAPHS:** Information was included in the packet and reviewed.
- C. STRATEGIC PLANNING WORK GROUP UPDATE:** Information was included in the packet.
- D. FACILITY TOURS:** Facility tours will be done at various times throughout the summer.
- E. DHHS 2023 OVERDRAFT:** Information was included in the packet and noted this has not happened in the last fourteen years.

**APPOINTMENTS:** None at this time.

**CLAIMS, PETITIONS & CORRESPONDENCE:** None at this time.

**SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

- 1. Horton Group Presentation – Tim Deaton
- 2. WestCap Presentation – Peter Kilde
- 3. Facility Tours of County Departments
- 4. Consideration of Changing from 5 to 7 Supervisors on the Law Enforcement Committee (Would require a change to the Barron County Rules & Procedures)

**NEXT MEETING DATE:** Monday, May 20, 2024 at 7:00PM in the Auditorium of the Government Center located in Barron.

**ADJOURNMENT:** Chair Okey adjourned the meeting at 12:26PM.

Respectfully Submitted,  
Jessica Hodek, County Clerk

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD AT THE NEXT MEETING.**

**BARRON COUNTY ZONING ORDINANCE NO. 2024 –**

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**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Oak Grove Chetek. LLC),  
COUNTY OF BARRON, WISCONSIN**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS,**   Oak Grove Chetek. LLC, owner, filed a Petition to rezone certain  
3 property in Barron County;  
4

5       **WHEREAS,** the Zoning Map of Barron County, Wisconsin as specified in Section  
6 17.26 of the Barron County Land Use Ordinance shall be amended to change the zoning  
7 classification of the property in the County of Barron, Wisconsin, depicted in the attached  
8 map, incorporated herein by reference, and described hereafter from:  
9

10               \_\_\_\_\_ **Agricultural-2** \_\_\_\_\_ to \_\_\_\_\_ **Recreational-Residential** \_\_\_\_\_  
11

12       **LEGAL DESCRIPTION OF PROPERTY:**

13       Rezone Prt NW-SW lyg Nly & Wly of CTH M ROW in 506/761 Ex N 240 ft, consisting  
14 of approx. 6.75 acres, located in Section 8, T33N, R10W, Town of Chetek.  
15

16       **WHEREAS,** this Amendment was approved by the Zoning Committee on May 1,  
17 2024, on a vote of 5-0, with Bartlett, Thompson, Rogers, Cook and Kusilek all voting in  
18 favor and 0 against.  
19

20       **NOW, THEREFORE, BE IT ORDAINED,** that this Ordinance shall be effective  
21 upon its adoption and publication and that publication of this ordinance may occur through  
22 posting in accordance with Section 985.02 of the Wisconsin Statutes.  
23

**BARRON COUNTY ZONING ORDINANCE NO. 2024 -**

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Oak Grove Chetek. LLC),  
COUNTY OF BARRON, WISCONSIN**

**Page 2**

**OFFERED THIS 20<sup>th</sup> day of May, 2024.**

<p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other (X) Details <u>N/A</u></p> <p>Fiscal impact: - Current year total amount: \$ - Future years total amount: \$ - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by:  <u>Jodi Busch, Finance Director</u></p> <p>Approved as to form by:  <u>Jeffrey French, Administrator</u></p> <p><u>John Muench, Corporation Counsel</u></p>	<p><u>Bob Rogers, Committee Chair</u></p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p>
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**BARRON COUNTY ZONING COMMITTEE  
BARRON, WISCONSIN  
ACTION AND REPORT**

**FINDINGS OF FACT:**

Having heard the testimony and considered the evidence presented, the Zoning Committee determines the facts of this case to be:

Filing Date: April 9, 2024

File # 012-0800-38-000

Hearing Date: **May 1, 2024**

**Petitioner: Oak Grove Chetek, LLC**

Owner: Oak Grove Chetek, LLC – P O Box 352, Chetek, WI 54868  
(Name and Address)

1. The petitioner is the owner/lessee/mortgagee of the following described property, which is the subject of the petition to rezone the following: Prt NW-SW lyg Nly & Wly of CTH M ROW in 506/761 Ex N 240 ft, consisting of approx. 6.75 acres, located in Section 8, T33N, R10W,, Town of **Chetek**, Barron County, Wisconsin.
2. The petitioner requests to rezone from the **Ag-2 district to the RR district.**
3. The present use of the property is: wooded land.
4. Petitioner purpose of the rezoning request is: to expand current campground.
5. Per Section 17.81(3)(a) of the Land Use Ordinance, the committee finds that:

Based on the following findings of fact, the Committee Recommends the **APPROVAL/DENIAL** of the petition to rezone:

- 1.) The request meets the requirements of Section 17.81.
- 2.) The adjoining property is zoned to the recreational-residential district.
- 3.) The property is not tillable acreage.
- 4.) The proposed use of the property conforms to other adjacent uses.
- 5.)

**Is the Committee's decision consistent with the County Plan? Yes   X   No**

**Barron County Zoning Committee:**

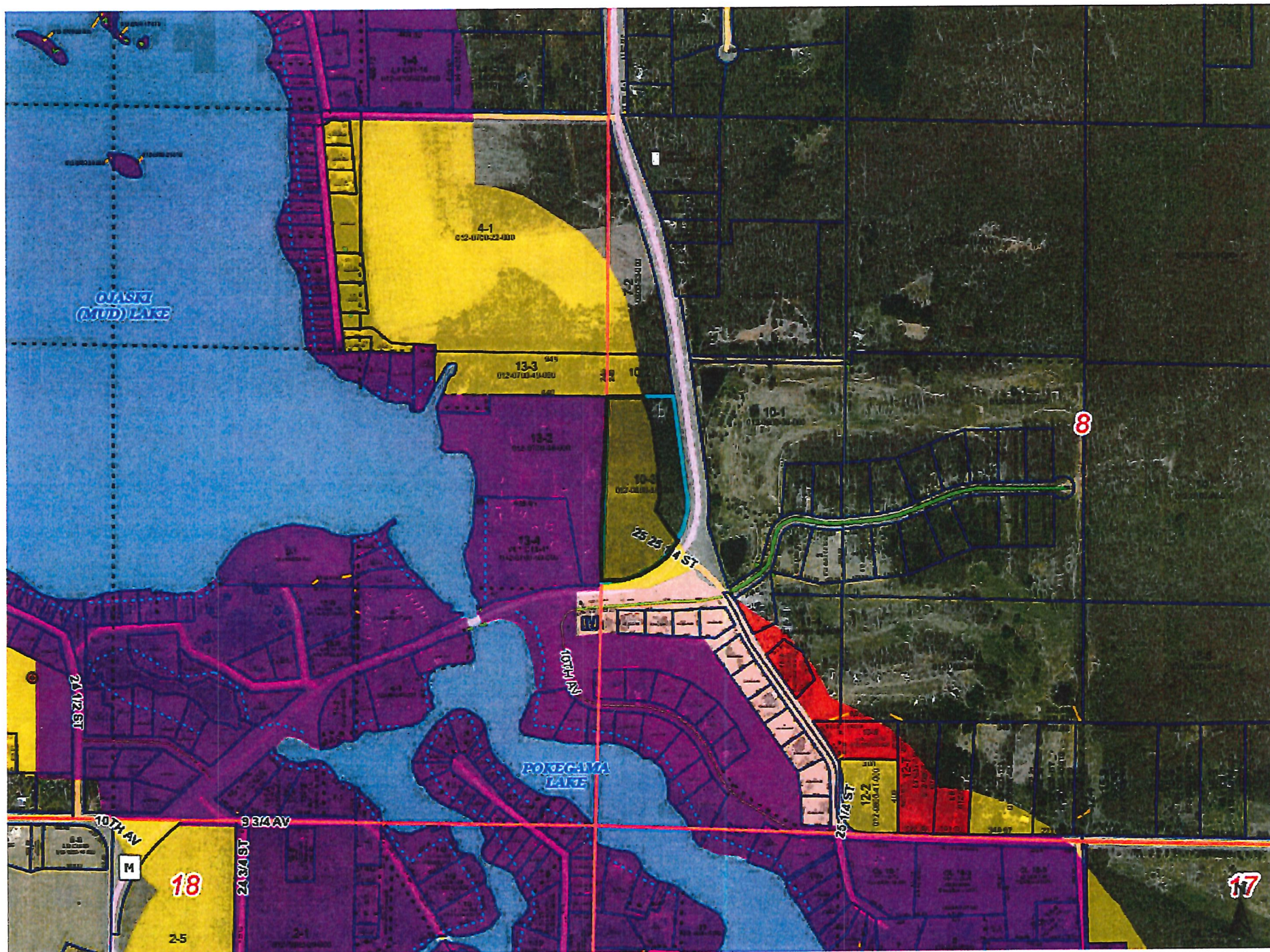
Signed: \_\_\_\_\_  
Committee Chairperson

Attest: \_\_\_\_\_  
Committee Secretary

Dated: \_\_\_\_\_

(Signed by Committee Chairperson Rogers on 5-1-24.)  
Committee action is not final until approved by County Board Resolution.







**BARRON COUNTY ZONING ORDINANCE NO. 2024 –**

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**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Synergy Community Cooperative),  
COUNTY OF BARRON, WISCONSIN**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS, Synergy Community Cooperative**, owner, filed a Petition to rezone  
3 certain property in Barron County;

4  
5       **WHEREAS,** the Zoning Map of Barron County, Wisconsin as specified in Section  
6 17.26 of the Barron County Land Use Ordinance shall be amended to change the zoning  
7 classification of the property in the County of Barron, Wisconsin, depicted in the attached  
8 map, incorporated herein by reference, and described hereafter from:

9  
10               **\_\_\_\_\_ Residential-1 \_\_\_\_\_ to \_\_\_\_\_ Agricultural-2 \_\_\_\_\_**

11  
12       **LEGAL DESCRIPTION OF PROPERTY:**

13 Rezone the part of NE-NW, consisting of approx. 5 acres, located in Section 30, T34N,  
14 R13W, Town of Clinton.

15  
16       **WHEREAS,** this Amendment was approved by the Zoning Committee on May 1,  
17 2024, on a vote of 5-0, with Bartlett, Thompson, Rogers, Cook and Kusilek all voting in  
18 favor and 0 against.

19  
20       **NOW, THEREFORE, BE IT ORDAINED,** that this Ordinance shall be effective  
21 upon its adoption and publication and that publication of this ordinance may occur through  
22 posting in accordance with Section 985.02 of the Wisconsin Statutes.  
23

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**OFFERED THIS 20<sup>th</sup> day of May, 2024.**

<p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other (X) Details <u>N/A</u></p> <p>Fiscal impact:</p> <ul style="list-style-type: none"> <li>- Current year total amount: \$</li> <li>- Future years total amount: \$</li> <li>- Effect on tax levy – current year - \$</li> <li>- Effect on tax levy – future years - \$</li> </ul> <p>Fiscal impact reviewed by:</p>  <hr/> <p>Jodi Busch, Finance Director</p>  <p>Approved as to form by:</p>  <hr/> <p>Jeffrey French, Administrator</p>  <hr/> <p>John Muench, Corporation Counsel</p>	<hr/> <p>Bob Rogers, Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p>       <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p>
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**BARRON COUNTY ZONING COMMITTEE  
BARRON, WISCONSIN  
ACTION AND REPORT**

**FINDINGS OF FACT:**

Having heard the testimony and considered the evidence presented, the Zoning Committee determines the facts of this case to be:

Filing Date: April 9, 2024

File # 014-3000-07-000

Hearing Date: May 1, 2024

Petitioner: **Synergy Community Cooperative**

Owner: Synergy Community Cooperative – P O Box 155, Ridgeland, WI 54763  
(Name and Address)

1. The petitioner is the owner/lessee/mortgagee of the following described property, which is the subject of the petition to rezone the following: part of NE-NW, consisting of approx. 5 acres, located in Section 30, T34N, R13W, Town of Clinton, Barron County, Wisconsin.
2. The petitioner requests to rezone from the **R-1 district to the Ag-2 district.**
3. The present use of the property is: an agricultural business.
4. Petitioner purpose of the rezoning request is: to expand the existing business by building a fertilizer plant and Agronomy Services building.
5. Per Section 17.81(3)(a) of the Land Use Ordinance, the committee finds that:

Based on the following findings of fact, the Committee Recommends the **APPROVAL/DENIAL** of the petition to rezone:

- 1.) The request meets the requirements of Section 17.81.
- 2.) This is the same zoning district as adjacent the property.
- 3.) The property was previously zoned Agricultural-2 and rezoned in 2003 to R-1.
- 4.)
- 5.)

Is the Committee's decision consistent with the County Plan? Yes **X** No \_\_\_\_\_

**Barron County Zoning Committee:**

Signed: \_\_\_\_\_  
Committee Chairperson

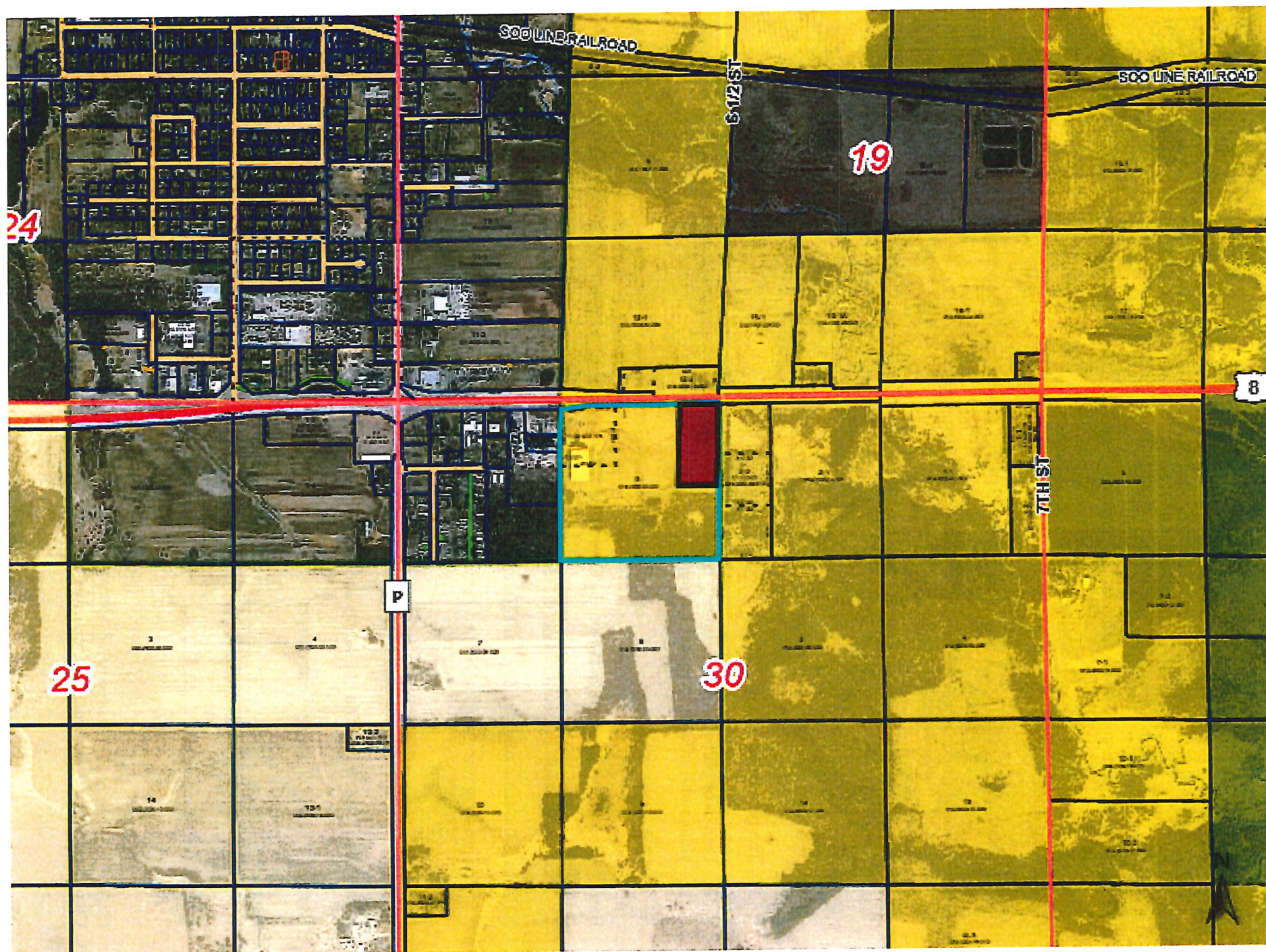
Attest: \_\_\_\_\_  
Committee Secretary

Dated: \_\_\_\_\_

(Signed by Committee Chairperson Rogers on 5-1-24.)

Committee action is not final until approved by County Board Resolution.







**BARRON COUNTY ORDINANCE NO. 2024 - \_\_\_\_\_**

**Ordinance Designating Additional  
Portions of County Highways as ATV/UTV Routes**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS**, by Ordinance 2022-5, the County Board of Supervisors, pursuant to  
3 Wis. Stat. §23.33(8)(b), did designate portions of the County Highway System as ATV  
4 Routes; and

5  
6       **WHEREAS**, Ordinance Numbers 2022-8 and 2022-16 designated additional  
7 portions of the County Highways as ATV/UTV routes; and

8  
9       **WHEREAS**, the Highway Committee recommends adding a portion of CTH SS to  
10 allow ATV/UTV traffic to have access to 23 ¾ Street which has no other means of  
11 connectivity; and

12  
13       **WHEREAS**, the Committee agrees that adding this route segment will yield a  
14 recreational and economic benefit to the area while maintaining traffic safety; and

15  
16       **WHEREAS**, it is the recommendation of the Highway Committee that a portion of  
17 CTH SS from the end of the 35 MPH speed zone near Pinewood Avenue Northerly to 23  
18 ¾ Street, a distance of 2111.67 feet as set forth in the attached map.

19       **WHEREAS**, this ordinance was approved by the Highway Committee on May 2,  
20 2024, on a vote of 5 - 0, with Effertz, Jenkins, Mosentine, Olson and Thompson voting in  
21 favor and no members voting against.

22  
23       **NOW, THEREFORE, BE IT ORDAINED**, by the Barron County Board of  
24 Supervisors that Ordinance Numbers 2022-5, 2022-8 and 2022-16 Designating Additional  
25 Portions of County Highways as ATV routes be amended to add a section of CTH SS from  
26 the end of the 35 MPH speed zone near Pinewood Avenue Northerly to 23 ¾ Street, a  
27 distance of 2111.67 feet.

28  
29       **BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its  
30 adoption and publication and that publication of this ordinance may occur through posting  
31 in accordance with Section 985.02 of the Wisconsin Statutes.  
32

**BARRON COUNTY ORDINANCE NO. 2024 - \_\_\_\_\_**

**Ordinance Designating Additional  
Portions of County Highways as ATV/UTV Routes**

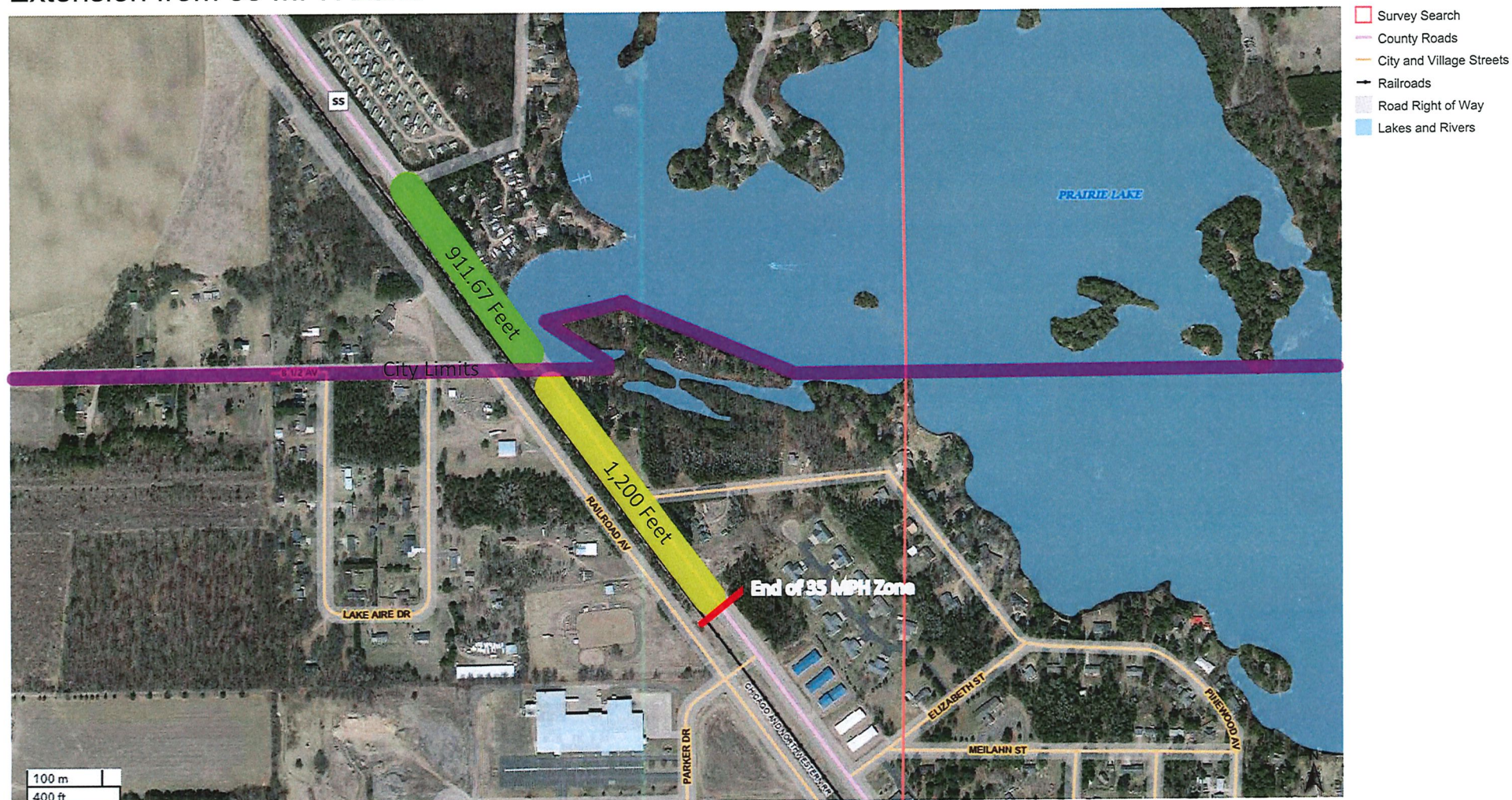
**OFFERED THIS 20<sup>th</sup> day of May, 2024.**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( <input type="checkbox"/> )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> ) 2/3 Entire Board (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input type="checkbox"/> ) Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> ) Other ( <input type="checkbox"/> ) Details _____</p> <p>Fiscal impact: - Current year total amount: \$ 0 - Future years total amount: \$ 0 - Effect on tax levy – current year - \$ 0 - Effect on tax levy – future years - \$ 0</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Marv Thompson, Highway Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p>
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## CTH SS ATV Route

Extension from 35 MPH Zone

Created by: Michael Hoefs



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Date created: 5/3/2024

Last Data Uploaded: 5/3/2024 11:50:44 AM

Developed by



**BARRON COUNTY ORDINANCE NO. 2024 - \_\_\_\_\_**

**Amendment to Section 2.02(C)(8) of the General Code  
Regarding the Law Enforcement Committee Structure**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS**, Section 2.02(C)(8) provides that the Law Enforcement Committee  
3 shall consist of five (5) members; and  
4

5       **WHEREAS**, the Executive Committee believes that it would be beneficial to  
6 expand the Committee membership to seven (7) members; and  
7

8       **WHEREAS**, it is the recommendation of the Executive Committee that Section  
9 2.02(C)(8) be amended as follows:  
10

11               **8.   LAW ENFORCEMENT/EMERGENCY MANAGEMENT**  
12               **COMMITTEE.**   The Law Enforcement/Emergency Management  
13               Committee shall consist of seven (7) County Board members.

14       **WHEREAS**, this ordinance was approved by the Executive Committee on May 1,  
15 2024, on a vote of 7-0, with Okey, Bartlett, Cook, Hanson, Moen, Rogers and Thompson  
16 voting in favor and no members against.  
17

18       **NOW, THEREFORE, BE IT ORDAINED**, that Section 2.02(C)(8) of the  
19 General Code be amended as follows:  
20

21               **8.   LAW ENFORCEMENT/EMERGENCY MANAGEMENT**  
22               **COMMITTEE.**   The Law Enforcement/Emergency Management  
23               Committee shall consist of seven (7) County Board members.  
24

25  
26       **BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its  
27 adoption and publication and that publication of this ordinance may occur through posting  
28 in accordance with Section 985.02 of the Wisconsin Statutes.  
29

**BARRON COUNTY ORDINANCE NO. 2024 - \_\_\_\_\_**

**Amendment to Section 2.02(C)(8) of the General Code  
Regarding the Law Enforcement Committee Structure**

**OFFERED THIS 20<sup>th</sup> day of May, 2024.**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( <input type="checkbox"/> )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> ) 2/3 Entire Board (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input type="checkbox"/> ) Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> ) Other ( <input type="checkbox"/> ) Details _____</p> <p>Fiscal impact: - Current year total amount: \$ - Future years total amount: \$ - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p>
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Barron County, Barron Wisconsin  
Monthly Reconciliation of Highway Facility Construction  
Revenues & Expenditures as of 4/30/2024

Date 4/26/2024  
Preparer JBB

\\barron\shares\HighwayFacility\BC Financials - 4.30.2024.xlsx\Contractor Closeouts

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

EXPENDITURES:

Engineering & Architectural  
Construction Management  
General Construction  
Investment Mgmt Fees  
Other Capital Equipment  
Total Expenditures

HIGHWAY FACILITY CONSTRUCTION FUND 405	HIGHWAY RESTRICTED FUND BALANCE FUND 701
73,207	
7,686	
80,894	0

OTHER FINANCING SOURCES (USES):

Sale of Unused Materials  
Interest Earned  
Transfer In from Hwy Fund 701  
Use of Highway Fund Balance for Paving per 2023-35  
Close Out Non-Bond Investment  
2023 Retainage Reversal  
Total Other Financing Sources

173,033	
173,033	0

Fund Balances, January 1

0 1,000,688

Fund Balances, April 30, 2024

(Cash on Hand)

92,139 1,000,688

Addl Funding:

Interest 2020-2023 90,594  
2017 Budget Initial A&E 303,000  
Resolution 2020-34 Federated Co-op Land Swap 176,000  
Resolution 2021-31 Asbestos 349,850  
Resolution 2022-15 Remainder from Fuel System 144,244  
County Board 11/2/2022 Applied to Project Deficit 4,600,000  
Resolution 2023-35 Paving 744,955  
6,408,643

Bond 25,120,000  
Total Funding 31,528,643

Total Costs to Date 30,435,816  
Budgeted Costs yet to Pay 993,336  
Balance Remaining 99,492

744,955	
25,120,000	4,600,000
-25,120,000	-4,252,127
0	1,092,828

**Barron County, Barron Wisconsin**  
**Monthly Reconciliation of American Rescue Plan Act Projects**  
**Revenues & Expenditures as of 4/30/24**

Date 5/14/2024  
Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\ARPA MONTHLY FINANCIALS.xlsx)April, 2024

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

REVENUES/OTHER FINANCING:	ESTIMATED FUNDING	ACTUAL REVENUES
ARPA Proceeds	8,788,117.00	8,788,117.00
LGIP Interest - 2021	1,425.65	1,425.65
LGIP Interest - 2022	128,123.58	128,123.58
LGIP Interest - 2023	363,065.85	363,065.85
LGIP Interest - 2024	101,820.07	101,820.07
	<u>9,382,552.15</u>	<u>9,382,552.15</u>

EXPENDITURES:	RESOLUTION	ENCUMBERED	ACTUAL EXPENSE
Attorney Fees	212-000	4,752.50	4,752.50
Financial Advisor Fees	212-000	2,565.00	2,565.00
Personal Protective Equipment (PPE)	342-000	23,096.00	23,096.00
IT Equipment	813-161	205,163.39	205,163.39
Future Payroll Costs - f/k/a Ann St Upgrades	2023-50	300,000.00	300,000.00
BCEDC Website Upgrades prev Hwy Maps	313-000	6,723.00	6,723.00
ATV/Snow Trail Maps	313-000	8,143.00	8,143.00
Hwy T Vermillion Creek Bridge	840-165	293,926.45	293,926.45
Highway Speed Signs	313-000	9,999.90	9,999.90
Well Water Testing	218-000	8,000.00	8,000.00
BCHA Rehabilitation	842-163	3,500,000.00	168,932.23
Snow/ATV Bridge Rehab	840-160	289,878.00	264,207.56
Snow/ATV Groomer Equipment	813-160	198,434.00	192,441.64
Veteran's Memorial Auditorium Seating	830-164	47,163.81	47,163.81
Broadcast Equipment - RL Comm Media	813-161	10,000.00	10,000.00
Owen Anderson Rifle Range Improvements	830-166	25,000.00	25,000.00
Fiber to Communication Towers	830-162	672,000.00	556,652.48
JC Stanley Security Upgrades	830-167	80,975.00	46,458.75
Straw Pit Rifle Range Improvements	830-170	25,000.00	0.00
Aging / ADRC Kitchen Construction	842-168	2,347,500.00	2,005,030.34
UWEC-BC Water Line Design	830-000	91,000.00	4,200.00

<b>TOTAL EXPENDITURES</b>	<u>8,149,320.05</u>	<u>4,182,456.05</u>
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<b>BALANCES</b>	<u>1,233,232.10</u>	<u>5,200,096.10</u>
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<b>Amount Available</b>	<u>1,233,232.10</u>
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# Barron County



Prepared for:



May 1, 2024



# Agenda

Barron County – May 1, 2024

- 2023 Medical Reporting
- 2024 YTD Medical Reporting
- 2023 OptiMed Savings
- 2023 Rx 'n Go Savings
- PPO Network Analysis
- 2025 Stop Loss Discussion

# Barron County

Medical Loss Ratio Report, Paid 1/1/2023 - 12/31/2023

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	CarelonRx
Reinsurance Carrier	Voya
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$43.00	PEPM
PBA Administration Fee	\$29.60	PEPM
Spec EE Stop Loss Premium	\$286.36	PEPM
Spec FAM Stop Loss Premium	\$714.13	PEPM
Aggregate Stop Loss Premium	\$6.08	PEPM
Employee Transplant Premium	\$8.61	PEPM
Family Transplant Premium	\$21.35	PEPM

Funding Rates	
Employee Only	\$931.90
Family	\$2,328.84

## Plan Experience

2023	Fixed Costs				Variable Costs							Total Cost	Enrollment					Funding & Loss Ratio	
Month	Medical Administration Premiums + Discount Share	Stop Loss Premiums	Transplant Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	OptiMed Monthly Costs	Rx 'n Go Monthly Costs	Reimbursed	Pharmacy Rebates	Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts	Total Plan Monthly Funding	Monthly Loss Ratio
Jan 2023	\$7,201.18	\$157,581.36	\$4,667.46	\$169,450.00	\$371,811.61	\$21,198.54	\$22,106.76	\$21,920.66	(\$188,065.33)	\$0.00	\$248,972.24	\$418,422.24	66	52	22	118	258	\$508,642.68	119.2%
Feb 2023	\$12,983.71	\$154,272.75	\$4,589.32	\$171,825.78	\$223,525.09	\$34,712.63	\$29,120.66	\$17,741.11	(\$272,048.05)	\$0.00	\$33,051.44	\$204,877.22	67	48	21	118	254	\$497,930.38	95.8%
Mar 2023	\$13,172.39	\$157,738.47	\$4,671.94	\$175,582.80	\$364,119.42	\$28,950.71	\$36,750.29	\$20,359.65	(\$77,628.56)	(\$55,613.05)	\$316,938.46	\$492,521.26	69	49	22	120	260	\$509,109.54	122.9%
Apr 2023	\$13,236.70	\$157,873.80	\$4,676.07	\$175,786.57	\$411,694.73	\$17,319.53	\$44,560.64	\$21,604.08	(\$46,055.42)	\$0.00	\$449,123.56	\$624,910.13	67	49	22	121	259	\$509,574.58	131.7%
May 2023	\$12,133.98	\$158,166.24	\$4,684.68	\$174,984.90	\$333,307.83	\$36,377.19	\$69,488.79	\$13,566.14	(\$25,378.99)	\$0.00	\$427,360.96	\$602,345.86	68	50	22	120	260	\$510,506.48	123.0%
Jun 2023	\$12,446.38	\$157,873.80	\$4,676.07	\$174,996.25	\$298,634.55	\$93,202.86	\$39,314.55	\$18,496.83	(\$3,586.40)	(\$39,443.14)	\$406,619.25	\$581,615.50	67	50	22	120	259	\$509,574.58	122.6%
Jul 2023	\$10,049.79	\$157,288.92	\$4,658.85	\$171,997.56	\$332,743.11	\$61,344.55	\$21,374.19	\$17,140.49	(\$239,816.00)	\$0.00	\$192,786.34	\$364,783.90	65	48	23	121	257	\$507,710.78	119.1%
Aug 2023	\$12,823.69	\$159,021.78	\$4,710.16	\$176,555.63	\$355,051.65	\$87,335.08	\$51,771.69	\$22,412.78	(\$244,481.50)	\$0.00	\$272,089.70	\$448,645.33	66	49	24	121	260	\$513,300.36	135.0%
Sep 2023	\$10,141.33	\$164,940.57	\$4,885.44	\$179,967.34	\$348,744.02	\$53,671.70	\$44,433.08	\$17,473.29	(\$278,991.80)	(\$987.20)	\$184,343.09	\$364,310.43	69	51	24	126	270	\$532,397.94	121.0%
Oct 2023	\$14,805.72	\$164,805.24	\$4,881.31	\$184,492.27	\$603,288.15	\$144,578.63	\$26,105.13	\$14,582.56	(\$88,770.83)	\$0.00	\$699,783.64	\$884,275.91	71	47	25	128	271	\$531,932.90	182.9%
Nov 2023	\$15,233.49	\$163,072.38	\$4,830.00	\$183,135.87	\$401,784.73	\$70,180.39	\$51,702.66	\$18,734.09	(\$93,736.79)	\$0.00	\$448,665.08	\$631,800.95	70	46	24	128	268	\$526,343.32	137.8%
Dec 2023	\$10,389.91	\$163,500.15	\$4,842.74	\$178,732.80	\$362,461.06	\$57,353.34	\$21,533.97	\$21,249.58	(\$109,075.00)	\$0.00	\$353,522.95	\$532,255.75	69	46	25	128	268	\$527,740.26	121.5%
2023 Totals	\$144,618.27	\$1,916,135.46	\$56,754.04	\$2,117,507.77	\$4,407,165.95	\$706,225.15	\$458,262.41	\$225,281.26	(\$1,667,634.67)	(\$96,043.39)	\$4,033,256.71	\$6,150,764.48	814	585	276	1469	3144	\$6,184,763.80	99.5%
% of Total Cost	2.35%	31.15%	0.92%	34.43%	71.65%	11.48%	7.45%	3.66%	-27.11%	-1.56%	65.57%	100.00%							

\*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA fees are included in each monthly total.

Pending Reimbursements as of 12/31/2023: \$888,346.66

## Key Indicators

Average EE Enrollment	68
Average EESP Enrollment	49
Average EECH Enrollment	23
Average FAM Enrollment	122
Average Total Enrollment	262

Total Plan Costs	\$6,150,764.48
Plan Funding	\$6,184,763.80
Dollar Difference	\$33,999.32
Loss Ratio	99.5%

Fixed Costs per Employee per Year	\$8,082.09
Variable Costs per Employee per Year	\$15,394.11
Total Costs per Employee per Year	\$23,476.20



## Barron County

Medical Loss Ratio Report, Paid 1/1/2024 - 12/31/2024

Report Parameters	
Medical Administrator	Anthem/PBA
Prescription Drug Administrator	CarelonRx
Reinsurance Carrier	Voya
Specific Stop-Loss Deductible	\$50,000
Stop Loss Contract	12/18

Fixed Fees		
Anthem Administration Fee	\$45.58	PEPM
PBA Administration Fee	\$31.00	PEPM
Spec EE Stop Loss Premium	\$297.46	PEPM
Spec FAM Stop Loss Premium	\$757.70	PEPM
Aggregate Stop Loss Premium	\$6.08	PEPM
Employee Transplant Premium	\$8.61	PEPM
Family Transplant Premium	\$21.35	PEPM
Gene Therapy Premium	\$1.99	PEPM

Funding Rates	
Employee Only	\$994.14
Family	\$2,484.17

### Plan Experience

2024	Fixed Costs				Variable Costs							Total Cost	Enrollment				Funding & Loss Ratio		
Month	Medical Administration Premiums + Discount Share	Stop Loss and Gene Therapy Premiums	Transplant Premiums	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	OptiMed Monthly Costs	Rx 'n Go Monthly Costs	Reimbursed	Pharmacy Rebates	Total Variable Cost	Total Plan Cost	EE Contracts	EESP Contracts	EECH Contracts	FAM Contracts	Total Contracts	Total Plan Monthly Funding	Monthly Loss Ratio
Jan 2024	\$11,100.75	\$171,938.26	\$4,800.04	\$187,839.05	\$358,653.56	\$67,394.43	\$40,305.41	\$14,925.13	(\$3,537.20)	\$0.00	\$477,741.33	\$665,580.38	69	46	23	128	266	\$557,977.15	119.9%
Feb 2024	\$13,285.46	\$172,243.79	\$4,808.65	\$190,337.90	\$342,953.55	\$13,119.03	\$14,405.23	\$20,533.40	(\$457,124.51)	\$0.00	-\$66,113.30	\$124,224.60	70	45	23	129	267	\$558,971.29	104.0%
Mar 2024	\$12,887.30	\$172,243.79	\$4,808.65	\$189,939.74	\$414,037.63	\$90,240.93	\$42,836.38	\$21,817.90	(\$560,281.72)	\$0.00	\$8,651.12	\$198,590.86	70	43	23	131	267	\$558,971.29	135.8%
Apr 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
May 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Jun 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Jul 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Aug 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Sep 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Oct 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Nov 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
Dec 2024				\$0.00							\$0.00	\$0.00					0	\$0.00	#DIV/0!
2024 Totals	\$37,273.51	\$516,425.84	\$14,417.34	\$568,116.69	\$1,115,644.74	\$170,754.39	\$97,547.02	\$57,276.43	(\$1,020,943.43)	\$0.00	\$420,279.15	\$988,395.84	209	134	69	388	800	\$1,675,919.73	59.0%
% of Total Cost	3.77%	52.25%	1.46%	57.48%	112.87%	17.28%	9.87%	5.79%	-103.29%	0.00%	42.52%	100.00%							

\*Note: Administration fee includes PBA claims administration and Anthem claims administration less pharmacy rebate offset. Anthem network access 2% discount share and PBA fees are included in each monthly total.

Pending Reimbursements as of 4/19/2024: \$299,115.08

### Key Indicators

Average EE Enrollment	70
Average EESP Enrollment	45
Average EECH Enrollment	23
Average FAM Enrollment	129
Average Total Enrollment	267

Total Plan Costs	\$988,395.84
Plan Funding	\$1,675,919.73
Dollar Difference	\$687,523.89
Loss Ratio	59.0%

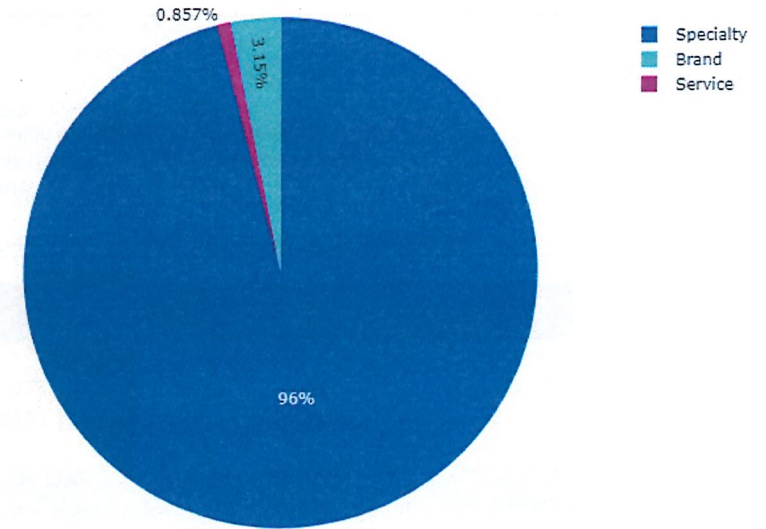
Fixed Costs per Employee per Year	\$8,521.75
Variable Costs per Employee per Year	\$6,304.19
Total Costs per Employee per Year	\$14,825.94



## PLAN PERFORMANCE - GLOBAL SUMMARY

Total Cost			
Total Plan Pay		\$481,575	
Total HP Admin Plan Pay		\$0	
Average Cost Per Claim		\$5,292.03	
Plan Savings			
HP Admin Savings	\$0	Plan Elected Programs Savings	\$211,320
Non-HP Admin Savings	\$212,969	Non-Program Savings	\$1,649
Total Client Savings		\$212,969	
Claims Information			
Total # Claims		91	
# HP Admin Claims		0	
# Specialty Claims		61	
# Non-Specialty Brand Claims		19	
# Generic Claims		0	
Generic Dispensing Rate		9.89%	
Utilizer Information			
# of Utilizers		11	

Brand/Gen/Spec by Percent of Total Plan Pay



Total Plan Pay by Brand/Gen/Spec

Brand/Gen/Spec	Plan Pay	Plan Pay Percent
Specialty	\$462,279	95.99%
Brand	\$15,171	3.15%
Service	\$4,125	0.86%
Total of Above:	\$481,575	100.00%

### Notes

- Information pertaining to the current quarter/month may be incomplete.
- HP Admin Drugs = Health Provider Administered Drugs
- See below for a breakdown of your Elected Program Savings



Generic Savings Analysis

<b>Rx 'n Go Savings Summary</b>			
	<u>\$ Amount</u>	<u>Per Day</u>	<u>Per Rx (1)</u>
<b>Employer Cost for Same Drugs:</b>			
Rx 'n Go	\$227,261	\$1.57	\$118.06
Health Plan	230,155	1.59	119.56
Plan Cost Savings	\$2,894	\$0.02	\$1.50
% Savings	1.3%	1.3%	1.3%
<b>Member Cost for Same Drugs:</b>			
Rx 'n Go	\$0	\$0.00	\$0.00
Members	93,318	0.65	48.48
Member Cost Savings	\$93,318	\$0.65	\$48.48
% Savings	100.0%	100.0%	100.0%
<b>Total Cost for Same Drugs:</b>			
Rx 'n Go	\$227,261	\$1.57	\$118.06
Health Plan/Members	323,473	2.24	168.04
Plan & Member Cost Savings	\$96,212	\$0.67	\$49.98
% Savings	29.7%	29.7%	29.7%

Note: For the period 1/1/2023 - 12/31/2023, and adjusted to reflect same number of supply days. Total amount spent and number of Rx filled might not compare to other reporting formats due to timing and other differences.

Barron County Financial data from 2022 Claims used for comparison for those previously filled claims.

(1) Comparing the cost for a total of 1,925 scripts filled with Rx 'n Go with what was paid for the same generic drug under the health plan.

In addition, there were 438 scripts filled with Rx 'n Go for generic drugs with no prior cost information available in health plan data.

(2) Those 438 scripts highlighted in gray are compared with costs from Rx 'n Go PBM database of PPO costs 2021 - 2023.

Note: This confidential information may not be distributed without the written approval of Rx 'n Go and should only be used to review health care utilization by the client who's name appear above

Note: This confidential information may not be distributed without the written approval of Rx 'n Go and should only be used to review health care utilization by the client who's name appear above.



# Barron County

Network Analysis, Claims Paid 1/1/2023 to 12/31/2023

	Anthem (Current)	The Alliance/Trilogy	The Alliance
Network Name	Anthem Blue Preferred	The Alliance/Trilogy Comprehensive Network	Alliance Premier Ruby Network
Gross Charges	\$9,935,568	\$9,935,568	\$9,935,568
Removed Charges	\$474,546	\$474,546	\$474,546
Evaluated Charges	\$9,461,022	\$9,461,022	\$9,461,022
<b>Evaluated In-Network Charges</b>	<b>\$7,913,637</b>	<b>\$7,754,329</b>	<b>\$7,389,975</b>
<b>Evaluted In-Network Savings</b>	<b>\$2,827,110</b>	<b>\$1,312,835</b>	<b>\$2,322,589</b>
<b>Evaluted In-Network Discount</b>	<b>36.9%</b>	<b>16.9%</b>	<b>31.4%</b>

**Internal Management Memorandum**  
**Unaudited Draft for Discussion Purposes Only**

									Five Year Average
<u>Revenues in Total for all Funds</u>				2024	2023	2022	2021	2020	2020-2024
Taxes & Transfer Fees	A.	41		2,721,692	2,524,090	2,380,252	2,263,216	2,128,510	2,403,552
Intergovernmental Revenues	B.	43		2,267,501	2,066,568	1,934,637	1,396,737	1,144,954	1,762,080
Licenses & Permits	C.	44		151,310	168,009	165,242	159,026	135,501	155,818
Fines, Forfeitures - Penalties	D.	45		49,802	61,831	55,466	52,484	69,475	57,811
Public Charges for Services	E.	46		1,425,528	1,247,822	1,141,014	1,232,658	1,181,548	1,245,714
Intergovernmental Charges for Services	F.	47		1,212,202	1,635,136	1,102,547	859,821	795,486	1,121,038
Misc. Revenues (interest & donations)	G.	48		3,610,498	3,953,956	2,578,300	2,330,628	2,231,872	2,941,051
Other Financing Sources	H.	49		125,664	0	0	6,968	7,680	28,062
Total Revenues				11,564,196	11,657,413	9,357,459	8,301,538	7,695,026	9,715,126

	\$\$	%%
2024 versus 2023	(93,217)	-0.80%
2024 versus Five Year Average	1,849,070	19.03%

**Brief explanations to revenue variances from prior year**

A. Taxes & Transfer Fees	197,602	Tax Levy & Sales Tax
B. Intergovt Revenues	200,932	Timing of DHS payments to us is faster with new Gears payment system
C. Licenses & Permits	(16,700)	
D. Fines, Forfeitures - Penalties	(12,028)	
E. Public Charges for Services	177,707	WTE - Tipping Fees - Increase in High Dollar Out of County Waste
F. Intergovern Chgs for Services	(422,935)	Winter Maint Sales to Munis - No Snow in 2024
G. Misc Revenues	(343,458)	Hwy Rentals - Winter Maintenance - No Snow
H. Other Financing Sources	125,664	Sale of Ann Street School Building
	(93,217)	

Barron County, Barron Wisconsin  
Quarterly Historical Analysis  
1-1 to 3-31 - Expenditures

Date 4/29/24  
Time 11:22 AM  
Preparer JBB

Internal Management Memorandum  
Unaudited Draft for Discussion Purposes Only

<u>Expenditures in Total for all Funds</u>							Five Year Average 2020-2024	
			<u>2024</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	
General Government	A.	51	3,116,661	2,682,988	2,695,819	2,237,094	2,474,469	2,355,781
Public Safety	B.	52	2,388,979	2,136,752	2,107,208	2,131,685	2,189,220	2,160,453
Public Works	C.	53	4,904,144	5,359,968	3,534,488	2,994,007	2,917,234	2,955,621
Health & Human Services	D.	54	5,609,157	5,333,150	4,506,505	4,319,197	4,186,629	4,252,913
Culture, Recreation, Education	E.	55	875,580	867,197	886,069	771,124	888,874	829,999
Conservation & Development	F.	56	1,280,145	1,146,752	1,344,456	1,160,598	1,277,066	1,218,832
Capital Outlay	G.	57	777,097	1,256,974	3,075,819	458,945	237,141	348,043
Debt Service	H.	58	251,250	400	1,740,052	2,653,651	769,531	1,711,591
Other Financing Uses		59	0	0	0	0	0	0
Total Expenditures			19,203,014	18,784,181	19,890,415	16,726,301	14,940,164	15,833,232
			\$	%				
2024 versus 2023			418,833	2.23%				
2024 versus Five Year Average			3,369,782	21.28%				

Brief explanations to expenditure variances from prior year

A. General Government	433,672	COLAS / Health Insurance Claims
B. Public Safety (Sheriff)	252,228	COLAS / Maintenance Agreements / Vehicle Maint & Repairs / Insurance
C. Public Works (Highway)	(455,824)	Highway - No Snow
D. Health & Human Serv	276,007	COLAs - DHHS / Aging / ADRC
E. Culture, Recreation, Education	8,384	
F. Conservation & Development	133,393	WTE - COLAS / Fuel / Ash Disposal
G. Capital Outlay	(479,877)	Hwy Facility Costs less in 2024
H. Debt Service	250,850	WTE - State Trust Fund Loan - 1st Pmt
I. Other Financing Uses	0	
	418,833	

Internal Management Memorandum  
Unaudited Draft for Discussion Purposes Only

	<u>2024</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>Five Year Average 2020-2024</u>
Total Revenues	11,564,196	11,657,413	9,357,459	8,301,538	7,695,026	9,715,126
Total Expenditures	19,203,014	18,784,181	19,890,415	16,726,301	14,940,164	17,908,815
Revenues minus Expenditures	(7,638,819)	(7,126,769)	(10,532,956)	(8,424,763)	(7,245,138)	(8,193,689)
Versus prior year	(512,050)	3,406,187	(2,108,193)	(1,179,625)		

3/31/23 G/F Unassigned Fund Balance (unaudited)	8,240,303	
Less deficit	(7,638,819)	40%
	601,485	

\$7.64 million represents the amount of cash that we need available to cover our Expenditures.  
 We need healthy Fund Balance Reserves to cover our expenses when funding is delayed.

**Benefits of a Strong Reserve:**

- \* Ability to respond to significant, unplanned, and unavoidable costs or revenue losses
- \* Aids in buffering local government from volatility
- \* Helps governments as resources become more constrained
- \* Rising costs paired with stagnating revenue growth
- \* Ability to better handle natural disasters - FEMA reimbursements can take up to 18 months
- \* Reserves support a strong bond rating by signaling to investors that we have resources to pay back debt even with potential disruptions to our financial position

**Examples:**

Highway Facility Overage  
 Gas Prices - Supply Chain Issues  
 DHHS / Health Insurance Overages  
 Economic Downturns / Recession  
 2017 Tornado / 2019 Windstorm  
 AA Bond Rating

"Reserves" is a budget and policy term that describes the resources available outside of the budget for use if the resources appropriated inside of the budget are sufficient.



## BARRON COUNTY, WISCONSIN

### MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2023

#### CURRENTLY KNOWN FACTS

Barron County began collecting the ½ cent sales tax in 1986 with a total collection of \$517,493. In 2023, this amount has grown to a record annual figure of \$6,521,077. This equates to an increase of \$6,003,584 or over twelve times the first year's collections. During the 38 year period since 1986, average annual increases have been approximately \$157,989. This translates into a yearly percentage increase of approximately 3%.

Annually, 33% of sales tax fund balance in excess of budget is utilized in the subsequent budget year. For the year ended December 31, 2023, the County used sales tax revenue as a direct reduction in the general operating property tax levy in the amount of \$5,345,000.

- Comparative Unemployment Rates:

<u>Year</u>	<u>Barron Cty</u>	<u>State</u>	<u>National</u>	<u>Year</u>	<u>Barron Cty</u>	<u>State</u>	<u>National</u>
2023	3.4%	3.2%	3.6%	2018	3.3%	3.0%	3.9%
2022	3.3%	3.0%	3.5%	2017	3.6%	3.3%	4.4%
2021	2.2%	3.1%	3.9%	2016	4.5%	3.7%	4.7%
2020	6.1%	6.3%	8.1%	2015	5.0%	4.5%	5.3%
2019	3.0%	3.5%	3.7%	2014	6.1%	5.6%	6.2%

- Source: Bureau of Labor Statistics & Federal Reserve Bank of St. Louis (County)
- Comparative Values of Building Permits as Issued by the Barron County Zoning Department:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$80,879,532	2019	\$32,906,304	2015	\$60,872,544
2022	\$59,348,550	2018	\$37,608,189	2014	\$20,911,494
2021	\$54,611,693	2017	\$33,541,753	2013	\$20,641,897
2020	\$29,994,620	2016	\$29,118,477	2012	\$37,381,977

- Data on Barron County Foreclosure *Filings* is as follows:

<u>Year</u>	<u>Filings</u>	<u>Year</u>	<u>Filings</u>	<u>Year</u>	<u>Filings</u>
2023	56	2019	87	2015	80
2022	49	2018	84	2014	88
2021	11	2017	80	2013	143
2020	30	2016	81	2012	175

## BARRON COUNTY, WISCONSIN

### MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2023

- Levy limit rates are based on \$1,000/valuation. Comparative data is as follows:

<u>Year</u>	<u>Operating</u>	<u>Debt</u>	<u>Library</u>	<u>Year</u>	<u>Operating</u>	<u>Debt</u>	<u>Library</u>
2023	\$ 3.49	\$ .28	\$ .16	2018	\$ 4.40	\$ .66	\$ .19
2022	\$ 3.93	\$ .53	\$ .18	2017	\$ 4.48	\$ .57	\$ .19
2021	\$ 4.14	\$ .56	\$ .18	2016	\$ 4.42	\$ .63	\$ .19
2020	\$ 4.23	\$ .61	\$ .21	2015	\$ 4.44	\$ .65	\$ .20
2019	\$ 4.29	\$ .64	\$ .19	2014	\$ 4.52	\$ .50	\$ .21

- Current Net New Construction rules allow the annual levy limit ceiling increase to be equal to zero, or Net New Construction, whichever is greater. Comparative Net New Construction data is as follows:

<u>Year</u>	<u>% Increase</u>	<u>Year</u>	<u>% Increase</u>	<u>Year</u>	<u>% Increase</u>
2022/2023	1.226%	2019/2020	1.198%	2016/2017	1.380%
2021/2022	1.119%	2018/2019	1.255%	2015/2016	2.252%
2020/2021	.932%	2017/2018	1.491%	2014/2015	.937%

- Total maximum and actual tax levy based on current laws are:

<u>Year</u>	<u>Maximum</u>	<u>Actual</u>	<u>Year</u>	<u>Maximum</u>	<u>Actual</u>
2023	\$21,167,126	\$ 21,164,743	2018	\$ 22,087,857	\$ 20,916,813
2022	\$ 22,228,979	\$ 21,817,601	2017	\$ 21,247,314	\$ 20,210,095
2021	\$ 22,629,074	\$ 22,199,961	2016	\$ 20,846,954	\$ 19,569,260
2020	\$ 22,662,099	\$ 21,955,284	2015	\$ 20,468,034	\$ 19,174,143
2019	\$ 22,255,124	\$ 21,315,394	2014	\$ 19,657,565	\$ 18,152,552

- In 2023, Barron County was under the levy limit ceiling by \$ 2,383.

To address economic impacts of the pandemic, the Biden Administration launched the American Rescue Plan Act, allocating \$350 billion in funding to state, local, territorial and tribal governments. Barron County's piece of the pie totals just under \$8.8 million. Per the guidelines, Barron County is focusing these funds to be used for government services under the Lost Revenue Replacement rules, which frees up tax levy to be used for various County projects. To date, the following projects have been encumbered:

• IT equipment	\$ 215,164
• Attorney Fee / Financial Advisor Fees	\$ 7,318
• County Highway Maps	\$ 6,723
• County ATV/Snow Trail Maps	\$ 8,143
• Highway Speed Signs for Tourist Areas	\$ 10,000



## BARRON COUNTY, WISCONSIN

### MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2023

• Well Testing	\$ 8,000
• Barron County Housing Authority Rehabilitation	\$ 3,500,000
• PPE	\$ 23,096
• Auditorium Seating	\$ 47,164
• Snowmobile/ATV Bridge Rehab & Light-Weight Grooming Equip	\$ 488,312
• Hwy T Vermillion Creek Bridge Rehab	\$ 293,926
• Fiber to Communications Towers	\$ 672,000
• Owen Anderson Rifle Range Improvements	\$ 25,000
• JC Stanley Security Upgrades	\$ 80,975
• WPPA Wage Increases 2024-2025	\$ 300,000
• Straw Pit Rifle Range Improvements	\$ 25,000
• Aging Kitchen Engineering/Design	\$ 2,347,500
• UWEC-BC Water Line Design	\$ 91,000

The Barron County Housing Authority has 70 multi-family housing units scattered across Barron County that were constructed in 1978. Housing Authority Staff, along with the County Board of Supervisors, would like to rehabilitate these properties through the use of a combination of low income housing tax credits, grants, loans, and American Rescue Plan dollars. Housing Authority staff has been working with Tom Landgraf Consulting to apply for the tax credits and bring the project to fruition. To date, the process continues to progress with construction expected to begin in 2025.

The main shop of the Barron County Highway facility was built in 1947 with the office being built in 1999. Barron County had been discussing the need for a new Highway facility since 2008. In August of 2019, the County Board approved Resolution 2019-22 to officially begin the process of designing a new Highway Facility. In December of 2020, Resolution 2020-32 awarded the sale of \$25,120,000 GO debt to Baird, Red Bank, New Jersey at a true interest cost of \$1.53% over 20 years. With financing firmly in place, Resolution 2020-33 was passed authorizing the rebuilding of the Barron County Highway Facility with the official ground breaking ceremony occurring on May 3, 2021.

The final facility includes a 167,000+ square foot maintenance building with equipment storage and offices, an unheated storage building, county vehicle storage building, two wash bays, and modifications to existing structures.

Through the construction process, there were several bumps along the way. Issues with the State Historic Preservation Office (SHPO) caused delays in permitting which snowballed into added costs. Poor soils at the building site requiring correction added to the bill, along with various budgeting issues, which created a \$4.6 million project deficit in 2022. On November 2, 2022 at a special meeting of the County Board of Supervisors, it was decided to restrict \$4.6

## **BARRON COUNTY, WISCONSIN**

### **MANAGEMENT'S DISCUSSION AND ANALYSIS For the Year Ended December 31, 2023**

million of unrestricted fund balance in the Barron County Highway Internal Service Fund for the purpose of covering the estimated deficit so the project could be completed. Also approved was a Financial Oversight Committee consisting of selected County Board Supervisors and staff for the remainder of the project.

To date, the facility construction is finalized with only the completion of curb, gutter, and paving remaining. At this time, we continue to remain within the \$4.6 million funding parameter to finish the project.

Since County staff took over the management of the Barron County Waste to Energy Plant in 2017, several substantial repairs and upgrades have been completed. To remain in compliance of the air permit, it was time to address the installation of a new Acid Gas Removal System. With the estimated cost of just over \$4 million, a GO Debt State Trust Fund loan was obtained in 2022 to fund the project. The new system will provide various efficiencies and increase the daily burn capacity from 100 tons/day to 150 tons/day. Scheduled completion of the project is June, 2024.

In 2023, the Sheriff was interested in expanding and improving the existing Sally Port at the Barron County Justice Center. Resolution 2023-42 approved \$12,000 for a study to obtain further information. From the study, Option #4 was approved at a total cost of \$2,120,000. To get the project started, Resolution 2024-19 was passed approving up to \$422,575 of unassigned fund balance to be used, with the caveat that these funds will be replenished with an anticipated borrowing to complete the project.

The analog communications system currently in service by the Barron County Sheriff's Department has met its useful life. Resolution 2024-2 approved \$1,500,000 of unassigned fund balance for the project, with any grant funds obtained, to offset the cost. A future debt issuance can be used to replenish the fund balance.

### **REQUESTS FOR INFORMATION**

This financial report is designed to provide a general overview of Barron County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Barron County Finance Director, 335 East Monroe Avenue, Room 2510, Barron, WI 54812.

# 2024 Committee / Board Appointments

## Commission on Aging (4)

2 - 3 year terms then must be off 1 year

Kathy Krug  
Diane Vaughn  
Stacey Wenzel  
Patti Anderson  
Vacant - Citizen June 2027  
Vacant - Citizen June 2027  
Karen Novotny - Citizen June 2025  
April Miller - Citizen June 2026  
Vacant - Citizen June 2027

## Community Development (CDBG) (3)

Audrey Kusilek  
John Banks  
Kathy Krug

## ADRC (1)

Bob Anderson (Barron County) 2026  
Sharon Rollins (Barron County) 2026  
Vlad Sajka (Barron County) 2026  
Rudy Walz (Barron County) 2025  
Rob Ludwig (Barron County) 2026  
Vacant (Rusk County) 2024  
Kathy Helber (Rusk County) 2024  
John Smatlak (Rusk County) 2025

## Economic Development Board (3)

3 Year Term (except Co Board)

Kathy Krug  
Craig Fowler  
Dana Heller

## Executive

Appointed by Respective Committee

Louie Okey - County Board Chair  
Karolyn Bartlett - County Board Vice Chair  
Burnell Hanson - County Board 2nd Vice  
Thompson - Highway Rep.  
TBD - Extension/LCC Rep.  
TBD - Law Enforcement/EM Rep.  
TBD - Property Rep.  
TBD - Zoning Rep.  
TBD - HHS Board Rep.  
TBD - First Alternate  
TBD - Second Alternate

## Extension/Land Conservation (6)

Fran Langman  
Jim Gores  
Gary Nelson  
Randy Cook  
Charles Bergeson  
Audrey Kusilek  
Kirsten Huth - Citizen Member

## Health & Human Services Board

3 Year Term

Karolyn Bartlett January 2026  
Diane Vaughn January 2026  
John Banks January 2027  
Carol Moen January 2027  
Patti Anderson January 2025  
Stacey Wenzel January 2027  
Jerry Apfel January 2025  
Lynn Kolpeck January 2027  
Bob Heil January 2027  
Barb Reisner January 2027  
Vacant (Consumer) January 2026  
Toniann Knutson January 2025  
Dr. Richard Sampson January 2025

## Highway Committee\*

\* Elected by County Board

Bill Effertz  
Pete Olson  
Roberta Mosentine  
Dennis Jenkins  
Marv Thompson

## Housing Commission (2)

Staggered 5 year terms

Gary Nelson (expires 2029)  
Marge Jost (expires June 2026)  
Terri Tyler (expires June 2027)  
Carol Moen (expires June 2025)  
Doug Edwardson (expires June 2027)

## Law Enforcement / Emergency Mgmt. (7)

Craig Turcott  
Charles Bergeson  
Pete Schneider  
Roberta Mosentine  
Pete Olson  
Stacey Wenzel  
Bob Anderson

## LEPC (1)

Louie Okey  
Craig Turcott (LE / EM Committee Rep)

## Property (7)

Bob Rogers  
Bill Schradle  
Carol Moen  
Craig Fowler  
Dana Heller  
Bill Effertz  
Karolyn Bartlett

## Solid Waste

3 Year Term

Not more than 5 County Board (59.70(2))

Jim Gores (expires May 2026)  
Burnell Hanson (expires May 2026)  
Bill Schradle (expires May 2027)  
Fran Langman (expires May 2025)  
Bob Rogers (expires May 2025)  
Vacant - Citizen (expires May 2027)  
Bob Heil - Citizen (expires May 2026)  
Terry Skaar - Citizen (expires May 2027)  
Dan North - Citizen (expires May 2026)  
Louie Okey (EX-Officio)

## Zoning

5 County Board w/ 3 from Zoned Towns

Randall Cook  
Bob Rogers  
Marv Thompson  
Dennis Jenkins  
Audrey Kusilek

## Zoning Board of Adjustment

No Members from Cities or Villages /  
Not more than 2 from Same Town

3 Year Term

Dan North - Citizen (expires 7/26)  
Gary Nelson (expires 7/25)  
Pam Fall (expires 7/25)  
Amy Kelsey (expires 7/27)  
Keith Hardie - Citizen (expires 7/27)

## Regional Business

Pam Fall

## Workforce Resource

Burnell Hanson

## West Cap

Pam Fall

## Indianhead Federated Library Service

Amanda Kohnen (2027)  
Mary Alice Larson (2026)

## ITBEC

Pete Schneider

## Fair Board

Amanda Kohnen

## Lake Districts

Jim Gores - Staples Lake, Lower Turtle & Upper Turtle  
Craig Turcott - Beaver Dam, Kirby & Sand  
Bob Anderson - Rice Lake  
Craig Fowler - Dummy Lake

## Museum Board

Kathy Krug

## West Central Land & Water Conservation

Fran Langman

## WI West Central Regional Planning

Patti Anderson  
Louie Okey  
Craig Fowler

## Veterans Service Committee

One Member from HHS Board

Charles Bergeson  
Bill Schradle  
Gary Nelson  
Bob Anderson - Alternate

## Veterans Service Commission

3 Year Term

Larry Johnson (expires Dec 2027)  
Donald Jacobson (expires Dec 2026)  
Tom Pichelman (expires Dec 2025)

## Nortac

Dana Heller  
Dan Thole  
Pete Schneider - Alternate

## Highway Safety

Marv Thompson  
Craig Turcott

## Woodland Enhanced Health Services Commission

Amanda Kohnen

## Momentum West

Pam Fall  
Burnell Hanson

## PACE

Pete Olson

## Library Boards

John Banks - Chetek  
Craig Turcott - Cumberland  
Kathy Krug - Cameron  
Charles Bergeson - Turtle Lake  
Gary Nelson - Barron  
Burnell Hanson - Rice Lake

### 2024 Committee Appointments by Supervisor

<b>Rogers, Robert</b>	Property	Solid Waste	Zoning		
<b>Vaughn, Diane</b>	Aging	Health & Human Services			
<b>Banks, John</b>	CDBG	Health & Human Services	Library (Chetek)		
<b>Kohnen, Amanda</b>	IFLS	Fair Board	Woodland Enhanced Health		
<b>Bartlett, Karolyn</b>	Executive	Health & Human Services	Property		
<b>Fall, Pam</b>	Board of Adjustment	Regional Business	West Cap	Momentum West	
<b>Schradle, Bill</b>	Property	Solid Waste	Veterans		
<b>Bergeson, Charles</b>	Extension / Land Conservation	Law Enforcement	Veterans	Library (Turtle Lake)	
<b>Gores, Jim</b>	Extension / Land Conservation	Solid Waste	Lake District		
<b>Nelson, Gary</b>	Extension / Land Conservation	Housing	Board of Adjustment	Veterans	Library (Barron)
<b>Mosentine, Roberta</b>	Highway	Law Enforcement			
<b>Olson, Pete</b>	Highway	Law Enforcement	PACE		
<b>Krug, Kathy</b>	Aging	CDBG	Economic Development	Museum	Library (Cameron)
<b>Moen, Carol</b>	Health & Human Services	Housing	Property		
<b>Langman, Fran</b>	Extension / Land Conservation	Solid Waste	West Central Land & Water		
<b>Okey, Louie</b>	Executive	LEPC	Regional Planning		
<b>Anderson, Patti</b>	Aging	Health & Human Services	Regional Planning		
<b>Cook, Randall</b>	Extension / Land Conservation	Zoning			
<b>Fowler, Craig</b>	Economic Development	Property	Lake District	Regional Planning	
<b>Thompson, Marv</b>	Highway	Zoning	Highway Safety	Executive	
<b>Hanson, Burnell</b>	Executive	Solid Waste	Workforce Resource	Momentum West	Library (Rice Lake)
<b>Wenzel, Stacey</b>	Aging	Health & Human Services	Law Enforcement		
<b>Heller, Dana</b>	Economic Development	Property	Nortac		
<b>Anderson, Bob</b>	ADRC	Law Enforcement	Lake District	Veterans (Alternate)	
<b>Schneider, Pete</b>	Law Enforcement	ITBEC	Nortac (Alternate)		
<b>Kusilek, Audrey</b>	CDBG	Extension /Land Conservation	Zoning		
<b>Effertz, Bill</b>	Highway	Property			
<b>Turcott, Craig</b>	Law Enforcement	LEPC	Lake District	Highway Safety	Library (Cumberland)
<b>Jenkins, Dennis</b>	Highway	Zoning			

## 2024 Committee Appointments by Committee

ADRC	B Anderson				
Commission on Aging	Krug	Vaughn	Wenzel	P Anderson	Vacant (2027)
	Vacant (2027)	Novotny (2025)	Miller (2026)	Vacant (2027)	
Community Development (CDBG)	Kusilek	Banks	Krug		
Economic Development	Krug	Fowler	Heller		
Executive**	Okey	Bartlett	Hanson	Thompson	
Extension / Land Conservation	Langman	Gores	Nelson	Cook	Bergeson
	Kusilek	Huth (Co. Committee Member)			
Fair Board	Kohnen				
Health & Human Services	Bartlett (2026)	Vaughn (2026)	Banks (2027)	Moen (2027)	P Anderson (2025)
	Wenzel (2027)	Apfel (2025)	Kolpeck (2027)	Heil (2027)	Reisner (2027)
	Vacant - Consumer (2026)	Knutson (2025)	Sampson (2025)		
Highway *	Jenkins	Mosentine	Thompson	Effertz	Heinecke
Highway Safety	Thompson	Turcott			
Housing Commission	Nelson (2029)	Jost (2026)	Tyler (2027)	Moen (2025)	Edwardson (2027)
IFLS	Kohnen (2027)	Larson (2026)			
ITBEC	Schneider				
Lake Districts	Turcott Beaver Dam, Kirby Lake and Sand Lake	B Anderson Rice Lake	Fowler Dummy Lake	Gores Staples Lake Lower & Upper Turtle Lakes	
Law Enforcement / Emergency Mgmt	Turtcott Bergeson	Mosentine Scheider	Olson	B Anderson	Wenzel
LEPC	Okey	Turcott			
Momentum West	Hanson	Fall			
Museum Board	Krug				
Nortac	Heller	Thole	Schneider (Alternate)		
PACE	Olson				
Property	Rogers Effertz	Schradle Bartlett	Moen	Fowler	Heller
Solid Waste	Gores (2026)	Hanson (2026)	Schradle (2027)	Langman (2025)	Rogers (2025)
	Vacant (2027)	Heil (2026)	Skaar (2027)	North (2026)	Okey (Ex-Officio/Alt)
Veterans Service Commission	Johnson (2027)	Jacobson (2026)	Pichelman (2025)		
Veterans Service Committee	Bergeson	Schradle	Nelson	B Anderson (Alternate)	
West Cap	Fall				
Woodland Enhanced Health Services	Kohnen				
Workforce Resource	Hanson				
West Central WI Regional Planning	Anderson	Okey	Fowler		
Zoning	Cook	Rogers	Thompson	Jenkins	Kusilek
Zoning Board of Adjustment	North (2026)	Nelson (2025)	Fall (2025)	Kelsey (2027)	Hardie (2027)

\* Highway Committee is elected by the County Board per Statute

\*\* Executive Committee is comprised of the County Board Chair, Vice Chair, 2nd Vice Chair and one member appointed from the Highway, Zoning, Law Enforcement, Extension / LCC, Property and Health & Human Services Committees