



BARRON COUNTY BOARD OF SUPERVISORS

Monday, November 4, 2024

4:00 p.m. Regular Meeting

6:00 p.m. Budget Public Hearing

Barron County Government Center – Veterans Memorial Auditorium
335 East Monroe Avenue - Barron, Wisconsin 54812

Link to View Meeting: <http://youtube.com/c/BarronCountyMeetings>

6:00 p.m. - PUBLIC HEARING - Presentation of 2025 Budget

Call to Order

Presentation of Barron County 2025 Budget

Comments from the Public

Close Public Hearing

Regular meeting will begin at 4:00 p.m. The regular meeting will recess for the Budget Public Hearing at 6:00 p.m. and reconvene following the Public Hearing for the remainder of the agenda.

AGENDA

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. In Memoriam – Lee K. Romsos
4. Special Matters and Announcements (Non-Action Items)
5. Approve Agenda
6. Approve Minutes of October 21, 2024
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Presentation on Justice Center Sally Port – Wold Architects & Engineers
 - a. Financing Options & Costs – Sean Lentz, Ehlers Inc.
 - b. Resolution – Authorizing Wold Architects and Engineers to Proceed with Bid Proposals for Expansion of the Secure Sally Port at the Barron County Justice Center
9. 2023 Executive Audit Summary
10. 2024 3rd Quarter Financials
11. Review & Adoption of 2025 Budget
 - a. Borrowings and Capital Improvements
 - b. Ag Building Improvements
 - c. UWECBC – HVAC / Capital Improvements

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- d. Justice Center Sally Port
 - e. Library Budgets
 - f. Museum
 - g. Fair
 - h. New Positions
 - i. Resolution – Financing of the County for 2025 and Adopt 2025 Levy
- 12. Resolution – Outstanding Order Checks to Be Cancelled
 - 13. Resolution – Motorized Trail Authorization for Years 2025-2026
 - 14. Progress and Financial Update on Barron County Highway Facilities Project
 - 15. American Rescue Plan Act (ARPA) Expenditures
 - 16. Report from County Administrator
 - 17. Appointments
 - 18. Claims, Petitions & Correspondence
 - 19. Suggestions for Future Agenda Items
 - 20. Adjournment