



# Executive Committee Meeting

## Wednesday, January 8, 2025 – 8:00 a.m.

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

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## 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 October 30, 2024
7. Resolution – Authorizing Expenditure for DHHS Software Purchase
8. Out of State Travel Form Update
9. Brightspeed Business Endorsement for BEAD Grant
10. Request to Change Rules & Procedures to Allow Remote Attendance at Committee Meetings
11. Change Date of March County Board Meeting
12. Staff Reports & Updates
  - a. Self-Organized County
  - b. WTE Project Update
  - c. CTH TT Transitional Housing Project Update
  - d. IT Out of State Travel – Kyle Eggelston (Laserfiche Conference)
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items
15. Set Date for Next Meeting
16. Adjournment

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

cc: Okey, Bartlett, Hanson, Thompson, Wenzel, Cook, Rogers, B. Anderson, Kusilek, 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.*