



# BARRON COUNTY BOARD OF SUPERVISORS

**Monday, January 13, 2025 - 9:00 a.m.**

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 9:00 a.m.**

## AGENDA

1. Call to Order
2. Roll Call – Public Notification
3. Invocation and Pledge of Allegiance
4. Special Matters and Announcements (Non-Action Items)
5. Approve Agenda
6. Approve Minutes of November 4, 2024
7. Statement from Barron County Corporation Counsel Regarding Chapter 980 Supervised Release
8. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
9. Recognition of National Law Enforcement Day – Cody Kargus
10. Resolution – Authorizing Expenditure for DHHS Software Purchase
11. Resolution – Authorizing the Use of Dam Fund for the Replacement of Gearboxes for Gate #3 at the Rice Lake Dam
12. Resolution – Approving 2024 – 2025 Annual Work Plan for the County Forest
13. Resolution – Of Formal Endorsement for Brightspeed (dba Connect Holding II, LLC) to Assist in Obtaining the Wisconsin Public Service Commission's Broadband Equity, Access & Development (BEAD) Program
14. Approve State Plan of Operations (SPO) Between State of Wisconsin and Barron County Sheriff's Department for Department of Defense (DoD) Law Enforcement Support Office (LESO) Excess Property Program
15. Progress and Financial Update on Barron County Highway Facilities Project
16. American Rescue Plan Act (ARPA) Expenditures
17. Report from County Administrator
  - a. Treasurer's Report of Receipts & Disbursements
  - b. CTH TT Transitional Housing Project Update

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18. Appointments
  - a. Commission on Aging - Appoint Carol Knoll (*Expires June 2027*)
  - b. Health & Human Services Board - Reappoint Patti Anderson, Nancy Keeler, Toniann Knutson and Dr. Richard Sampson (*3 Year Term*)
19. Claims, Petitions & Correspondence
20. Suggestions for Future Agenda Items
21. 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.*