



# Executive Committee Meeting

## Wednesday, February 5, 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 January 8, 2025
7. Presentation on Borrowing for Jail Sally Port – Sean Lentz, Ehlers
8. Request to Change Rules & Procedures to Allow Remote Attendance at Committee Meetings
  - a. Ordinance Revising Section 2.04(D)(2)(c) of the Barron County Rules & Procedures
9. Carryover of HHS Funds to 2025 for Birth to Three
10. Resolution to Amend Supervisory District Due to an Annexation to the City of Rice Lake
11. Eleven (11) Year Write Off of Tax Certificates
12. Sale of Rice Lake Armory Building
13. Staff Reports & Updates
  - a. Annual Training Day
  - b. Cost Factors of Health Insurance Increases
14. Review Voucher Edit Lists
15. Suggestions for Future Agenda Items
16. Set Date for Next Meeting
17. Maple Grove Solar Joint Developers Agreement
  - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session
  - b. Return to Open Session
  - c. Take Any Necessary Action
18. 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.*