



BARRON COUNTY BOARD OF SUPERVISORS

Monday, February 17, 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 January 13, 2025
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Presentation on Family Recovery Court
9. Presentation on Borrowing for Jail Sally Board – Sean Lentz, Ehlers
10. Approval of Emergency Fire Wardens for Barron County
11. Resolution – Authorizing Roof Replacement at University of Wisconsin Eau Claire, Barron County Campus – Student Center & Gymnasium
12. Resolution – To Amend Supervisory District Due to Annexation to the City of Rice Lake
13. Ordinance – Amending the Zoning Code RE: Town of Rice Lake – Establishing Zoning Classifications
14. Ordinance – Revising Section 2.04(D)(2)(c) of the Barron County Rules & Procedures
15. Progress and Financial Update on Barron County Highway Facilities Project
16. American Rescue Plan Act (ARPA) Expenditures
17. Report from County Administrator
 - a. Eleven (11) Year Write Off of Tax Certificates
 - b. Cost Factors of Health Insurance Increases
18. Appointments
 - a. Health & Human Services Board – Appoint Mary Matthys (*Remainder of Term – 2026*)
 - b. Health & Human Services Board – Appoint Betty Borgan (*Remainder of Term – 2028*)
 - c. Law Enforcement Committee – Appoint Patti Anderson to Replace Bob Anderson
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.