



**Executive Committee Meeting**  
**Friday, March 7, 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 February 5, 2025
7. Resolution – Urging Governor Evers and the Wisconsin Legislature to Support County Courts
8. Resolution – Initial Resolution Authorizing the Issuance of Not to Exceed \$5,925,000 General Obligation Corporate Purpose Bonds, Series 2025A
9. Highway Department Utility Cost Analysis (Information Only)
10. Policy Change Request to Allow Year Round 4-10 Work Week for Highway Department
11. Barron County Outdoor Recreation Plan Update – Contingency Fund Payment (\$4,500)
12. Staff Reports & Updates
  - a. Support for House Bill 3029
  - b. Technical Assistance Grant for Broten Property
  - c. WCA Annual Conference – Breakout Session Request
  - d. 2024 County Board Per Diem Report
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, Olson, 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.*