



# **Executive Committee Meeting**

## **Friday, April 4, 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 March 7, 2025
7. Discuss / Approve Transfer from Contingency Fund - \$64,650.78 for Deputy County Clerk Appropriation
8. Resolution – Final Budget Adjustment(s) to Close 2024 Accounts
9. Resolution – Authorizing Roof Replacement at University of Wisconsin Eau Claire Barron County Campus Student Center and Gymnasium with Use of American Rescue Plan Act (ARPA) Funds
10. Resolution – Authorizing \$50,000 of Technology Improvements to the Proposed New Secure Sally Port Expansion and the Barron County Justice Center with Use of American Rescue Plan Act (ARPA) Funds
11. Resolution – 2025 Work Zone Awareness Week in Barron County
12. Resolution – Supporting Federal Bipartisan Legislation Expanding Direct Primary Care Access
13. Ordinance – Repealing and Recreating Section 50 of the Barron County Code of Ordinances Regarding Taxation
14. Staff Reports & Updates
  - a. Potential Tariff Effects – IT Position Paper
  - b. Virtual Committee Meeting Training
  - c. Final SPWG Document
15. Review Voucher Edit Lists
16. Suggestions for Future Agenda Items
17. Set Date for Next Meeting
18. 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
19. 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.*