



# **Executive Committee Meeting**

## **Wednesday, May 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 April 4, 2025
7. Update on Barron County Housing Authority Project
8. Health Insurance Update – Tim Deaton, The Horton Group
9. Resolution – In Support for Increasing Base Funding for County Conservation Staffing to \$20.2 Million
10. Discuss / Approve Opposition to Senate Bill 181 Levy Exemption for Regional Medical Services
11. Staff Reports & Updates
12. Review Voucher Edit Lists
13. Suggestions for Future Agenda Items
14. Set Date for Next Meeting
15. 2026 Health Insurance Renewal & Plan Design Changes
  - 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
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.*