

Executive Committee Meeting Wednesday, October 1, 2025 – 8:00 a.m.

Barron County Government Center – Auditorium 335 East Monroe Avenue – Barron, Wisconsin 54812

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 September 3, 2025
- 7. 2026 Budget 2nd Draft and Recommend Budget Publication
- 8. Health Insurance 2025 Year to Date Data
- 9. Revise Minimum Bids for Unsold Tax Deed Properties
- 10. Purchase and Financing for Motorola Radio Upgrade for Sheriff's Department
- 11. Replacement of Boat for Recreation Deputy for Sheriff's Department Special Revenue Fund
- 12. Local Government Energy Tax Credits Waste to Energy Plant
- 13. County Administrator Succession Plan
- 14. Staff Reports & Updates
 - a. Opioid Settlement Accounts
 - b. CDBG Housing Revolving Loan Fund
- 15. Review Voucher Edit Lists
- 16. Suggestions for Future Agenda Items
- 17. Set Date for Next Meeting
- 18. 2026 Health Insurance Renewal, Plan Design Changes and 2026 Stop Loss Renewal
 - 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, Thompson, Wenzel, Cook, Rogers, Olson, Kusilek, P. Anderson, 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.