



Executive Committee Meeting

Wednesday, October 29, 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 October 1, 2025
7. Increase in County Board Chair Annual Salary
8. 2026 Budget – Published Budget and Proposed Amendments
9. Resolution – Financing of the County for 2026
10. Resolution – Outstanding Order Checks to Be Cancelled
11. Resolution – Supporting Application for 2026 Grant Funds from the Wisconsin Dept. of Justice
12. Staff Reports & Updates
 - a. Federal Budget Cuts CISA
 - b. 2026 NACo Leadership Academy - County Employee Attendance
13. Review Voucher Edit Lists
14. Suggestions for Future Agenda Items
15. Set Date for Next Meeting
16. 2026 – 2028 Oakleaf Direct Contract / Contract Extension Negotiation
 - 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
17. County Administrator Succession Plan – Assistant to County Administrator
 - a. The Executive Committee may go into closed session pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance data.
 - b. Return to Open Session
 - c. Take Any Necessary Action
18. 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.