



Executive Committee Meeting

Wednesday, January 7, 2026 – 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 29, 2025
7. Approval of Employee Participation in 2026 NACo Leadership Academy – \$7,000
8. Approval of Payment to UW Extension for Five (5) Year Strategic Plan - \$5,000
9. Ordinance – Additional Portions of Highway 48 for ATV/UTV Usage – Town of Rice Lake
10. Resolution – Clarifying Funding for the Wisconsin Police Professional Association (WPPA) Contract for the Period 1-1-2026 to 12-31-2027
11. Approve \$1,000 Retainage Payment for Eckert Wrecking for New Highway Facility
12. Resolution – Intention to Join the Statewide Public Safety Interoperable Communications System for Barron County
13. Resolution – To Support Wisconsin Establishing a Membership With the Multi-State Information Sharing and Analysis (MS-ISAC) to Cover the Cost of Membership for all State, Local, Tribal and Territorial (SLTT) Organizations
14. Resolution – To Appoint Finance Director / County Auditor
15. Request to Carryover Forestry Account from 2025 to 2026 - \$60,000
16. Approval of Succession Plan / Assistant County Administrator
17. Position Upgrade Request – Admin Assistant I to Admin Assistant II in DA Office
18. Staff Reports & Updates
WCA Magazine – Community Connections to Prosperity
19. Review Voucher Edit Lists

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PLEASE CALL 715-537-6200 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.



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20. Suggestions for Future Agenda Items
21. Set Date for Next Meeting
22. Unanticipated Expenses for Plan Participant for 2026 Self-Funded Health Insurance Fund
 - a. The Executive Committee may go into closed session pursuant to 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories, or disciplinary data, or considering specific personnel problems or investigation of charge.
 - b. Return to Open Session
 - c. Take Any Necessary Action
23. Adjournment

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