



Executive Committee Meeting

Wednesday, February 4, 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 January 7, 2026
7. Resolution - Sustainable Transportation Funding
8. Recommend Approval of WI Department of Military Affairs – Public Safety Answering Point Grant Matching Funds - \$23,753.96 (Unassigned Fund Balance)
9. Resolution – Salary of Barron County Clerk of Court and Sheriff
10. Staff Reports & Updates
 - a. ATV / UTV Trail Violations – Sheriff’s Department
 - b. 2026 Health Insurance Trends
 - c. Eleven (11) Year Write Off of Tax Certificates – Treasurer’s Department
11. Review Voucher Edit Lists
12. Suggestions for Future Agenda Items
13. Set Date for Next Meeting
14. Resolution for Approval of Succession Plan Assistant County Administrator, HR Director Richie
 - 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 and 19.85(1)(c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Return to Open Session
 - c. Take Any Necessary Action

PLEASE CALL 715-537-6200 IF YOU ARE UNABLE TO ATTEND

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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15. Request for Legal Counsel Advice, Attolles Law, Sand Hill Solar Project, Barron County Wisconsin
 - 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 and 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to, become involved.
 - b. Return to Open Session
 - c. Take Any Necessary Action

16. Adjournment

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