Executive Committee Meeting
Wednesday, October 7, 2026 – 8:00 a.m.

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

AMENDED AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Approve Minutes from September 9, 2026 & September 25, 2026
6. Public Comment
7. Discuss / Approve 2027-2028 Oakleaf Direct Contract Renewal
8. Request to Purchase One DS200 Polling Place Scanner & Tabulator from ES&S for $6,750.00
9. Resolution – To Amend Supervisory Districts Due to Annexations in the City of Barron
10. Draft Ordinance – Data Center Moratorium – Discussion Only
11. Draft Ordinance – Amendment to Barron County Zoning Ordinances on Data Center Development – Discussion Only
12. Resolution – Recommend Approval of Updated County Investment Policy
13. Long-Term Debt Borrowing with Sterling Bank of $400,000 – Discussion Only
14. 2027 Budget – 2nd Draft and Recommend Budget Publication
15. Staff Reports & Updates
    a. AI Training – 8:30AM-11:45AM on Wednesday, November 18, 2026
16. Review Voucher Edit Lists
17. Suggestions for Future Agenda Items
    a. Resolution – Farmland Preservation Plan Map Amendments
    b. Recommendation of Public Hearing and County Board Meeting on November 10, 2026 at 1:00PM – Shoreland Zoning Ordinance Amendments
    c. County Self-Funded Workman's Compensation Presentation – Early 2027
    d. 2026 End of Year Oakleaf Utilization Statistics & Cost Savings

(Agenda Continues on Next Page)

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

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 arrangements can be made to accommodate your request.

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18. Set Date for Next Meeting – October 28, 2026

19. Adjournment

NOTICE OF POSSIBLE QUORUM

It is possible that a quorum of the County Board or another Barron County committee, including the Law Enforcement Committee or Zoning Committee, may be in attendance. It is not intended for this meeting to include any other committee other than the Executive Committee unless specifically posted as such. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Barron County under the authority of any committee, including the Law Enforcement Committee or Zoning Committee, at this meeting other than the Executive Committee as posted on this agenda.

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