

## **BARRON COUNTY HIGHWAY COMMITTEE MEETING**

**Thursday, April 1, 2021 – 8:00 A.M.**

**BARRON COUNTY GOVERNMENT CENTER  
VETERAN'S MEMORIAL AUDITORIUM  
335 E. Monroe Avenue – Barron, WI 54812**

### AGENDA

*Please note this meeting is intended to be an in-person meeting.  
Strict social distancing practices for all attendees will be enforced.*

1. Call to Order
2. I, Jennifer Holub, have compiled with open meeting public notifications laws. Meeting notices are posted on the electronic meeting notice boards on the first and second floor of the Government Center and the main floor of the Justice Center. A hard copy is in the Public Meeting Folder just inside the County Clerk's Office window, and I have verified the proper posting of the meeting as specified in this notice.
3. Approve the Agenda
4. Approve the Minutes from the March 16, 2021, Meeting
5. Public Comment
6. Use of Fund Balance to Develop Road Construction/Repair Plans for Future Projects
7. Purchase of Chip Spreader
8. Potential Gravel Property Purchase
  - a. The Highway Committee may go into closed session pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - b. Return to Open Session
  - c. Take any Necessary Action
9. ATV/UTV Routes on County Highways – Review/Approve Resolution and Ordinance Change(s)
10. Consultant Selection – CTH A Bridge
11. Detour Request – CTH SS – City of Chetek
12. Staff Reports
  - a. Financial Update
  - b. Commissioner's Report
    - i. Highway Facility Update
    - ii. Crew Update
    - iii. Project Update
    - iv. Sand Haul Routes
      1. Update on Existing Routes
      2. Additional Routes
    - v. WCHA/NACE/NACo Update
13. Edit List
14. Future Agenda Items
15. Set Future Meeting Date
16. Adjourn

### **NOTICE OF POSSIBLE QUORUM**

It is possible that a quorum of another Barron County committee, including the Barron County Executive Committee, may be in attendance. It is not intended for this meeting to include any other committee other than the Highway 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 Executive Committee, at this meeting other than the Highway Committee as posted on this agenda.

Any person who has 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 may be made to accommodate your request.