

BARRON COUNTY HIGHWAY FACILITY STEERING COMMITTEE MEETING

Tuesday, April 13, 2021 – 9:00 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 March 11, 2021
5. Public Comment
6. Budget to Actual Expenditure Analysis and Cash Flows
7. Award of Bid Package #3
8. Set Date for Groundbreaking Ceremony
9. Update on Construction Progress
 - a. DNR / SHIPO Items
 - i. DNR Applications – West Site and East Site
 - b. Precast Concrete and Pre-Engineered Metal Building Systems
 - c. Erickson Excavating
 - d. Construction Trailers
10. Items Remaining to be Procured (Budgeted but not Contracted)
 - a. Security Cameras
 - b. Door Security / Proximity Detection
 - c. Brine Mixer
 - d. Car Wash
 - e. Vehicle Lifts
 - f. Bridge Crane
 - g. Any Petroleum / Lube Items
11. Future Agenda Items
12. Set Future Meeting Date
13. Adjourn

NOTICE OF POSSIBLE QUORUM

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