

Barron County Highway Facility Steering Committee Meeting
March 15, 2022 Minutes – 9:00 a.m.

Members Present: Gary Nelson, Dale Heinecke, Roberta Mosentine, Jim Gores, Marv Thompson

Appearing Via Telephone: Pete Olson, Mark Servi

Members Absent (excused): Don Horstman,

Others Present Chad Oster, Clay Paulson, Gary Trott, Lori Raven, Anthony Tangwall, Zach Elstran, Jodi Busch

The Highway Facility Steering Committee meeting was called to order at 9:01 a.m. by Vice Chair Thompson.

Approve the Agenda: (Heinecke /Mosentine) to approve the agenda as presented. All voted yes. Motion carried.

Approve the Minutes: (Mosentine/Nelson) to approve the February 15, 2022, meeting minutes as presented. All voted yes. Motion carried.

Public Comment: nothing at this time.

Budget to Actual Expenditure Analysis and Cash Flows: Busch reviewed the budget and paid expenses through February 28, 2021. No action taken.

Update on Federated Coop Transport Building: Oster indicated that the building has been set down and the electricians will be in to wrap up next week. Expected to be completed in 2-3 weeks.

Change orders and Contingency fund: Oster reviewed the change orders. No action taken.

Update on Construction Progress

Progress to Date: Oster indicated that panels have continued to be placed. Crane rail is being set in the building. Car wash system has been installed in the wash bay. Elstran indicated that they are still waiting on parts for the wash bay.

Four-Week Look Ahead: Elstran indicated that panel placement will be completed by April 8th. Roofers will start in 3 weeks. Steel erectors will be placing bar joists. Waiting on garage door openers for the wash bay.

Overall Current Schedule: Oster indicated things are on schedule. No action taken.

Tour Site Progress: The Committee viewed ongoing activities. No action taken.

Future Agenda Items: Nothing at this time.

Set Future Meeting Date: Tentative meeting dates are April 12, 2022 and May 10, 2022 at 9 a.m.

Adjourn: Adjourn at 10:27 a.m. by unanimous consent.

Minutes submitted by:
Anthony Tangwall, Administrative Assistant III