BARRON COUNTY HIGHWAY FACILITY STEERING COMMITTEE MEETING

Tuesday, October 11, 2022 – 9:00 a.m.

Barron County Government Center – Veterans Memorial Auditorium

335 E Monroe Avenue – Barron, Wisconsin 54812

AMENDED AGENDA

Please note meeting date and location as they have changed from original agenda.

- 1. Call to Order
- 2. Public Meeting Notification
- 3. Approve the Agenda
- 4. Approve the Minutes from September 8, 2022
- 5. Update on Construction Progress
 - a. Progress to Date
 - b. Two-Week Look Ahead
 - c. Overall Current Schedule
- 6. Facility Project Costs and Potential Mediation
 - a. The Highway Facility Steering Committee may go into closed session pursuant to Section 19.85(1)(g) for the purpose of consulting legal counsel on project cost, project completion, and potential mediation.
 - b. The Committee shall return to open session to take any necessary action.
- 7. Tour Site Progress
- 8. Future Agenda Items
- 9. Set Future Meeting Date
- 10. 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 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 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 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.