

Barron County Highway Facility Steering Committee Meeting
Barron County Highway Department Office
260 N 7th Street
January 3, 2022 Minutes – 1:30 p.m.

Committee Members Attended in Person: Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Marv Thompson

Committee Members Attended Virtually: None

Committee Members Absent: None

Staff Present: Jeff French, Lori Raven, Mark Servi

Others Present Virtually: Zach Elstran from CBS Squared

The Highway Steering Committee was called to order at 1:30 p.m. by chair Olson.

Approve the Agenda: Motion: (Heinecke/Mosentine) to approve the agenda as presented. All in favor. Carried

Public Comment: None at this time.

Approve the November 29, 2022 Minutes: Motion: (Thompson/Nelson) to approve the minutes as presented. All in favor. Carried.

Update on Construction Progress:

Progress to Date: Elstran indicated that water proof furniture was installed in the administration area, hose reels were installed in the mechanics area, painting continues in heated vehicle storage, and work continues on the brine building.

Two-Week Look Ahead: Elstran indicated that painting in heated vehicle storage should be complete in 3 weeks and fans will be installed after painting is complete, button operators in wash bay were not waterproof and CBS Squared will pay for costs to replace, the leaks in roof will be addressed.

Discuss/Review Change Orders: None at this time

Tour Site Progress: 2:33 p.m. the committee adjourned for the Tour Site Progress

Future Agenda Items: Security Updates, Approval of Plaque

Set Future Meeting Dates: Tuesday February 7, 2023 at 1:30 p.m. and Tuesday March 7, 2023 at 1:30 p.m.

Adjourn: Adjourn by unanimous consent at 3:07 p.m.