

## Barron County Highway Committee Meeting

January 5, 202 Minutes – 8:00 a.m.

**Committee Members Attended in Person:** Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine, Marv Thompson

**Committee Members Attended Virtually:** None.

**Committee Members Absent:** None.

**Staff Present:** Jodi Busch, Mark Servi, Tony Tangwall

**Staff Present Virtually:** Jeff French

**Others Present:** None.

The Highway Committee meeting was called to order at 8:00 a.m. by Chair Thompson

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

**Public Comment:** None at this time.

**Approve the December 2<sup>nd</sup> minutes: (Heinecke/Gores)** to approve the minutes as presented. All in favor. Carried.

### **Staff Reports**

**Financial Update:** Busch reported on the financials, no concern at this time.

**Facility Update:** Servi reported that they are working on a clogged pipe drain and the office will move next week.

**Crew Update:** Servi indicated that two plow trucks have been hit in a month, four new employees started this week, and 1 position is open for a maintenance specialist. Servi indicated that the crew has been working on maintenance and there was overtime over the holidays due to winter storms.

**Project Update:** Servi indicated that the CTH SS Bridge will be let in February, CTH U design is at 60% complete and will be paused until funding for construction, Decker Drive: SRF consultant is under contract and the kickoff meeting is in 2 weeks, TAP Grant: waiting for confirmation from DOT since September, Barron 15<sup>th</sup> Ave TRIP project will be let on February 16<sup>th</sup>, the application cycle for STP local/rural is now open and applications are due at the end of March, STP Local project caps are \$500,000, Servi and Raven are working on submittal of CTH KK project, resubmitting CTH U project and CTH D project.

**Sand Haul Routes:** Nothing at this time.

**WCHA:** Servi indicated that road school is January 23-25 and there is a new executive director, Dan Fedderly will be done in March.

**NACE:** Servi indicated there will be 3 representatives at the WCHA meeting.

**NACo:** Servi indicated that the legislative conference will be February 9-12 in Washington D.C.

**Edit List:** Edit lists were available with no questions or concerns.

**Future Agenda Items:** ATV/UTV Sign Update

**Set Future Meeting Date:** March 9<sup>th</sup>, 2023 @ 8:00 a.m.

**Motion to adjourn:** meeting was adjourned by unanimous consent at 8:53 a.m.

Minutes submitted by:

Anthony Tangwall, Administrative Assistant III