

Barron County Highway Facility Finance Committee  
Government Center – Room 2151  
335 East Monroe Avenue  
Barron, WI 54812  
January 10, 2023 Minutes – 9:00 a.m.

**Committee Members Attended in Person:** Stan Buchanan, Jeff French, Jim Gores, Louie Okey, Pete Olson, Mark Servi

**Committee Members Attended Virtually:** None

**Committee Members Absent:** None

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

**Others Present Virtually:** Zach Elstran from CBS Squared, Bob Sworski from CBS Squared

The Highway Facility Finance Committee was called to order at 9:08 a.m. by Chair Okey.

**Approve the Agenda: Motion: (Olson/Gores)** to approve the agenda as presented. All in favor. Carried.

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

**Approve the December 20, 2022 Minutes: Motion: (Buchanan/Olson)** to approve the minutes as presented. All in favor. Carried.

**Approval of Change Orders:** Servi presented 4 change orders from RJ Jurowski 1.) \$2,519.00 for shelving in cabinets. 2) \$1,955.23 for insulation in the brine tank room. 3) \$1,896.40 for a soffit correction on the salt shed. 4) \$520.41 for extra materials for the salt brine building. **Motion: (Olson/Buchanan)** to approve all 4 change orders from RJ Jurowski totaling \$6,891.04. All in favor. Carried.

**Approve Pay Applications:** Busch discussed pay applications. **Motion: (Olson/Busch)** motion to pay the pay applications as presented totaling \$507,184.48, \$304,452.20 from bond and \$202,732.28 from non-bond. All in favor. Carried.

**Financials and Cash Flows:** Busch indicated that the non-bond balance as of 12/31/2022 was \$302,270 and the bond balance was \$964,021.

**Future Agenda Items:** None at this time.

**Set Future Meeting Date:** Thursday January 19, 2023 at 9:00 a.m.

**Adjournment:** Adjourned by unanimous consent at 10:14 a.m.

Minutes Submitted by:

Anthony Tangwall, Administrative Assistant III