

Barron County Highway Facility Steering Committee Meeting
Barron County Highway Department Office
260 N 7th Street
February 7, 2023 Minutes – 1:30 p.m.

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

Committee Members Attended Virtually: None

Committee Members Absent: Marv Thompson

Staff Present: Jeff French, Matthew Kaiser, Nate Nelson, Mark Servi, Tony Tangwall

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

Public Comment: None at this time.

Approve the January 3, 2023 Minutes: Motion: (Heinecke/Effertz) to approve the minutes as presented. All in favor. Carried.

Update on Construction Progress:

Progress to Date: Elstran indicated that the washbay is almost complete, painting in the unheated storage is almost complete, working on a fix for thermal warping of the top panel on garage doors, working on a fix for heat in the men's bathroom, vari-tech is on-site for installation of the brine system.

Two-Week Look Ahead: Elstran indicated that the vent will be cut and installed today in Unheated Storage 1, organization and cleaning this week and the building will be turned over to the ADRC next week, lockers have been shipped and will be installed once they arrive on site, final touch up painting throughout the entire building, unheated 2 erection to start on 2/20/2023 with an expected 40 day erection process, fuel system work done in 2-3 weeks, grading work and storm sewer installation once ground is thawed.

Tour Site Progress: 2:19 p.m. the committee adjourned for the Tour Site Progress

Future Agenda Items: None at this time.

Set Future Meeting Dates: April 4, 2023 at 1:30 pm.

Adjourn: Adjourn by unanimous consent at 3:21 p.m.