

Barron County Highway Facility Steering Committee Meeting
Barron County Highway Department Office
260 N 7th Street
April 4, 2023 Minutes – 1:30 p.m.

Committee Members Attended in Person: Bill Effertz, Jim Gores, Dale Heinecke, Roberta Mosentine (arrived at 1:33 p.m.), Gary Nelson, Louie Okey, Pete Olson

Committee Members Attended Virtually: None

Committee Members Absent: Marv Thompson

Staff Present: Jeff French, Nate Nelson, Lori Raven, Mark Servi, Tony Tangwall

Others Present: 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: (Nelson/Heinecke) to approve the agenda with the corrected date at the top. All in favor. Carried

Public Comment: None at this time.

Approve the February 7, 2023 Minutes: Motion: (Gores/Effertz) to approve the minutes as presented. All in favor. Carried.

Update on Construction Progress:

Progress to Date: Elstran indicated that the fuel system has been moved and is up and running, Certified was on site for a training, working on punch list items in all buildings, Audio Architects is on-site, lockers have been installed.

Two-Week Look Ahead: Elstran indicated that demolition will start next week, Huffcut will fix the joints that popped out and there is no structural concern, the beam in the crew room will be removed, Overhead Door will be on-site to install an overhead door and fix the warped doors, unheated storage 2 does not have a start date at this time. Discussion on unheated storage 1. Overhead door has until the end of next week to move out of unheated storage 1.

Overall Current Schedule: Servi indicated that the fire department and Sheriff's department will conduct training in the old office building before it is demolished. Elstran indicated that there was asbestos found in portions of the old office building that will need to be removed before demolition.

Tour Site Progress: 2:27 p.m. the committee adjourned for the Tour Site Progress

Future Agenda Items: None at this time.

Set Future Meeting Dates: May 2, 2023 at 1:30 pm.

Adjourn: Adjourn by unanimous consent at 2:56 p.m.