

Barron County Highway Facility Steering Committee Meeting
Barron County Highway Department Office
260 N 7th Street
May 2, 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: Mak Kaiser, Nate Nelson, Mark Servi, Tony Tangwall

Others Present: None

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 April 4, 2023 Minutes: Motion: (Nelson/Mosentine) to approve the minutes as presented. All in favor. Carried.

Update on Construction Progress:

Progress to Date: Servi indicated that demolition has started on the old shop and office building, Unheated Storage 2 site-work has begun.

Two-Week Look Ahead: Servi indicated that Erickson will complete demolition and start grade work, V&S will be pouring floors for Unheated Storage 2, concrete footing for the IT portion of the facility will be poured.

Overall Current Schedule: Servi and Kaiser indicated that the most recent schedule has been pushed back one week due to demolition starting 1 week later. Discussion by the committee on overall schedule.

Tour Site Progress: 2:03 p.m. the committee adjourned for the Tour Site Progress

Future Agenda Items: None at this time.

Set Future Meeting Dates: June 20, 2023 at 1:30 pm.

Adjourn: Adjourn by unanimous consent at 2:38 p.m.