

**BARRON COUNTY HIGHWAY FACILITY FINANCE COMMITTEE**  
**Wednesday, May 3, 2023 – 1:30 p.m.**  
**Government Center – Room 2151**  
**335 East Monroe Avenue – Barron, Wisconsin 54812**

**AGENDA**

1. Call to Order
2. Public Meeting Notification
3. Approve Agenda
4. Approve Minutes of 4-7-23 Meeting
5. Public Comment
6. Approval of Change Orders
7. Approve Pay Applications
8. Approve Process and Costs for Demolition of Old Buildings, Asbestos Removal and Remaining Civil Site Work
9. Highway Facility Project Financials & Cash Flow
10. Future Agenda Items
11. Set Next Meeting Date
12. Barron County Highway Facility Update pertaining to a potential claim regarding certain costs incurred, discussion of contractual rights and responsibilities, review of potential resolutions and otherwise review of legal status in relation to project
  - a. The Highway Facility Finance Committee may go into closed session pursuant to Section 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session and Section 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved based upon the above description.
  - b. Return to Open Session
  - c. Take Any Necessary Action
13. Adjourn

cc: Olson, Servi, Buchanan, Okey, Gores, French, Busch, webmaster & 3 public postings

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.

Barron County Highway Facility Finance Committee  
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Barron, WI 54812  
April 7, 2023 Minutes – 9:00 a.m.

**Committee Members Attended in Person:** Stan Buchanan (left at 10:36 a.m.), Jodi Busch, Jeff French, Jim Gores, Louie Okey, Pete Olson, Mark Servi

**Committee Members Attended Virtually:** None

**Committee Members Absent:** None

**Staff Present:** Tony Tangwall

**Others Present:** None

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

The Highway Facility Finance Committee was called to order at 9:01 a.m. by Chair Okey.

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

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

**Approve the March 14, 2023 Minutes: Motion: (Gores/Servi)** to approve the minutes as presented. All in favor. Carried.

**Approval of Change Orders:**

**Ryan Jack Painting #002:** Servi discussed the work done. Oster will reach out to the contractors. Placed on hold.

**RJ Jurowski #005:** Servi discussed the fiberglass doors, documentation supports the cost. **Motion:** to pay for the fiberglass doors totaling \$28,268.00 **(Olson/Gores)**. All in favor. Carried.

**Berghammer Builders Inc #004.** Servi discussed the masonry block added to unheated storage 2. **Motion:** to approve the change order totaling \$7,376.00 **(Olson/Buchanan)**. All in favor. Carried.

**V&S #004:** Servi and Elstran discussed the cost breakdown. **Motion:** to pay the change order totaling \$11,290.00 **(Gores/Olson)**. All in favor. Carried.

**V&S #007, #009, and #012:** Servi, Elstran, and Oster discussed. Oster will reach out to V&S. All placed on hold.

**V&S #005:** Change order was previously approved, Servi and Oster indicated that there is not a credit.

**CBS Squared #001:** Okey indicated no decision at this time. Sworski inquired about a partial payment, Okey indicated to speak with legal counsel regarding the matter.

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**Hudson #013:** Servi discussed the work done for the added IT equipment. Motion: to pay \$6,814.00 to Hudson for work done (**Buchanan/Gores**). All in favor. Carried.

**PSI #1:** Discussion on asbestos removal and cost. Placed on hold.

**Overhead Door:** Servi indicated that there is a credit for the remote door openers that would have been placed in each vehicle and will be installing eagle eye door openers. **Motion:** to approve the credit from Overhead Door for \$2,410.00 and a payment to Hudson for installation for \$4,427.00 pending the appropriate paperwork from CBS Squared (**Buchanan/Gores**). All in favor. Carried.

**Honeywell:** Servi discussed the card readers. **Motion:** to approve the quote from Honeywell for \$24,566.44 to install card readers (**Olson/Gores**). All in favor. Carried.

**Erickson Excavating:** Servi and Elstran discussed ways to make the change orders more efficient should issues be found during demolition and installation of the storm sewer system. **Motion:** move forward with time and material for unusual conditions as approved (**Olson/Buchanan**). All in favor. Carried. Discussion on processes and procedures.

**Approve Pay Applications:** Busch discussed pay applications. **Motion:** to pay Direct bills totaling \$9,445.29 (**Buchanan/Olson**). All in favor. Carried. **Motion:** to approve pay apps totaling \$153,139.39 (**Olson/Buchanan**). All in favor. Carried. **Motion:** to pay Ryan Jack Painting \$65,885.50 pending the appropriate paperwork from CBS Squared (**Olson/Gores**). All in favor. Carried. **Motion:** to pay V&S for change order #004 totaling \$11,129.00 (**Servi/Olson**). All in favor. Carried.

After further discussion, motions to be struck for pay applications.

**Motion:** to pay pay-app #24 to Certified totaling \$3,090.35 (**Buchanan/Olson**). All in favor. Carried.

**Motion:** to pay pay-apps 14 and 15 to RJ Jurowski totaling \$35,738.48 and \$12,284.33 (**Buchanan/Olson**). All in favor. Carried.

**Financials and Cash Flows:** Busch indicated that fund balances as of March 20, 2023 are \$731,028 for Bond and \$3,850,315 for Restricted Highway funds.

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

**Set Future Meeting Date:** May 3<sup>rd</sup>, 2023 at 1:30 p.m.

**Adjournment:** Adjourned by unanimous consent at 10:49 a.m.

Minutes Submitted by:

Anthony Tangwall, Administrative Assistant III