

Barron County Highway Facility Finance Committee
Government Center – Room 2151
335 East Monroe Avenue
Barron, WI 54812
May 31st, 2023 Minutes – 1:30 p.m.

Committee Members Attended in Person: Stan Buchanan, 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 (entered at 1:35 pm), Chad Oster from CBS Squared (entered at 1:35 pm), Bob Sworski from CBS Squared (entered at 1:35 pm)

The Highway Facility Finance Committee was called to order at 1:30 p.m. by Chair Okey.

Approve the Agenda: Motion: (Olson/Servi) to approve the agenda and striking item 11. All in favor. Carried.

Public Comment: None at this time.

Approve the May 10, 2023 Minutes: Motion: (Buchanan/Gores) to approve the minutes as presented. All in favor. Carried.

Approval of Change Orders:

Cary's 005: Elstran and Servi discussed snow removal totaling \$1,522.50. Recommended to pay.

Cary's 006: Oster and Elstran discussed failing soils corrections totaling \$10,137.00. Recommended to pay.

Certified Inc 006: Servi discussed cleaning and rebalancing fans totaling \$3,400.00, to be deducted from RJ painting. Recommended to pay.

Certified Inc 006a: Servi discussed repairing infloor heating totaling \$3493.88, to be deducted from V&S. Recommended to pay.

Hooper Corporation 017: Servi discussed a pipe clog with concrete repair totaling \$2,912.00, to be deducted from V&S. Recommended to pay.

Hudson Electric 015: Servi and Elstran discussed a trench correction done by Erickson Excavating totaling -\$2,000.00. Recommended to pay.

JF Ahern 001: Servi and Oster discussed increased prices due to delays totaling \$29,957.00. Placed on hold for more documentation.

Barron County Highway Facility Finance Committee
Government Center – Room 2151
335 East Monroe Avenue
Barron, WI 54812
May 31st, 2023 Minutes – 1:30 p.m.

RJ Jurowski 007: Servi discussed trim work to cover floor box in the conference room totaling \$423.50. Recommended to pay.

RJ Jurowski 008: Discussion on costs to make IT room fire proof totaling \$259.60. Recommended to pay.

RJ Jurowski 009: Servi discussed insulation in the brine room totaling \$1,203.07. Recommended to pay.

RJ Jurowski 010: Servi and Elstran discussed adding access panels in soffit to service sprinklers totaling \$946.00. Recommended to pay.

Ryan Jack Painting 003: Servi discussed cleaning and rebalancing fans totaling -\$3,400.00. Recommended to pay.

V&S 013: Servi and Oster discussed additional concrete pour totaling \$631.00. Recommended to pay.

V&S 014: Servi discussed repairs to infloor heating totaling -\$6,405.88. Recommended to pay.

Motion: To pay approved change orders totaling \$13,122.67 (**Olson/Buchanan**) All in favor. Carried.

V&S 007 – 012: Discussion on temporary driveways totaling \$2,730.00. Recommended to pay.

V&S 009-010: CBS Squared to reach out again, placed on hold.

V&S 012-011: CBS Squared to reach out again, placed on hold.

Motion: to approve change order V&S 007-012 for temporary driveways totaling \$2,730.00 (**Olson/Gores**). Busch, Okey, French, Gores, Olson, Servi in favor. Buchanan opposed. Carried.

Approve Pay Applications: No pay applications at this time.

Financials and Cash Flows: Busch gave a financial update through April. The bond, along with an additional \$309,929 has been spent, leaving Highway Construction reserves at \$4,290,071.

Discussion on paving and cost over runs.

Future Agenda Items: Paving, paving costs, cost overruns how to address in the future.

Set Future Meeting Dates: June 8th, 2023 at 2:00 pm.

Adjournment: Adjourned by unanimous consent at 2:30 p.m.

Minutes Submitted by:

Anthony Tangwall, Administrative Assistant III