

Barron County Highway Facility Finance Committee  
Government Center – Room 2151  
335 E Monroe Ave  
Barron, WI 54812  
June 13, 2023 Minutes – 8:30 a.m.

**Committee Members Attended in Person:** Mark Servi, Stan Buchanan, Jodi Busch, Jim Gores, Jeff French, Louie Okey

**Committee Members Absent:** Pete Olson

**Staff Present:** John Muench, MAK Kaiser

**Others Present Virtually:** Matt Thome from Attolles Law until 9:31 a.m.

The Highway Facility Finance Committee was called to order at 8:30 a.m. by Chair Okey.

**Approve the Agenda: Motion (Buchanan/Gores)** to approve the agenda. All in favor. Carried.

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

**Closed Session – Barron County Highway Facility Updating & Negotiating 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. Motion: (Okey/Gores)** to 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 advice 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. Based on the above description to include all County Board Supervisors that are present in person, Finance Director Busch, County Administrator French, Corporation Counsel Muench, Highway Commissioner Servi, Equipment and Facility Manager Kaiser, and Attorney Thome from Attolles Law. Carried with 6 Yes, 0 No, and one absent.

**Return to Open Session – Motion: (Servi/Buchanan)** No action taken. All in favor. Carried.

**Approval of Change Orders:**

Servi provided information on possible change orders that may be coming in the near future:

**Hudson Electric:** Additional switches needed for loop detectors on facility doors in the amount of \$4,336. Discussion. **Motion (Buchanan/Gores)** to pay. All in favor. Carried.

**Zahl Petroleum:** Servi explained that the oil distribution system lines as well as electrical lines are conflicting with the crane trolley runs. Zahl will be coming to the facility to view. Information only.

**Soil Corrections:** Servi provided information on EBS areas in the parking lot area needing fabric. No action taken.

**Concrete Pads for Limestone Markers Relating to SHPO:** Servi will be working with V&S on pricing for concrete pads for limestone marker placement. **Motion: (Buchanan/Gores)** to pay. All in favor. Carried.

**Paving:** At the 6/8/23 meeting, \$300,000 was authorized to pave the first two mats on the west side of the highway complex. Because \$73,000 of the east side paving had been previously completed, Servi estimates the two mats will cost only \$135,000. Discussion. **Motion: (Buchanan/Gores)** that up to \$300,000 be approved for paving on either side of STH 25, including the \$73,000 already completed. All in favor. Carried.

**Approve Pay Applications:** No pay applications at this time.

**Financials & Cash Flows:** No update at this time.

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

**Set Next Meeting Date:** Monday, June 26<sup>th</sup>, 2023 at 1:30 p.m.

**Adjournment:** Adjourn by unanimous consent at 9:51 a.m.

Minutes Submitted by: Jodi Busch, Finance Director