

Barron County Highway Facility Steering Committee Meeting
Barron County Highway Department Office
260 N 7th Street
June 20, 2023 Minutes – 1:30 p.m.

Committee Members Attended in Person: Bill Effertz, Jim Gores, Dale Heinecke, Louie Okey, Pete Olson, Marv Thompson

Committee Members Attended Virtually: None

Committee Members Absent: Roberta Mosentine, Gary Nelson

Staff Present: Jeff French, Mak Kaiser, Nate Nelson, Mark Servi, Tony Tangwall

Others Present: Stan Buchanan

The Highway Steering Committee was called to order at 1:30 p.m. by chair Olson.

Approve the Agenda: Motion: (Heinecke/Gores) to approve the agenda as presented. All in favor. Carried

Public Comment: None at this time.

Approve the May 2, 2023 Minutes: Motion: (Thompson/Effertz) to approve the minutes as presented. All in favor. Carried.

County Board Walk Around: Discussion. To be held 7/17/23 at 5:30 pm.

Open House: Discussion

Update on Construction Progress:

Progress to Date: Servi indicated progress continues on site work and UH2.

Two-Week Look Ahead: Servi indicated that paving will start next week, curb and gutter will be installed on the west side of the building, and the lube system will be corrected.

Tour Site Progress: 2:01 p.m. the committee adjourned for the Tour Site Progress

Future Agenda Items: Open House

Set Future Meeting Dates: July 25, 2023 at 1:30 pm.

Adjourn: Adjourn by unanimous consent at 2:30 p.m.