

Barron County Highway Facility Finance Committee
Government Center – Room 2151
335 East Monroe Avenue
Barron, WI 54812
June 26th, 2023 Minutes – 1:30 p.m.

Committee Members Attended in Person: Stan Buchanan (arrived at 1:32 pm), Jodi Busch, Jim Gores, Louie Okey, Pete Olson, Mark Servi

Committee Members Attended Virtually: None

Committee Members Absent: Stan Buchanan, Jeff French

Staff Present: Mak Kaiser, 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 1:30 p.m. by Chair Okey.

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

Public Comment: None at this time.

Approve the June 8 and 13, 2023 Minutes: Motion: (Gores/Servi) to approve the minutes as presented. All in favor. Carried.

Designate Matt Kaiser as County's Representative on Highway Facility Project: Motion: Effective August 4th Matt Kaiser will be the County's representative on the Highway facility project. **(Olson/Buchanan).** All in favor. Carried.

Discussion on previous change orders and credits.

Discussion on clogged pipe.

Approval of Pay Applications:

Larsen Electronics: Motion: to pay for IT labor totaling \$4,972.50. **(Olson/Gores)** All in favor. Carried.

Mosaic Technologies: Motion: to pay for labor for the IT room totaling \$1,059.70. **(Gores/Buchanan)** All in favor. Carried.

Certified Inc: Motion: to pay for work done for plumbing totaling \$5,954.55. **(Buchanan/Olson)** All in favor. Carried.

Erickson Excavating: Motion: to pay \$169,108.31 of \$219,108.31 for work done and hold \$50,000 for retainage. **(Olson/Gores)** All in favor. Carried.

Northwest Roofing: Motion: to pay roofing over IT room totaling \$14,250.00. **(Buchanan/Gores)** All in favor. Carried.

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Right-Way Caulking: Motion: to pay for joint sealants totaling \$9,481.00. **(Buchanan/Olson)** All in favor. Carried.

V&S: Motion: to pay for general construction totaling \$278,313.14 **(Olson/Gores)**. All in favor. Carried.

Financials and Cash Flows: Busch gave a financial update through June. The bond, along with an additional \$682,508 has been spent, leaving Highway Construction reserves at \$3,917,492.

Discussion on curb and gutter work.

Discussion on caulking of IT room.

Discussion on canopies over doors.

Future Agenda Items: Retainage Release

Set Future Meeting Dates: July 12, 2023 at 1:30 pm.

Adjournment: Adjourned by unanimous consent at 2:05 p.m.

Minutes Submitted by:

Anthony Tangwall, Administrative Assistant III