

## **BARRON COUNTY HIGHWAY COMMITTEE MEETING**

**Thursday, July 6<sup>th</sup>, 2023 – 8:00 A.M.**

**BARRON COUNTY HIGHWAY DEPARTMENT**

**260 N. 7<sup>th</sup> Street – Barron, WI 54812**

### AGENDA

1. Call to Order
2. I, Anthony Tangwall, have complied with open meeting public notifications laws. Meeting notices are posted on the electronic meeting notice boards on the first and second floor of the Government Center and the main floor of the Justice Center. I have verified the proper posting of the meeting as specified in this notice.
3. Approve the Agenda
4. Approve the Minutes from the June 1<sup>st</sup>, 2023, Meeting
5. Public Comment
6. Dedicating a Section of CTH SS as the Officer Emily Breidenbach and Officer Hunter Scheel Memorial Highway
7. LRIP Administration
8. Sale of Fuel Truck
9. Right of Way Inquiry USH 8 and CTH K
10. Discussion and Action Sale of Right of Way CTH H
11. Closed Session to Review and Discuss Next Steps, and Negotiating Strategy, City of Rice Lake and Menards for Possible Construction of Roundabout at County Hwy O and Wisconsin Avenue and Decker Drive Design Configuration.
  - a. The Highway Committee may go into closed session pursuant to Section 19.85(1)€ 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
12. Staff Reports
  - a. Financial Update
  - b. Operational Report
    - i. Facility and Equipment Report
    - ii. Highway Facility Update
    - iii. Operation's Manager Report
    - iv. Commissioner's Report
    - v. Project Update
    - vi. Sand Haul Routes
      1. Update on Existing Routes

#### **NOTICE OF POSSIBLE QUORUM**

It is possible that a quorum of another Barron County committee, including the Barron County Executive Committee, may be in attendance. It is not intended for this meeting to include any other committee other than the Highway Committee unless specifically posted as such. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Barron County under the authority of any committee, including the Executive Committee, at this meeting other than the Highway Committee as posted on this agenda.

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 may be made to accommodate your request.

2. Additional Routes

vii. WCHA/NACE/NACo Update

13. Edit List
14. Future Agenda Items
15. Set Future Meeting Date
16. Adjourn

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