

**BARRON COUNTY HIGHWAY FACILITY FINANCE COMMITTEE**  
**Friday, July 7, 2023 – 10:15 a.m.**  
**Government Center – Room 2151**  
**335 East Monroe Avenue – Barron, Wisconsin 54812**

**AGENDA**

1. Call to Order
2. Public Meeting Notification
3. Approve Agenda
4. Approve Minutes of 6-26-23 Meeting
5. Public Comment
6. Approve Pay Applications
  - a. Retainage Payment - Erickson Excavating
7. Future Agenda Items
8. Set Next Meeting Date
9. Barron County Highway Facility Update 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
  - a. The Highway Facility Finance Committee may 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 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
10. Adjourn

cc: Olson, Servi, Buchanan, Okey, Gores, French, Busch, webmaster & 3 public postings

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 can be made to accommodate your request.

Barron County Highway Facility Finance Committee  
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335 East Monroe Avenue  
Barron, WI 54812  
June 26<sup>th</sup>, 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 4<sup>th</sup> 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