

Barron County Highway Facility Finance Committee
Government Center – Room 2151
335 E Monroe Ave
Barron, WI 54812
July 7, 2023 Minutes – 10:15 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 & Andy Phillips from Attolles Law

The Highway Facility Finance Committee was called to order at 10:15 a.m. by Chair Okey.

The public meeting notification was provided by French confirming compliance with open meeting requirements.

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

Approve the Minutes of the 6/26/23 Meeting: Motion (Servi/Buchanan) to approve minutes. All in favor. Carried.

Public Comment: None at this time.

Jim Gores arrived at 10:25 a.m.

Approve Pay Applications – Retainage Payment for Erickson Excavating: Motion (Servi/Gores) for the County to carry the request to the July 12, 2023 meeting. All in favor. Carried.

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: (Servi/Buchanan) 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 Attorneys Thome and Phillips from Attolles Law. Carried with 6 Yes, 0 No, and one absent.

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

Future Agenda items: None at this time.

Set Next Meeting Date: Wednesday, July 12, 2023 at 1:30 p.m.

Adjournment: Adjourn by unanimous consent at 10:25 a.m.

Minutes Submitted by: Jodi Busch, Finance Director