

Barron County Highway Facility Finance Committee  
Government Center – Room 2151  
335 E Monroe Ave  
Barron, WI 54812  
July 28, 2023 Minutes – 9:00 a.m.

**Committee Members Attended in Person:** Jeff French, Louie Okey, Pete Olson, Jim Gores, Stan Buchanan, Jodi Busch

**Committee Members Absent:** Mark Servi, MAK Kaiser

**Staff Present:** John Muench

**Others Present Virtually:** Matt Thome from Attolles Law

The Highway Facility Finance Committee was called to order at 9:00 a.m. by Chair Okey.

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

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

**Public Comment:** None at this time.

**Closed Session – 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. Motion: (Olson / Gores)** 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 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. To include all County Board Supervisors that are present in person, Finance Director Busch, County Administrator French, Corporation Counsel Muench, and Attorney Thome from Attolles Law. Carried with 6 yes, 0 No, and two absent.

**Return to Open Session – Motion: (Olson / Buchanan) Carried.**

No action taken in Open Session.

**Adjournment:** Adjourn by unanimous consent at 10:35 a.m.

Minutes Submitted by: Jodi Busch, Finance Director