

## BARRON COUNTY HIGHWAY COMMITTEE MEETING

Thursday, August 3<sup>rd</sup>, 2023 – 8:00 A.M.

BARRON COUNTY HIGHWAY DEPARTMENT

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

### AGENDA (Amended)

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 July 6<sup>th</sup>, 2023, Meeting
5. Public Comment
- 6. Approval of 2024 Budget**
7. Highway Facility and Grounds – Public Access Ordinance
8. Right of Way Update USH 8 and CTH K
9. Update on Designation of CTH SS
10. Update on Sale of Excess Right of Way CTH H
11. Update Donatelle Pit
12. Staff Reports
  - a. 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
      2. Additional Routes
    - vii. WCHA/NACE/NACo Update
13. Edit List
14. Future Agenda Items
15. Set Future Meeting Date
16. Adjourn

#### 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.