

# **BARRON COUNTY HIGHWAY FACILITY FINANCE COMMITTEE**

**Wednesday, August 16, 2023 – 1:30 p.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 7-26-23 and 7-28-23 Meetings
5. Public Comment
6. Sound Proofing / Acoustical Panels for Crew Room
7. Concrete Around Manholes in Heated Storage Building
8. Catch Basins in Heated Storage - Hooper
9. Hooper Surety Bond
10. V & S Construction - Disputed Change Orders
11. CM Transition Update
12. Approval of Change Orders
13. Approve Pay Applications
14. Highway Facility Project Financials & Cash Flow
15. Future Agenda Items
16. Set Next Meeting Date
17. 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
18. Adjourn

cc: Olson, Nelson, Buchanan, Okey, Kaiser, 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.