

# **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.

Barron County Highway Facility Finance Committee  
Government Center – Room 2151  
335 E Monroe Ave  
Barron, WI 54812  
July 31, 2023 Minutes – 8:00 a.m.

**Committee Members Attended in Person:** Members of the Board Appointed Mediation Committee:  
Louie Okey, Pete Olson, Stan Buchanan, Jodi Busch, MAK Kaiser

**Committee Members Absent:** None

**Staff Present:** John Muench

**Others Present:** Matt Thome from Attolles Law, Jim Kremer from Dewitt Law Firm, Sheryl Claflin, Chad Oster, Zach Elstran, John Beckfield, & Neil Bowe from CBS2

The Highway Facility Finance Committee was called to order at 8:00 a.m. by Chair Okey.

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

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

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

Introductions were shared.

**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 and payment of additional bills, extra costs and extra charges. Motion: (Buchanan / Olson )** 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 and mediation. To include all County Board Supervisors present, Finance Director Busch, Corporation Counsel Muench, Equipment and Facility Manager Kaiser, Attorney Thome from Attolles Law, Attorney Kremer from DeWitt Law Firm and all representatives present from CBS2. Carried with 5 yes, 0 No, and two absent.

Attorney Kremer and all representatives of CBS2 left at 11:00 am

**Return to Open Session – Motion: (Kaiser / Olson )** All in favor. Carried.

Recommendation (Olson / Kaiser) to schedule a special session of the County Board of Supervisors pertaining to agenda item #6 on Monday, August 14, 2023 at 1:00 p.m.

**Adjournment:** Adjourn by unanimous consent at 11:07 a.m.

Minutes Submitted by: Jodi Busch, Finance Director

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