

Minutes

Aging/ADRC Kitchen Facility Committee
Tuesday August 22nd, 4pm
Barron County Government Center, RM 2151
335 East Monroe Avenue, Barron, WI 54812

Minutes taken by CA French

County Board Supervisors in-person, Okey, P. Anderson, Banks, Fall, Turcott

Virtual Attendance: None

County Staff in attendance: French, Olson, Smith, Jako,

Others in attendance: [Bill Halgren](#)

#1. Call To Order: Vice Chair Turcott called the meeting to order at 4pm.

#2. Public Meeting Notification: CA French provide the Public Meeting Notification document as prepared by Executive Assistant Coleman

#3. Special Matters and Announcements:
None

#4. Approve Agenda:
Banks/P. Anderson, Carried

#5. Public Comment:
None

#6. Change Order Floor Repair/Floating Floor:
CB #4: Floor repair in the amount of \$36,911.00 Motion to approve CB#4, P. Anderson/Banks, Carried

#7. Approval of Change Orders:
CB#2. Dishwasher Window, Credit of \$4,700.00
CB#13, Patch floor at removed panel. \$725.00
Motion to approve Okey/Fall, Carried.

Note: today's CB's to be paid from Contingency Fund

#8. Approve Pay Applications:

None today

#9. Project Financials and Cash Flows:

French handed out financials and reviewed.

Discussion on South wall and bars/screened windows, no action taken

#10 Future Agenda Items:

CB's and Pay applications

#11. Set Next Meeting Date:

Tuesday the 29th, 11am

#12. Adjourn:

4.49 declared adjourned by unanimous consent

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