

Barron County Highway Facility Finance Committee
Government Center – Room 2151
335 East Monroe Avenue
Barron, WI 54812
August 30, 2023 Minutes – 1:30pm

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

Committee Members Absent: none.

Staff Present: Jennifer Holub, Lance Peterson, John Muench (1:40pm)

Others Present: none.

Others Present Virtually: none.

The Highway Facility Finance Committee was called to order at 1:30pm by Chair Okey.

County Administrator French informed the Committee that the Public Notification requirements have been met.

Approve the Agenda: Motion: (Olson/Gores) to approve the agenda as presented. All in favor. Motion carried.

Approve Minutes of July 28, 2023, July 31, 2023, and August 16, 2023 meetings: Motion: (Buchanan/Olson) to approve the minutes from all three meetings as presented. All in favor. Motion carried.

Public Comment: none.

UPS Battery Purchase: Peterson discussed the purchase of this battery with the previously approved technologies money instead of having the contractor purchase it. Peterson recommends discussing this with Hudson Electric. Discussion on logistics of hosting a contractor's meeting to let the contractors discuss all of the disputes. No action taken.

Attolles Law Bill: French discussed the invoice sent for work done through July 31, 2023 in the amount of \$9,521.75. **Motion: (Olson/Buchanan)** to pay the invoice and treat it like all of the previous invoices by taking the funds from unassigned fund balance. All voted yes. Motion carried.

CM Update: Kaiser indicated UH2 is about 70 percent complete. Contractors are coming together on the main facility and tasks are getting completed. Storm drains in the heated storage have been reset. Kaiser discussed the purchase of the signs for all of the exits and gates. **Motion: (Buchanan/Olson)** to move ahead with the sign order from the Bureau of Correctional Enterprises in the amount of \$378.45. All voted yes. Motion carried.

Approval of Change Orders:

- **V&S Construction Services – Acoustical Panels:** Discussion. **Motion: (Olson/Gores)** to approve the additional \$250.00. All voted yes. Motion carried.
- **V&S Construction Services CO 014:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **V&S Construction Services CO 018:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.

- **V&S Construction Services CO 021:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **V&S Construction Services CO 010:** V&S Construction Services would like reconsideration as this was verbally approved by CBS Squared and then later denied. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **V&S Construction Services CO 011:** V&S Construction Services would like reconsideration as this was verbally approved by CBS Squared and then later denied. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **V&S Construction Services New CO, 8/25/2023:** Discussion. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **Hooper Corp CO 019:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **Northwest Roofing CO 005:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **Hudson Electric CO 015:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **Hudson Electric CO 019:** Discussion regarding the dispute. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **Hudson Electric CO 020:** Discussion. **Motion: (Olson/Gores)** to approve CO 020 to Hudson Electric in the amount of \$8,091.00. All voted yes. Motion carried.
- **Hudson Electric CO 021:** Discussion. This will be an item for discussion at the contactors meeting mentioned above. No action taken.
- **RJ Jurowski CO 011:** Discussion. **Motion: (Olson/Kaiser)** to approve CO 011 to RJ Jurowski in the amount of \$1,232.52. All voted yes. Motion carried.
- **RJ Jurowski CO 012:** Discussion. **Motion: (Olson/Kaiser)** to approve CO 012 to RJ Jurowski in the amount of \$1,208.83. All voted yes. Motion carried.
- **RJ Jurowski CO 013:** Discussion. **Motion: (Olson/Kaiser)** to approve CO 013 to RJ Jurowski in the amount of \$2,454.03. All voted yes. Motion carried.
- **RJ Jurowski CO 014:** Discussion. **Motion: (Olson/Kaiser)** to approve CO 014 to RJ Jurowski in the amount of \$179.30. All voted yes. Motion carried.
- **RJ Jurowski CO 015:** Discussion. **Motion: (Olson/Kaiser)** to approve CO 015 to RJ Jurowski in the amount of \$459.80. All voted yes. Motion carried.
- **RJ Jurowski CO 016:** Discussion. **Motion: (Olson/Kaiser)** to approve CO 016 to RJ Jurowski in the amount of \$1,397.88. All voted yes. Motion carried.

Approve Pay Applications:

- **Certified Inc. #26:** Discussion. **Motion: (Buchanan/Olson)** to pay Certified Inc. in the amount of \$12,246.95 for HVAC work. All voted yes. Motion carried.
- **V&S Construction Services #23:** Discussion. **Motion: (Buchanan/Olson)** to pay V&S Construction Services in the amount of \$86,178.91 for a retainage reduction of 2.5 percent. All voted yes. Motion carried.
- **Hooper Corp #25:** Discussion. **Motion: (Buchanan/Olson)** to pay Hooper Corp in the amount of \$8,715.30 for plumbing work. All voted yes. Motion carried.
- **Hooper Corp #26:** Discussion. **Motion: (Buchanan/Olson)** to pay Hooper Corp in the amount of \$5,700.00 for plumbing work. All voted yes. Motion carried.
- **Hudson Electric #18:** Discussion. **Motion: (Buchanan/Olson)** to pay Hudson Electric in the amount of \$47,500.00 for electrical work. All voted yes. Motion carried.
- **Hudson Electric #19:** Discussion. **Motion: (Buchanan/Olson)** to pay Hudson Electric in the amount of \$117,741.98 for electrical work. All voted yes. Motion carried.

- **Elite Sealcoating LLC:** Discussion. **Motion: (Buchanan/Olson)** to pay Elite Sealcoating in the amount of \$983.84 for line painting in UH1. All voted yes. Motion carried.

Highway Facility Project Financials and Cash Flow: Busch discussed the financials through August 30th. Checks from today's approvals will be cut this week and they were in the financial estimate provided.

Future Agenda Items: exterior canopies over mechanic bays, repair of the pillar in the main entrance

Set Next Meeting Date: September 13, 2023 at 1:30pm.

Adjourn: adjourned by unanimous consent at 2:40pm.

Minutes Submitted by:

Jennifer Holub, Account Technician