

Barron County Highway Committee Meeting

January 4, 2024 Minutes – 8:00 a.m.

Committee Members Attended in Person: Bill Effertz, Jim Gores, Dale Heinecke, Marv Thompson

Committee Members Attended Virtually: None.

Committee Members Absent: Roberta Mosentine

Staff Present: Jodi Busch (left at 8:20 am), Jeff French (left at 9:07 am), Michael Hoefs, Matthew Kaiser, Nate Nelson, Louie Okey, Lori Raven, Tony Tangwall

Staff Present Virtually: None.

Others Present: None.

The Highway Committee meeting was called to order at 8:00 a.m. by Chair Thompson

Approve the agenda: (Gores/Effertz) to approve the agenda and move item 9 ahead of item 6. All voted yes. Motion carried.

Approve the December 7, 2023 minutes: (Gores/Effertz) All in favor. Carried.

Public Comment: None at this time.

Staff Reports

Financial Update: Busch discussed, no concerns at this time.

Facility and Equipment Report: Kaiser indicated that 2024 equipment will be delivered in the next month. Kaiser indicated that work on the facility is wrapping up and there is some warranty work to be done.

Operation's Manager Update: Nelson indicated that the crew has been working on cutting brush, patching, and receiving salt deliveries.

Commissioner's Report: Hoefs indicated that he is working on grant applications, a 5 – 10 year plan, and provided an update on renewing the lease at the Cumberland pit, with the assistance and direction of the Corporation Counsel's Office.

Project Update: Hoefs indicated that work is complete for the year and working on billing, CTH P will be scrub sealed in 2024.

Sand Haul Routes: None at this time.

WCHA/NACE/NACo Update: Hoefs indicated that preparations are complete for road school.

Edit List: Edit list will be complete and provided for the February meeting.

Future Agenda Items: None.

Set Future Meeting Date: February 1, 2024 @ 8:00 a.m.

Motion to adjourn: meeting was adjourned by unanimous consent at 9:17 a.m.

Minutes submitted by:

Anthony Tangwall, Administrative Assistant III