

Barron County Highway Committee Meeting

January 4, 2024 Minutes – 8:00 a.m.

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

Committee Members Attended Virtually: None.

Committee Members Absent:

Staff Present: Jeff French (left at 8:55 am), Michael Hoefs, Matthew Kaiser, Nate Nelson, Louie Okey (left at 9:44 am), Tony Tangwall

Staff Present Virtually: None.

Others Present: None.

The Highway Committee meeting was called to order at 8:01 a.m. by Chair Thompson

Approve the agenda: (Effertz/Mosentine) to approve the agenda as presented. All in favor. Motion carried.

Approve the January 4, 2024 minutes: (Gores/Heinecke) All in favor. Carried.

Public Comment: None at this time.

Staff Reports

Financial Update: None at this time.

Facility and Equipment Report: Kaiser indicated that 2024 equipment is being delivered, mechanics are working overtime to get caught up on preventative maintenance, and a new garage door is being installed on the Cumberland shed.

Facility Update: Kaiser discussed the few contractors left on site and warranty work being completed.

Operation's Manager Update: Nelson indicated that seasonal fill salt is being delivered, the crew is working on brushing, patching, guardrail repairs, cleaning, and trainings.

Commissioner's Report: Hoefs discussed savings due to minimal winter snow events, provided an update on winter road school, and discussed the 6-20' bridge program. Hoefs and Nelson discussed the resignation of an employee and the need to fill an open operator position.

Project Update: Hoefs indicated that projects are in the planning stages and bids are out for asphaltic material.

Sand Haul Routes: None at this time.

WCHA/NACE/NACo Update: None at this time

Edit List: Edit lists were available with no questions or concerns.

Future Agenda Items: None.

Set Future Meeting Date: March 7, 2024 @ 8:00 a.m.

Motion to adjourn: meeting was adjourned by unanimous consent at 9:44 a.m.

Minutes submitted by:

Anthony Tangwall, Administrative Assistant III