

Barron County Highway Committee Meeting

March 13, 2024 Minutes – 11:30 a.m.

Committee Members Attended in Person: Bill Effertz, Jim Gores (arrived at 11:32 am), Dale Heinecke, Roberta Mosentine, Marv Thompson

Committee Members Attended Virtually: None.

Committee Members Absent: None

Staff Present: Jeff French, Michael Hoefs, Tony Tangwall

Staff Present Virtually: None.

Others Present: None.

The Highway Committee meeting was called to order at 11:30 a.m. by Chair Thompson

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

Approve the March 7, 2024 minutes: (Mosentine/Heinecke) All in favor. Carried.

Public Comment: None at this time.

Highway Service Agreement: French and Hoefs provided information on the role and need of service agreements. Discussion. **Motion:** to allow Highway Service Agreement as drafted by Highway Commissioner Hoefs, in reference to, State Statutes, 66.0301, and the City of Cumberland request for temporary assistance, to be used as a template for other communities requesting assistance from the Barron County Highway Department. This template is allowed to be used for agreements up to one (1) year, in duration, any agreements exceeding one (1) year to be approved by the Highway Committee. **(Gores/Mosentine).** All in favor. Carried.

Future Agenda Item: Update on City of Cumberland recruitment in June

Motion to adjourn: meeting was adjourned by unanimous consent at 12:01 p.m.

Minutes submitted by:

Anthony Tangwall, Administrative Assistant III