

Barron County Highway Committee Meeting

May 2, 2024 Minutes – 8:00 a.m.

Committee Members Attended in Person: Bill Effertz, Dennis Jenkins, Roberta Mosentine, Pete Olson, Marv Thompson

Committee Members Attended Virtually: None.

Committee Members Absent: None

Staff Present: Jodi Busch (left at 9:25 am), Michael Hoefs, Nate Nelson, Lori Raven Tony Tangwall, Jeff Wolfe (left at 8:12 am)

Staff Present Virtually: Jeff French

Others Present: Mike Hitt from Hitts Wildwood Resort (left at 9:25 am)

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

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

Approve the March 13, 2024 minutes: (Thompson/Effertz) All in favor. Carried.

Election of Chair: (Effertz/Mosentine) to nominate Marv Thompson as Committee Chair.
(Effertz/Mosentine) to cast a unanimous ballot for Marv Thompson. All voted yes. Motion carried.

Election of Vice Chair: (Mosentine/Jenkins) to nominate Bill Effertz as Committee Vice Chair.
(Mosentine/Jenkins) to cast a unanimous ballot for Bill Effertz. All voted yes. Motion carried.

Election of Executive Representative: (Mosentine/Olson) to nominate Marv Thompson as the Executive Committee Member. **(Mosentine/Olson)** to cast a unanimous ballot for Marv Thompson. All voted yes. Motion carried.

CTH SS ATV Road Route Extension: Wolfe and Hoefs discussed a request to extend the ATV Route on CTH SS 911.67 feet. Wolfe indicated no concerns from Sheriff's Department or Chetek Chief of Police.
Motion: to recommend to County Board to comply with a change of the ATV Route Ordinance to reflect the change. **(Olson/Mosentine).** All in favor. Carried.

Public Comment: None at this time.

2023 Highway Financials: Busch presented on 2023 financials, no concerns.

2023 Fixed Assets: Busch Discussed.

Facility and Equipment Report: Hoefs introduced Gary Gall the new equipment and facilities manager. Gall discussed new emissions regulations and price increases.

Highway Facility Update: Hoefs discussed upcoming work involving paving and concrete. Discussion on curb and gutter. Hoefs and French discussed the generator and concerns.

Operation's Manager Report: Nelson discussed the wrong way driver incident from last week and upcoming summer work.

Project Update: Hoefs discussed upcoming projects on CTH D, CTH P, and CTH U. Hoefs discussed the importance of shovel ready projects.

Sand Haul Routes: Nothing at this time.

WCHA/NACE/NACo: Hoefs and Thompson discussed summer road school in June.

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

Future Agenda Items: Open House

Set Future Meeting Date: June 6, 2024 @ 8:00 a.m.

Motion to adjourn: meeting was adjourned by unanimous consent at 9:38 a.m.

Minutes submitted by:

Anthony Tangwall, Administrative Assistant III