

BARRON COUNTY HIGHWAY FACILITY FINANCE COMMITTEE
Tuesday, May 21, 2024 – 8:30 a.m.
Government Center – Room 2151
335 East Monroe Avenue – Barron, Wisconsin 54812

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements
4. Approve Agenda
5. Approve Minutes of 11-15-23 Meeting
6. Public Comment
7. Highway Facility Project Financials & Cash Flow
8. Curb & Gutter Cost & Timeline
9. IT Conduit - UPS / Generator / Connectivity Between Buildings
10. DDC Upgrades and Controls
11. Paving & Line Painting
12. Time Capsule
13. Open House
14. Approve Change Orders
15. Approve Pay Applications
16. Future Agenda Items
17. Set Next Meeting Date
18. Adjourn

cc: Olson, Nelson, Turcott, Okey, Gall, Gores, French, Busch, Hoefs, webmaster & 3 public postings

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.

Barron County Highway Facility Finance Committee
Barron County Highway Conference Room
November 15, 2023 Minutes – 1:30 p.m.

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

Committee Members Attended Virtually: None

Committee Members Absent: MAK Kaiser

Staff Present: Lance Peterson

Others Present: None

The Highway Facility Finance Committee was called to order at 1:31 p.m. by Chair Okey.

Public meeting notification was provided by French confirming compliance with open meeting requirements.

Special Matters and Announcements: None

Approve the Agenda: Motion (Olson/Buchanan) to approve the agenda as presented. All in Favor. Carried.

Approve the November 1, 2023 Minutes: Motion (Gores/Buchanan) to approve the minutes as presented. All in favor. Carried.

Public Comment: None at this time.

Future of Highway Steering Committee: Discussion. **Motion:** To refer any future items over to the Highway Committee. **(Olson/Gores).** All in favor. Carried.

Future of Highway Facility Finance Committee: Discussion. **Motion:** The Committee stays in place with Highway Commissioner Hoefs and Finance Director Busch authorized to call meetings as needed to address any questionable items. **(Buchanan/Gores).** All in favor. Carried.

Authorization of Staff to Approve Pay Applications & Invoices: Discussion. **Motion:** Authorizing Finance Director Busch and Highway Commissioner Hoefs to approve pay applications, invoices and change orders. **(Buchanan/Gores).** All in favor. Carried.