

CTH TT Transitional Housing Work Group
Monday, December 9, 2024 - 1:00 p.m.
Government Center – Room 2151
335 East Monroe Ave - Barron, Wisconsin 54812

AGENDA

1. Call to Order
2. Public Meeting Notification
3. Special Matters and Announcements
4. Approve Agenda
5. Public Comment
6. Approval of Minutes from October 28, 2024 Meeting
7. Project Update
 - a. Scope & Scope Changes
 - b. Timeline
 - c. Project Concerns & Questions
8. Approval of Change Orders
9. Approve Pay Applications
10. Project Financials & Cash Flow
11. Future Agenda Items
12. Set Next Meeting Date –12/9/24; 12/23/24(?); 1/13/24; 1/27/24
13. Adjourn

cc: P. Anderson, P. Olson, C. Turcott, L. Okey, A. Kusilek, French, Muench 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.

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HWY TT Transitional Housing Work Group
Meeting Minutes
Monday, October 28th, 2024, 1pm

1pm Regular Meeting Minutes, RM2151 Government Center, 335 East LaSalle Avenue, Barron, WI 54812

The following people were present: Louie Okey, Barron County Board of Supervisors, Duana Bremer, Salvation Army, Craig Turcott, Barron County Board of Supervisors, Patti Anderson, Barron County Board of Supervisors, Jeffrey French, Barron County Administrator
Audrey Kusilek , Barron County Board of Supervisors, Peter Olson, Barron County Board of Supervisors.

Dave Armstrong B/C EDC Director in person at approximately, 1.16pm

Appearing virtually: Brandon Sather, Cedar Corporation, Ken Tregallis, Salvation Army
Stephana Smith - Salvation Army, Tracy Habermehl, Salvation Army, Cory Schdler, Cedar Corporation, Steve Schenk, Salvation Army

Dave Armstrong B/C EDC Director at 1.14pm.

#1. Call to Order:

The meeting was called to order at 1.01 by chair Okey

#2. Public Meeting Notification

Public meeting notification was provided by CA French

#3. Special Matters and Announcements

None

#4. Approve Agenda

Motion to approve Agenda; P. Olson/P. Anderson Carried

#5. Public Comment

None

#6. Approval of Minutes September `7th, August 25th, 2024 Meeting

Motion to approve minutes, C. Turcott/P. Anderson. Carried

#7. Project Update:

A. Scope and Scope Changes

Chair Okey provided an update on the project from the Wisconsin Department of Administration meeting on October 22nd. Amendment to 12-31-2025 has been canceled. The project must be completed by 12-31-2024, with all project costs completed by 1-31-2025. Little house up and running in November. Change order to original contract for demolition of the big building, to be completed by Rohm Construction.

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Dirt cover of the demolished area is acceptable to the State.

B. Timeline

All costs incurred by 12-31-2025, all reimbursements submitted to DOA by 1-31-2025

C. Project Concerns and Questions

French informed the Committee of the Desk Monitoring by DOA on Friday November 22nd. French, and Dave Armstrong discussed the insulated pallet homes which are not a part of this grant project. No action was taken information only.

#8. Approval of Change Orders

None

#9. Approve Pay Applications

None

#10. Project Financials and Cash Flows

None

#11. Future Agenda Items

Same Agenda items going forward

#12. Next Meeting Date

November, 11th, 1pm.

#13. Adjourn:

1.27pm declared adjourned by Unanimous consent by Chair Okey

Meeting minutes taken by CA French

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