BARRON COUNTY HIGHWAY COMMITTEE MEETING

Wednesday, January 29, 2025 – 9:30 A.M. BARRON COUNTY HIGHWAY DEPARTMENT 260 N. 7th Street – Barron, WI 54812

AGENDA

- Call to Order
- I, Anthony Tangwall, have complied with open meeting public notifications laws. Meeting notices
 are posted on the electronic meeting notice boards on the first and second floor of the
 Government Center and the main floor of the Justice Center. I have verified the proper posting of
 the meeting as specified in this notice.
- 3. Approve Agenda
- 4. Presentation From Midwest Hardwood Specialties Corp
- 5. Barron County Highway Committee pertaining to the implementation of a road use agreement
 - a. The Highway Committee may go into closed session pursuant to Section 19.85(e) for deliberating or negotiating purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session and Section 19.85(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved based upon the above description.
 - b. Return to Open Session
 - c. Take Any Necessary Action
- 6. Set next meeting date
- 7. Adjourn

NOTICE OF POSSIBLE QUORUM

It is possible that a quorum of another Barron County committee, including the Barron County Executive Committee, may be in attendance. It is not intended for this meeting to include any other committee other than the Highway Committee unless specifically posted as such. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Barron County under the authority of any committee, including the Executive Committee, at this meeting other than the Highway Committee as posted on this agenda.

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 may be made to accommodate your request.