

BARRON COUNTY HIGHWAY FACILITY FINANCE COMMITTEE

Wednesday, February 5, 2025 – 9:30 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 5-21-25 Meeting
6. Public Comment
7. Highway Facility Project Financials & Cash Flow
8. DDC Upgrades and Controls
9. Approve Change Orders
10. Approve Pay Applications
11. Discuss / Approve Project Fund Closeout
12. Future Agenda Items
13. Set Next Meeting Date
14. 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.