

# **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.

# **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**

## **Minutes**

**Members Present:** Louie Okey, Pete Olson, Jeff French, Craig Turcott, Jim Gores, Mike Hoefs, Jodi Busch

**Others Present:** Lance Peterson

The Highway Facility Finance Committee was called to order by Chair Okey at 8:30 a.m. on Tuesday, May 21, 2024.

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

**Special Matters & Announcements:** None

**Approve the Agenda: Motion:** (Gores/Busch) to amend agenda moving Paving & Line Painting to follow Project Financials & Cash Flow. Carried. **Motion:** (Gores/Turcott) to approve the amended agenda. Carried.

**Approve the November 15, 2023 Minutes: Motion:** (Olson/Turcott) to approve minutes as presented. Carried.

**Public Comment:** None

**Highway Facility Project Financials & Cash Flow:** Busch presented updated financials showing total estimated expenditures are within the funding parameters by \$99,491.54.

**Paving & Line Painting:** Hoefs gave an update on paving prices, which have dropped substantially since the original estimates. **Motion:** (Olson/Turcott) authorizing staff to proceed with paving and line painting at a cost not to exceed \$365,000. Carried.

**Curb & Gutter Cost & Timeline:** Hoefs explained that \$40,000 was originally budgeted but didn't include curb & gutter behind the buildings on the east side of the property. **Motion:** (Gores/Turcott) authorizing \$75,000 to proceed with curb and gutter in the necessary areas. Carried.

**IT Conduit - UPS / Generator / Connectivity Between Buildings:** IT Director Peterson explained that the original plans didn't include UPS capability on the west side of the property, nor was there generator power at UH1 and the wash bay. **Motion:** (Olson/Gores) authorizing up to \$50,000 to install conduit and UPS and generator power to network locations in all three buildings. Carried.

**DDC Upgrades and Controls:** French explained that we are still waiting for quotes from Bartingale. Staff will work to get information for the next meeting. Future agenda item.

**Time Capsule:** Update only. Staff will work to have more information by the next meeting. Future agenda item.

**Open House:** Discussion held with thoughts to hold the open house upon completion of the paving, likely July or August. Future agenda item.

**Approve Change Orders:** None

**Approve Pay Applications:** None

**Future Agenda Items:** Update on approved projects, DDC Upgrades & Controls, Time Capsule, Open House

The next Highway Facility Finance Committee meeting will be held Tuesday, June 25, 2024 at 8:30 a.m.

**Adjourn:** The Committee adjourned by unanimous consent at 9:12 a.m.

Minutes submitted by:  
Jodi Busch, Finance Director