

## Barron County Highway Committee Meeting

July 10th, 2025 Minutes – 9:30 a.m.

**Committee Members Attended in Person:** Dennis Jenkins, Bill Effertz, Roberta Mosentine (left at 11:15 am), Pete Olson

**Committee Members Attended Virtually:** None.

**Committee Members Absent:** Marv Thompson.

**Staff Present:** Jodi Busch (left at 9:45 am), Jen Dalsbo, Jeff French (left at 10:51 am), Gary Gall, Michael Hoefs, Nate Nelson, Lori Raven, Tony Tangwall

**Staff Present Virtually:** None

**Others Present:** None

**Others Present Virtually:** None

The Highway Committee meeting was called to order at 9:35 a.m. by Vice Chair Effertz

**Approve the agenda: (Olson/Jenkins)** to approve the agenda as presented. All in favor. Motion carried.

**Approve the June 5th, 2025 minutes: (Mosentine/Olson).** All in favor. Carried.

**Public Comment:** none

**Financial Report:** Busch presented. No concerns.

**Motion to go into closed session: (Jenkins/Mosentine).** All in favor by role call vote. Carried.

**Motion to come out of closed session: (Olson/Mosentine).** All in favor. Carried.

**Motion: *Offering price report and submittal* to Larry and Carol Hanson and Mike Hoefs. (Mosentine/Olson).** All in favor. Carried.

**Update on Maple Plain Shooting Range:** Hoefs Discussed. Nelson indicated we are a few weeks out from getting construction crew that way.

**CTH VV Bike and Ped Route:** Hoefs will meet with the Bike and Ped committee on July 15<sup>th</sup> to discuss possible bike lane on CTH VV.

**Facility and Equipment Report:** Gall discussed looking into new rust preventions. He is looking to re-start up a safety committee within the shop. He is still looking into equipment costs for budgets. Raven discussed new signage for building and grounds is in and will be up soon. Hoefs discussed building repairs from storms.

**Operation's Manager Report:** Nelson indicated that the crew is chip sealing with a few days left before get back into paving and fog sealing for State. Crews are continuing mowing efforts, crackfilling, and working on culverts.

**Commissioner's Report:** Hoefs discussed still working on pricing out projects coming in. Working on working with bridge inspection parties – received 3 proposals and going through them to look into our bridges. Also, discussed upcoming job in Cumberland this August.

**Project Update:** CTH K is finished with exception of CTH KK area. CTH VV working on. CTH D in Chetek is in process to get started, and CTH D in Maple Plain area is being pushed back to Sept/October 2025. Working on budgeting for work coming next year in 2026.

**WCHA/NACE/NACo Update:** Hoefs discussed.

**Edit List:** Edit Lists were available with no questions or concerns.

**Future Agenda Items:** PED/Bike Update. Maple Plain Shooting Range Update.

**Set Future Meeting Date:** August 7th, 2025 at 9:30 am.

**Motion to adjourn:** by unanimous consent at 11:32 am.

Minutes submitted by:

Jen Dalsbo, Administrative Assistant II