

## **BARRON COUNTY HIGHWAY COMMITTEE MEETING**

**Thursday, April 2nd, 2026 – 8:00AM**

**BARRON COUNTY HIGHWAY DEPARTMENT**

**260 N. 7<sup>th</sup> Street – Barron, WI 54812**

### AGENDA

1. Call to Order
2. I, Jen Dalsbo, 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 the Agenda
4. Approve the Minutes from the February 5th, 2026, Meeting
5. Public Comment
6. Financial Report
7. Final Closing of the Books – New Hwy Building(s)
8. Restrict 2026 Equipment Funds for 2028 Hotmix Baghouse (#423F) Upgrades
9. LRIP Acceptance of Bids
10. Staff Reports
  - a. Operational Report
    - i. Facility and Equipment Report
    - ii. Operations Manager's Report
    - iii. Engineering Technician's Report
    - iv. Commissioner's Report
    - v. Project Update
    - vi. WCHA/NACE/NACo Update
11. Cooper Engineering Invoice and Culvert at 9 ¾ Street in Town of Chetek
  - a. The Highway Committee may go into closed session pursuant to Section 19.85(1)(g) for the purpose of conferring with Legal Counsel with respect to current or potential litigation which requires a closed session
  - b. Return to Open Session
  - c. Take Any Necessary Action
12. Edit List
13. Future Agenda Items
14. Set Future Meeting Date
15. 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.