

AMENDED AGENDA

Eau Claire County

- *Highway Building Committee* •

Date: July 7, 2021

Time: 2:00 p.m.

Location: *WebEx Teleconference: To join by phone call 1-415-655-0001*

Meeting number access code: 145 905 3872

Meeting password: P9pTS4M7gAP

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9200b8e4f6429f18f547edf1662f89b7>

For those wishing to make public or a written comment, you must e-mail **ecchwy@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting.**

You will be called on during the public session to make your comments.

**Please mute personal devices upon entry*

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Review/Approval of Past Minutes (06/02) – Discussion/Action
4. Public Comment
5. Highway Design Update– Discussion
6. Meals on Wheels Update – Discussion
7. Schedule Update – Discussion
8. Annexation of 7 Acre Land Purchase-Discussion
9. Early Bid Packages-Discussion
10. Adjourn

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703



MINUTES

Eau Claire County • Committee on Highway Wednesday, June 2, 2021 - 2:00p.m. Virtual Online Meeting

Highway Members Present: Chair Jim Dunning, Vice Chair Ray Henning, Supervisor Judy Gatlin, Supervisor Colleen Bates, Supervisor Gerald Wilkie, Supervisor Robin Leary

Staff/Other Present: Administrator Kathryn Shauf, Highway Commissioner Jon Johnson, Facilities Director Matt Theisen, Finance Director Norb Kirk, Risk Analyst Sonja Leenhouts, Justin Musser, Kevin Dallas, Linda Struck, Ryan Patterson, Kim Grabinski, Bob Sworski, Kasey Lemke

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Review/Approval of Past Minutes (05/13/2021)** Minutes of the May 13, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Bates, Supervisor Leary 2nd. Motion Carried 6-0
3. **Public Comment** – No Comment
4. **Highway Design Update – Discussion** – Kim from CBS Squared gave a review of the floor plan. Discussed specific changes that have ben made
5. **Meals on Wheels Update - Discussion-** Bob from CBS Squared discussed sliding doors for the entrance and future discussion on MOW oven location layout.
6. **Schedule Update – Discussion-** Bob from CBS Squared reviewed the design timeline and changes in square footage from 5/18 until now. He also spoke on the completion of design schematic and getting plans to structural engineer then meeting with Market & Johnson. Kevin from Market & Johnson reviewed dates going forward. Precast and steel bids package bids due 7/14. Sitework and foundation package bids due mid-July. Kasey Lemke said steel prices continue to increase but bid package should lock us in so we're within contingency/budget.
7. **Meeting adjourned by Chairman Dunning at 3:05 p.m.**
8. **Future Meeting:** July 7, 2021, at 2:00 p.m.
August 4, 2021, at 2:00 p.m.

Respectfully submitted,
Rachael Bien Administrative Associate
Eau Claire County Highway Department