

AGENDA

Eau Claire County

- *Highway Building Committee* •

Date: July 28, 2021

Time: 10:00 a.m.

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

Meeting number access code: 145 067 9172

Meeting password: ZEmW2pQw77

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m6f5b1c43ab03e41dd69ec636409bd387>

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 (07/07) – Discussion/Action
4. Public Comment
5. Bid Package #1 Results – Discussion/Action
6. 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, July 7, 2021 - 2:00p.m. Virtual Online Meeting

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

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Facilities Director Matt Theisen, Finance Director Norb Kirk, Justin Musser, Kevin Dallas, Linda Struck, Samantha Kraegenbrink, Ryan Patterson, Bob Sworski, Kasey Lemke, Brian Girgen

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes (06/02/2021)** Minutes of the June 02, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Henning, Supervisor Leary 2nd. Motion Carried 5-0
4. **Public Comment – No Comment**
5. **Highway Design Update – Discussion –** Bob from CBS Squared reviewed 3D images and design items of the site being worked on.
6. **Meals on Wheels Update - Discussion-** Bob from CBS Squared, dialing in details with ISG and will stay with current plan.
7. **Schedule Update – Discussion-** Kevin from Market & Johnson: Feb/March 2022 Steel/Precast, August for dirt work and Sept/Oct for foundations
8. **Annexation of the 7 Acre Land Purchase- Discussion-** Commissioner Johnson gave an update on City annexation for 7 acres
9. **Early Bid Packages-Discussion-** Kasey Lemke from Market & Johnson spoke on timeline for bids due. Discussion on material prices and outlook for wood, steel, and pre-engineered building
10. **Meeting adjourned by Chairman Dunning at 3:05 p.m.**

11. Future Meeting: July 28, 2021, at 10:00 p.m.
August 4, 2021, at 2:00 p.m.

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