

AGENDA

Eau Claire County

- *Highway Building Committee* •

Date: September 1, 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 (08/04) – Discussion/Action
4. Public Comment
5. Highway Design Update– Discussion
6. Bid Package #2 Update – Discussion
7. Budget Update -Discussion
8. Property Annexation – Discussion
9. Schedule Update- Discussion
10. Future meeting dates, times, and agenda items: 10/6, 11,3
11. 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, August 04, 2021 – 2:00 p.m. Virtual Online Meeting

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

Staff/Other Present: Assistant Commissioner Brian Spilde, Facilities Director Matt Theisen, Finance Director Norb Kirk, Kevin Dallas, Administrator Kathryn Schauf, Ryan Patterson, Bob Sworski, Greg Bowe, Sonja Leenhouts, Betsy Henck, Brian Girgen, Kim Grabinski, Dave Pauker, Justin Musser, Sheryl Claflin

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes (07/15/2021)** Minutes of the July 15, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Leary, Supervisor Henning 2nd. Motion Carried 6-0
4. **Public Comment** – No Comment
5. **Highway Design Update – Discussion**– Bob Sworski spoke, reviewed floor and site plan of new facility
6. **Meals on Wheels Update- Discussion** – Bob Sworski spoke, and no changes have been made to Meals on Wheels at this time.
7. **Budget Update/Value Engineering- Discussion-** Kevin from Market & Johnson reviewed budget with value engineer options.
8. **Schedule Update- Discussion-** Bob Sworski reviewed Design Schedule. Kevin Dallas reviewed Construction Schedule. Tyrin g to get the foundation in before winter. Working on the salt storage shed throughout the winter.
9. **Future Meeting:**
September 1, 2021, at 2:00 p.m.
October 6, 2021, at 2:00 p.m.

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

Issue:

Date	Issued for
8/17/21	BID SET 2

Revisions:

Mark	Date	Issued as
△		
△		
△		
△		
△		
△		

Designed by:
 BTN
Drawn by:
 BTN
Project Number:
 EAU020006

Sheet Number:
**C
 101**

- LEGEND**
- RIGHT OF WAY
 - PROPERTY LINE
 - EXISTING WATER
 - SAN — EXISTING SANITARY
 - G — EXISTING GAS LINE
 - E — EXISTING ELECTRICAL LINE
 - OH — EXISTING OVERHEAD UTILITY
 - SS — EXISTING STORM SEWER
 - EXISTING TREELINE
 - PROPOSED WATERMAIN
 - SAN — PROPOSED SANITARY
 - E — PROPOSED ELECTRICAL
 - PROPOSED STORM SEWER
 - PROPOSED STORM SEWER DRAIN/MH

NOTE:
 CONTRACTOR TO VERIFY EXISTING TOPOGRAPHY AND EXISTING UTILITY LOCATIONS. CONTRACTOR TO CONTACT ENGINEER TO RESOLVE ANY DISCREPANCIES.

