



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
Approved 09-01-2021