

## **AGENDA**

Eau Claire County

- *Highway Building Committee* •

**Date:** September 17, 2021

**Time:** 2:00 p.m.

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

*Meeting number access code: 2599 338 2069*

*Meeting password: 9XEKWWW3KR4*

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mf5df8279754b9fe3034ae9f5264528c7>

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 (09/01) – Discussion/Action
4. Public Comment
5. Bid Package #2 Update – Discussion/Action
6. Future meeting dates, times, and agenda items: 10/6, 11,3
7. 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, September 1, 2021 – 2:00 p.m. Virtual Online Meeting

Highway Members Present: Chair Jim Dunning, Supervisor Colleen Bates, Supervisor Wilkie, Supervisor Judy Gatlin, Supervisor Nick Smiar, Supervisor Robin Leary, Ex-Officio Nick Smiar

Staff/Other Present: Commissioner Jon Johnson, Facilities Director Matt Theisen, Administrator Kathryn Schauf, Ryan Patterson, Bob Sworski, Greg Bowe, Sonja Leenhouts, Betsy Henck, Brian Girgen, Kim Grabinski, Dave Pauker, Justin Musser, Linda Struck and Tom Paine

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes (08/04/2021)** Minutes of the August 04, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Leary, Supervisor Bates 2<sup>nd</sup>. Motion Carried 6-0
4. **Public Comment** – No Comment
5. **Highway Design Update – Discussion**– Bob Sworski spoke, Final plans should be ready by 10/30/2021. Reviewed 3D version of future facility
6. **Bid Package #2 Update- Discussion** – Brian Girgen spoke on rebidding some of bid package # 1 and bid package #2 due on 09-09-2021
7. **Budget Update - Discussion-** Brian Girgen from Market and Johnson- No new budget updates currently.
8. **Property Annexation- Discussion-** Jon Johnson spoke- should be complete by the end of September
9. **Schedule Update- Discussion-** Schedule is on the same timeline as of 8/16/2021
10. **Future Meeting:** October 6, 2021, at 2:00 p.m.
11. **Adjourn:** 2:34 p.m.

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