

AGENDA

Eau Claire County

• *Highway Building Committee* •

Date: October 06, 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://eau Claire County.webex.com/eau Claire County/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 (09/17) – Discussion/Action
4. Public Comment
5. Design Update– Discussion
6. Schedule Update – Discussion
7. Interest in Purchasing Additional Property Bordering HWY Facility Property - Discussion/Action
8. Future meeting dates, times, and agenda items: 11/3, 12/1
9. 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

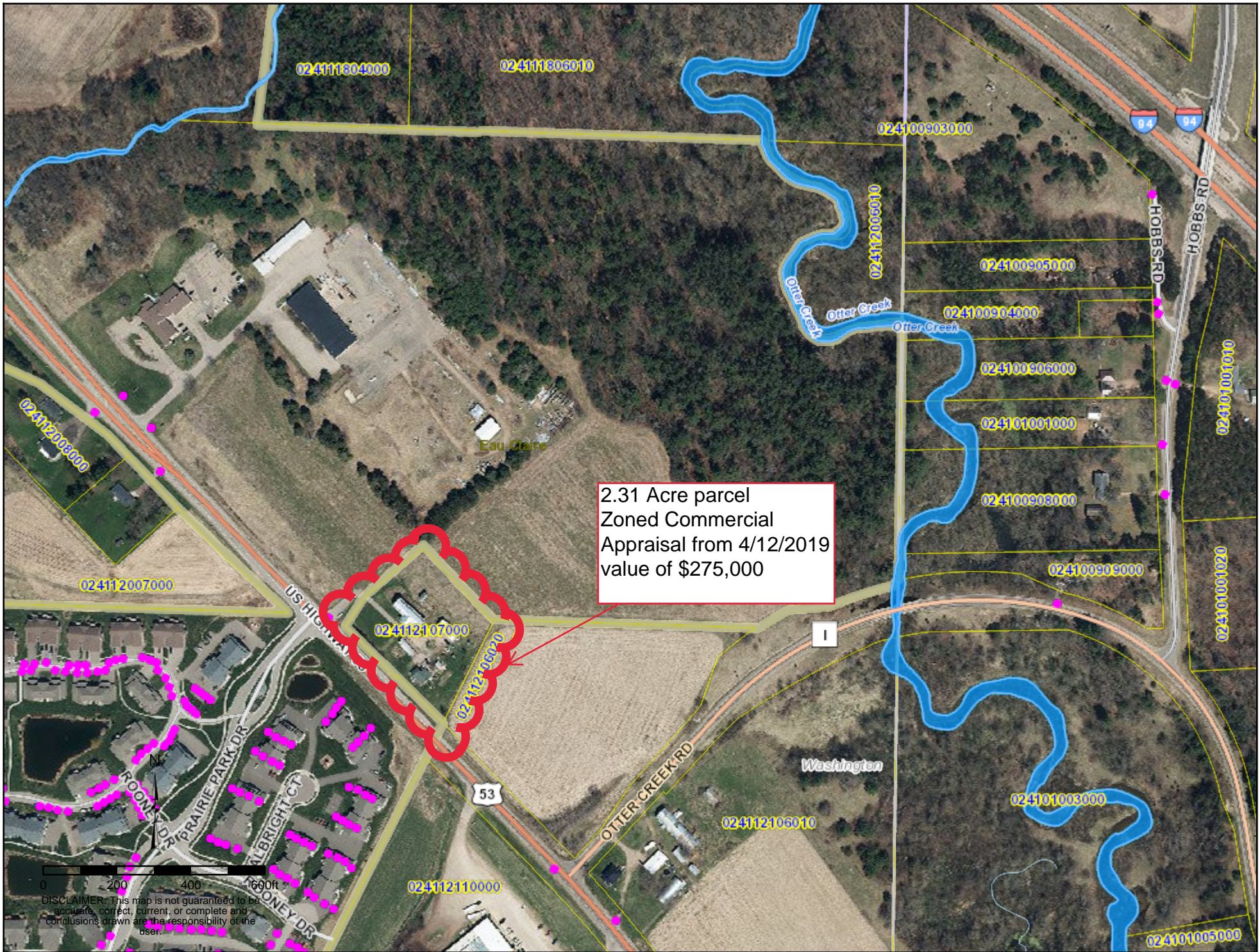
**Eau Claire County • Highway Building Committee
Wednesday, September 17, 2021 – 2:00 p.m.
Virtual Online Meeting**

Highway Members Present: Chair Jim Dunning, Supervisor Colleen Bates, Supervisor Wilkie, Supervisor Judy Gatlin, 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 (09/01/2021)** Minutes of the September 01, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Leary, Supervisor Gatlin 2nd. Motion Carried 4-0
4. **Public Comment – No Comment**
5. **Bid Package #2 Update- Discussion/Action –** Brian Girgen and Kevin Dallas from Market & Johnson reviewed bid packages that came in. Supervisor Wilkie motion to accept bid package #2 as recommended by staff. Supervisor Leary 2nd. Motion carried 5-0
6. **Future Meeting dates, times, and agenda items:** 10/06, 11/3
7. **Adjourn:** 2:33 p.m.

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



2.31 Acre parcel
Zoned Commercial
Appraisal from 4/12/2019
value of \$275,000

0 200 400 600ft
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.