



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 2nd. 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
Approved 09/17/2021