

## AGENDA

Eau Claire County

- Highway Building Committee •

Date: November 08, 2021

Time: 2:00 p.m.

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

Meeting number access code: 2595 063 7707

Meeting password: pPDZ6AGFf83

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mf5897f60d4b9bcf824f744d73f52a365>

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 (10/06) – Discussion/Action
4. Public Comment
5. Design Schedule-CBS Squared– Discussion
6. Bid Package 3- Discussion/Action
7. Construction Schedule–Market & Johnson- Discussion
8. Project Cost Update
9. Appraisal for Property along USH 53- Discussion
10. Groundbreaking Ceremony
11. Appointment of new Building Committee member and appointment of Vice Chair – Discussion
12. Future meeting dates, times, and agenda items: 12/1, 1/5

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, October 6, 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

Staff/Other Present: Commissioner Jon Johnson, Facilities Director Matt Theisen, Administrator Kathryn Schauf, Norb Kirk, Kevin Dallas, Bob Sworski, Sonja Leenhouts, Betsy Henck, Brian Girgen, Kim Grabinski, Dave Pauker, Justin Musser, Linda Struck, and Tyler Hastings

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes (09/17/2021)** Minutes of the September 17, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Leary, Supervisor Gatlin 2<sup>nd</sup>. Motion Carried 4-0
4. **Public Comment – No Comment**
5. **Design Update- Discussion –**Dave Pauker, Tyler Hastings and Bob Sworski spoke- Pushing to be 95% done by Oct. 15<sup>th</sup>. Made minor adjustments to charging station locations and geothermal wells storm water permits submitted to DNR and City of Eau Claire.
6. **Schedule Update-Discussion –** Haas is ready to go on Nov 10 upon approval by City on Nov 9. Will take around a week to a week and a half then footing/foundation can begin
7. **Interest in purchasing additional property bordering highway facility property- Discussion/Action-** Reviewed map provided on the 2.31-acre parcel. Needs an updated appraisal. Supervisor Bates motion to get a new appraisal. Supervisor Gatlin 2<sup>nd</sup>. Motion carried 5-0
8. **Future Meeting dates, times, and agenda items:** 11/3, 12/1
9. **Adjourn:** 2:35 p.m.

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