



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 2nd. 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. 15th. 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 2nd. 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