



MINUTES
Eau Claire County • Highway Building Committee
Wednesday, June 3rd –2:00 p.m.
(Special Meeting)

Highway Members Present: Chair Jim Dunning, Supervisor Robin Leary, Supervisor Judy Gatlin, Supervisor Nick Smiar, Supervisor Gerald Wilkie, Supervisor Cory Sisk

Staff/Other Present: Facilities Director Matt Theisen, Norb Kirk

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes** of the April 6th and June 1st, 2022, meetings.
Motion to accept the April 6th and June 1st, 2022, minutes, Supervisor Leary.
Motion carried 6-0.
4. **Public Comment** – No comment
5. **Owner Purchased Items Update** – Matt – we received bids for the truck wash system the budgeted amount was \$225,000 and the bid came in at \$239,329. Vehicle lifts the budget was \$136,000 and the bid came in at \$175,116. Roll call vote approved unanimously 6-0.
Norb stated we are still within the budget, and we also have the contingency.
6. **Future meeting dates, times, and agenda items:** 7/6 (at Highway Building Site) and 8/3
7. **Adjourn:** 2:09 p.m.

Respectfully submitted,

Nancy Williams
Facilities Department