



MINUTES
Eau Claire County • Highway Building Committee
Wednesday, August 3, 2022 –2:00 p.m.

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

Staff/Other Present: Facilities Director Matt Theisen, Finance Director Norb Kirk, Brian Spilde, Kevin Dallas, Kim Grabinski, Greg Bowe, Sonja Leenhouts

- 1. Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
- 2. Roll Call**
- 3. Review/Approval of Past Minutes.** Motion to accept minutes Supervisor Smiar. Motion carried 6-0.
- 4. Public Comment –** No comment
- 5. Construction Schedule Update –** Kevin Dallas stated, still pouring slabs and roof is 80% complete. Interior walls are up in the office space. Large vehicle storage bays are being prepped for concrete. Cold storage has been prepped and poured. Salt storage all timber walls are up. Back fill next week. Supervisor Smiar asked what is the date for project to be complete? The timeframe has not changed still end of December. Supervisor Leary asked if there are any delays to the project? Energy recovery ventilators, and generators are due end of February/March.
- 6. Owner Purchased Items Update –** Matt updated, no owner purchased items for approval today, Brian Spilde is working on the lube equipment bid. Greg Bowe stated that the bid should be out next Tuesday and due end of August. Brian talked about sign shop storage and racking, should have final design and complete cost by next meeting. Parts Room Shelving bid was \$60,649 and we had \$124,800 in the original budget.
- 7. Financial Update—** Matt, nothing has changed on the financial side still tracking on budget.
- 8. Future meeting dates, times, and agenda items:** 9/7 and 10/5.
- 9. Adjourn: 2:18 p.m.**

Respectfully submitted,

Nancy Williams
Facilities Department

