



MINUTES
Eau Claire County • Highway Building Committee
Wednesday, January 11, 2023 –2:00 p.m.

Highway Members Present: Chair Jim Dunning, Supervisor Cory Sisk, Supervisor Judy Gatlin, Supervisor Larry Hoekstra, Supervisor Nick Smiar

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Brian Spilde, Kevin Dallas, Cindy Solberg, Greg Bowe, Logan Clark

- 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 Gatlin. Motion carried 5-0.
- 4. Public Comment –** No comment
- 5. Construction Schedule Update –** Kevin replied, in the main building the kitchen and office areas, floors are done, ceilings are done, painting is done. Vehicle storage painting, lights, almost done. Salt shed trusses that were damaged have been replaced and crew is on site, shell is up and roofing continues. Move in date is still scheduled for March. Switch gear which was delayed is still scheduled for end of January.
- 6. Owner Purchased Items Update –**Matt stated, there are no owner items to bring forward at this time.
- 7. Financial Update—**Matt, still within budget. \$532,538 is contingency after change orders.
 - #50 Add 2 IDF cabinets and power due to distance from last device to the IDF exceeding allowable distance - \$9,862.60. Motion to approve Supervisor Hoekstra 5-0.
 - #51 Insulation of refrigerant suction lines-per APEX Engineering walk through - \$5,934.82. Motion to approve Supervisor Smiar 5-0.
 - #52 Add bent plate jambs to Door C200.2 - \$2,045.08. Motion to approve Supervisor Gatlin 5-0.
 - #53 Raise ductwork at exterior wall to clear overhead doors in Maintenance Shop \$13,870.84. Motion to approve Supervisor Smiar 5-0.

8. Future meeting dates, times, and agenda items: 02/01, 03/01. February 2nd meeting will be held at facility construction site again.

9. Adjourn: 2:14 p.m.

Respectfully submitted,

Nancy Williams
Facilities Department