

Forest County Highway Committee
Highway Committee Minutes
August 10th, 2016

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, Connors., and Campbell. Also in attendance were, Shop Foreman Ed Quade, Patrol Superintendent Bill Anderson, County Board member Bill Chaney, County Board Chairman Paul Millan, Highway Office Manager Lynne Black, County Board Member Jack Matuszewski, and Forest County ATV representative Mark Kirby.
- 3) Motion by Connors, seconded by Campbell, to approve the agenda with item #9 being moved to item #5. Motion carried unanimously.
- 4) Motion by Campbell, seconded by Connors, to approve the minutes from the July 13th, 2016 meeting. Motion carried unanimously.
- 5) Mark Kirby presented information on behalf of the Forest County ATV Association concerning possible ATV trail crossings utilizing bridges located on State Highway 32 in the Town of Hiles and State Highway 55 in the Town of Argonne. Following discussion the Committee asked that an agenda item be added to the next Committee meeting concerning a possible County ordinance to reflect the language included in 2013 Assembly Bill 743 that addresses ATV crossings on State Highway Bridges. Language to be forwarded to Attorney Paul Payant for review.
- 6) Closed Session: On a motion by Campbell, seconded by Connors, it was moved to convene in closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) to discuss wages as they affect the Highway Office Manager. Motion carried unanimously. Roll Call: Lukas Aye, Connors Aye, Campbell Aye.
- 7) Motion by Connors, seconded by Campbell to return to open session. Motion carried unanimously. On a motion by Campbell, seconded by Connors it was moved to refer the issue discussed in closed session to the Personnel Committee for further action. Motion carried unanimously.
- 8) Discussion was held concerning the possible money savings that would be available by agreeing to the purchase of equipment to outfit a new patrol truck at this time rather than waiting until December of 2016. The Committee requested that the Commissioner research this item further and bring back more details at the next regularly scheduled Committee meeting.

9) Proposal opening for the CHI project on County Trunk M and the CHI-D project on County Trunk P. One proposal for both projects was received from Northeast Asphalt. On a motion by Connors, seconded by Campbell, it was moved to table this item to the next regularly scheduled Committee meeting to allow the Commissioner time to do a cost effective finding (CEF) to see if the costs would be lower by utilizing County Highway Department forces. Motion carried unanimously.

10) The Committee discussed the procedure to be followed for filling the Patrol Superintendent position. On a motion by Campbell, seconded by Connors, it was moved to post the opening internally with interviews to be held at the next regularly scheduled Highway Committee meeting on September 14th, 2016 with meeting to start at 6:00 P.M. to allow sufficient time for the interviews. Motion carried unanimously.

11) On a motion by Connors, seconded by Campbell it was moved to accept the resignation of Wyatt Chaney as cleaning person. Motion carried unanimously. Commissioner to discuss possible alternatives for this position with the County Clerk.

12) The Committee was updated on a possible used paver for sale. Following discussion, on a motion by Connors, seconded by Campbell, it was moved to authorize the Shop Foreman to make an offer of \$5,000.00 to \$8,000.00 for this machine. Motion carried unanimously.

13) Closed Session: Motion by Connors, seconded by Campbell to convene in closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) to discuss wages concerning the Highway Shop Foreman. Motion carried unanimously. Lukas Aye, Connors Aye, Campbell Aye

14) Motion by Campbell, seconded by Connors to return to open session. Motion carried unanimously. On a motion by Campbell, seconded by Connors, it was moved to forward the item discussed in closed session to the Personnel Committee for further action. Motion carried unanimously.

15) On a motion by Connors, seconded by Campbell, it was moved to forward the WCA Transportation Resolution to Attorney Paul Payant for review and forwarding to the full County Board for further action. Motion carried unanimously.

16) On a motion by Connors, seconded by Campbell it was moved to pay the current vouchers and payrolls. Motion carried unanimously.

17) On a motion by Campbell, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

