

COMMITTEE: HIGHWAY  
DATE: MARCH 10, 2021  
TIME: 8:30 A.M.  
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

#### CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 a.m.

#### ROLL CALL

Members present: Campbell, Karl, Miller

#### READ AND APPROVE THE AGENDA

Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.

#### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Miller, seconded by Karl, to approve the minutes from the February 10, 2021 meeting. Motion carried unanimously.

#### PUBLIC COMMENT

Public Comments: None

#### DISCUSS BITUMINOUS OIL BIDS

Motion by Karl, second by Miller to accept Bid from HG Meigs. Motion carried unanimously.

#### CHIP D BIDS FOR COUNTY ROAD P

Motion by Miller, second by Karl to accept the Bid from Pitlick and Wick. Motion carried unanimously.

#### SEASONAL WEIGHT RESTRICTIONS

Weight restrictions placed on March 10, 2021 at 10:00 AM

#### DISCUSS BRUSH RUN FACILITY IMPROVEMENTS

Commissioner Anderson to look into County land bid process.

#### PERFORMANCE BASED MAINTENANCE BRIDGE PROJECT

Motion by Karl, second by Miller, to accept PBM Contract. Motion carried unanimously.

#### COUNTY HIGHWAY C FLAP GRANT

Motion by Miller, second by Karl, to form selection committee consisting of Hwy Committee, FCPC representative and Town of Wabeno representative. Motion carried unanimously.

#### SIGN AND APPROVE VOUCHERS AND PAYROLLS

Motion by Karl, second by Miller, to approve vouchers and payroll. Motion carried unanimously

#### ADJOURN

Motion by Karl, second by Miller, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:45 a.m.