

COMMITTEE: HIGHWAY  
DATE: JUNE 16, 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 June 2, 2021 meeting. Motion carried unanimously.

#### PUBLIC COMMENT

Public Comments: Bill Chaney brought up possible larger RMA amounts in the future and green lights on equipment.

#### VETERANS PARK PROJECT

Waiting on DNR permits

#### FCPC LETTER OF SUPPORT

Hwy Committee is in support of FCPC new Bike and Walking Trail and are submitting a support letter.

#### TOWN OF LINCOLN CULVERT

The committee has decided not to replace the culvert under County Road W at this time since the current culvert is handling the flow of water Anderson to continue monitoring.

#### GRAVEL NEEDS

HWY to possibly crush twice this year to get inventory built up.

#### OPERATIONS REPORT

Motion by Miller Second by Karl to forward Report to Full County Board. 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 Campbell, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:45 a.m.