

COMMITTEE: HIGHWAY
DATE: July 14, 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 16, 2021 meeting. Motion carried unanimously.

PUBLIC COMMENT

Public Comments: Mike Miller discussed petition for Hwy 52 Asphalt work. Todd Mulvey from FCPC discussed Hwy Dept. joint projects with FCPC also discussed Dual language road signs on tribal land.

VETERANS PARK PROJECT

Waiting on DNR permits

LILY RIVER CROSSING UPDATE

Hwy Dept. did not receive the FEMA Grant applied for with Trout Unlimited, TU is going to research other grant opportunities for this project

MACHINERY RENTAL

Hwy to look into Skid steer with brush head rental for State Project.

GRAVEL CRUSHING UPDATE

Otter Creek and Shop crushing complete, will crush gravel at Dehart pit this fall

CLEANING PERSON UPDATE

Wage increase for cleaning position is on the Personnel Committee agenda on July 15, 2021

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 10:00 a.m.