

COMMITTEE: HIGHWAY
DATE: August 11, 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 July 14, 2021 meeting. Motion carried unanimously.

PUBLIC COMMENT

Public Comments: Todd Mulvey from FCPC discussed some intergovernmental projects.

VETERANS PARK PROJECT

Supervisor Chaney discussed preferred timelines for paving once project is ready.

COUNTY W CULVERT UPDATE

Anderson met with DNR and Trout Unlimited. County to keep monitoring water levels while additional funding is being pursued.

HWY 52 RESOLUTION

Motion by Miller, second by Karl, to forward HWY 52 resolution to County Board for approval.

PAINTING NEEDS

Quade will be receiving proposals for exterior paint on outside doors and building.

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SIGN AND APPROVE VOUCHERS AND PAYROLLS

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

ADJOURN

Motion by Miller, second by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:00 a.m.