

COMMITTEE: HIGHWAY
DATE: NOVEMBER 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 Karl, seconded by Campbell, to approve the minutes from the September 8, 2021 meeting. Motion carried unanimously.

PUBLIC COMMENT

Public Comments: None

WINTER ROAD SCHOOL

Anderson to attend January 17, 18, 19, 2022.

ROUTINE MAINTENANCE AGREEMENT

Motion by Miller, second by Karl to accept the RMA as written. Motion carried unanimously.

OFFICE FURNITURE NEEDS

Anderson to take request to Buildings and Grounds Committee.

SIGN AND APPROVE VOUCHERS AND PAYROLLS

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

COUNTY PARK FIELD REVIEW

Forestry to coordinate asphalt areas around buildings and basketball court, along with striping.
Anderson to quote costs on new asphalt from stop sign thru boat landing.

ADJOURN

Motion by Karl, second by Campbell, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:30 a.m.