

COMMITTEE: HIGHWAY
DATE: DECEMBER 8, 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 Miller, to approve the minutes from the November 10, 2021 meeting. Motion carried unanimously.

PUBLIC COMMENT

Public Comments: County Board Chair Gretzinger commented how good of shape our roads were in thru recent storms.

PLOW TRUCK BIDS

Bids are going now truck will not be available until 2023.

OFFICE FURNITURE

Danielle and Nora are pricing out office chairs.

OFFICE FLOORING

HWY looking to replace 21 year old carpet with vinyl.

VACATION CARRYOVER

Motion by Miller, second by Karl, to forward to Personnel Committee anyone who lost vacation time due to weather for carryover. 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 9:30 a.m.