

COMMITTEE: HIGHWAY  
DATE: JANUARY 12, 2022  
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, Absent Miller

#### READ AND APPROVE THE AGENDA

Motion by Karl, seconded by Campbell, 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 December 8, 2021 meeting. Motion carried unanimously.

#### PUBLIC COMMENT

Public Comments: None

#### SHOP AND EQUIPMENT NEEDS

Motion by Campbell, second by Karl, to purchase a Milling Machine not to exceed \$16,000.00  
Motion carried unanimously.

#### GRANT UPDATES

HWY will receive a CHI Supplemental Grant in the amount of \$216,523.34 to be used on 3 Miles of CTH Q. Also Trout Unlimited has assured us of funding for the Lily River Crossing on CTH DD being funded in the next 2 years.

#### ASPHALT BIDS

Anderson to check on ideal dates to Bid Out.

#### CHAIRS AND FLOORING UPDATE

Chairs are being ordered presently. Flooring on hold until more Bids received.

#### SALT BRINE STUDY

Reviewed UW Madison 2 year study. In short 23% salt reduction when using Brine. And time to clear road reduced by 12%.

#### SIGN AND APPROVE VOUCHERS AND PAYROLLS

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

#### ADJOURN

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