

COMMITTEE: HIGHWAY  
DATE: FEBRUARY 9, 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, 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 January 12, 2022 meeting. Motion carried unanimously.

#### PUBLIC COMMENT

Public Comments: None

#### HWY FINANCIALS

Discussed 2021 Financials and discussed 2022 Budget concerns with the price increases and product availability.

#### ASPHALT BIDS

Anderson to solicit bids for Bituminous Oil for March let.

#### CLOSED SESSION

Motion by Karl, second by Miller to move into closed session. To discuss employee wages and hours. Motion carried unanimously.

#### RECONVENE TO OPEN SESSION

Motion by Miller, second by Karl, to reconvene to open session. Motion carried unanimously.

Motion by Miller, second by Karl, to forward Shop Superintendent Wages to the Personnel Committee for consideration. Motion carried unanimously.

Motion by Miller, second by Karl, to move Hwy work hours to Ten hour schedule starting February 14, 2022. 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 Miller, second by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:00 a.m.