

COMMITTEE: HIGHWAY
DATE: APRIL 13, 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, second by Miller, to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Miller, second by Karl, to approve the minutes from the March 9, 2022 meeting.

Motion carried unanimously.

PUBLIC COMMENT

Public Comments: Todd Mulvey from FCPC gave update on the County C Bridge funding and also discussed passing lane on Hwy 8 project.

BIPARTISAN INFRASTRUCTURE LAW

Anderson gave report on possible Grant for County S. Anderson to meet with the Finance Committee for review.

GRANT REVIEWS

Anderson gave report on grants and extra monies received to date for 2022.

CLOSED SESSION

Motion by Karl, second by Miller to convene to closed session to review job applications.

Motion carried unanimously.

OPEN SESSION

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

JOB APPLICATIONS

Motion by Karl, second by Miller to set meeting at 6:00 PM April20, 2022 to interview selected candidates. 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 10:00 a.m.