

COMMITTEE: HIGHWAY  
DATE: JUNE 1, 2022  
TIME: 8:30 AM  
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

#### CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 AM

#### ROLL CALL

Members present: Campbell, Karl, Goode

#### READ AND APPROVE THE AGENDA

Motion by Karl, second by Goode, to approve the agenda as read. Motion carried unanimously.

#### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Goode, second by Karl, to approve the minutes from the May 25, 2022 meeting.

Motion carried unanimously.

#### PUBLIC COMMENTS

None

#### COMMISSIONER TRIP WITH TROUT UNLIMITED

Motion by Goode, second by Karl to approve Commissioner Trip to Washington DC funded by Trout Unlimited. Motion carried unanimously.

#### AC UNIT

Motion by Karl, second by Goode, to accept Bid from Superior Heating and Cooling for replacement AC Unit. Motion carried unanimously.

#### COUNTY PARK ASPHALT PROJECT

Asphalt completed at park, Hwy will assist Flannery Trucking placing shoulder gravel.

#### HWY OPERATIONS REPORT

Motion by Goode, second by Karl, to forward the Operations Report to the County Board for Approval. Motion carried unanimously.

#### VOUCHERS AND PAYROLL

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

#### ADJOURN

Motion by Karl, second by Goode, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:00 AM.