

COMMITTEE: HIGHWAY
DATE: AUGUST 10, 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 Karl, second by Campbell, to approve the minutes from the July 13, 2022 meeting.

Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey from FCPC gave information on grant opportunities through the tribe on 20' span culverts or bridges.

DISCUSS SCALE CONCERNS

The drive on scale at the County Shop was given a 1 to 2 year life expectancy at the last certification. Motion by Goode, second by Karl, to forward to Finance Committee.

TOWN OF ALVIN REQUEST TO LOWER SPEED LIMIT

Motion by Goode, second by Karl, to lower speed limit to 45mph on County Road A from Hwy 55 to Rock Dam Road. Motion carried unanimously. Anderson to notify sheriff's dept.

DISCUSS POTENTIAL RETIREE CONCERNS

Motion by Goode, second by Karl, to forward prorating vacation and sick time to the Personnel Committee. Motion carried unanimously.

DISCUSS COVID CONCERNS

Discussed 2 recent positive cases, will keep monitoring.

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.