

COMMITTEE: HIGHWAY  
DATE: SEPTEMBER 14, 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 August 10, 2022 meeting.

Motion carried unanimously.

#### PUBLIC COMMENTS

None

#### DISCUSSION ON EMPLOYEE DONATING PTO

Motion by Goode, second by Karl to forward employee's donating PTO to the Personnel Committee. Motion carried unanimously.

#### DISCUSS HWY 8 RESOLUTION

No action taken.

#### DISCUSS SPEED LIMIT ORDINANCE

No action taken.

#### DISCUSS DAMAGE TO COUNTY ROADS

No action taken

#### DISCUSS 2023 BUDGET

Motion by Karl, second by Goode, to forward 2023 Budget to the Finance Committee. 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 9:30 AM.