

COMMITTEE: HIGHWAY  
DATE: OCTOBER 12, 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 September 14, 2022 meeting. Motion carried unanimously.

#### PUBLIC COMMENTS

Todd Mulvey from FCPC gave updates on safety grants.

#### DISCUSSION ON EMPLOYEE RETIREMENT

Motion by Goode, second by Karl to accept Grant Bradley's retirement notice and repost his position. Motion carried unanimously.

#### DISCUSS HWY 8 RESOLUTION

Motion by Karl, second by Goode to forward the HWY 8 Resolution to the County Board. Motion carried unanimously.

#### LETTER OF APPRECIATION FROM FCPC

Placed letter on file.

#### DISCUSS WISDOT INTER-TRIBAL TASK FORCE MEETING

Motion by Goode, second by Karl, to have Anderson attend the meeting this October. Motion Carried unanimously.

#### DISCUSS 2023 BUDGET

Danielle McLaughlin discussed all budget changes with the Committee.

#### 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.