

COMMITTEE: HIGHWAY
DATE: NOVEMBER 9, 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 October 12, 2022 meeting.

Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey from FCPC gave updates on safety grants.

ROUTINE MAINTENANCE AGREEMENT

Motion by Goode, second by Karl to accept RMA as written. Motion carried unanimously.

ATV TRAIL UPDATE

Permits were received November 2, 2022 to allow work on the trail. Hwy started work the same day. If weather holds may finish this year. Most likely to finish in May of 2023.

CLOSED SESSION

Motion by Karl, second by Goode to convene to closed session to discuss Hwy Dept. wages and review job applications. All voted Aye.

OPEN SESSION

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

Motion by Karl, second by Goode to forward Hwy Dept. wages to the Personnel 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 10:00 AM.