

COMMITTEE: HIGHWAY
DATE: DECEMBER 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 November 16, 2022 meeting. Motion carried unanimously.

PUBLIC COMMENTS

None

SHOP NEEDS

Motion by Goode, second by Karl, to approve purchase of tire machine and balancer not to \$13,500.00. Motion carried unanimously.

WINTER ROAD SCHOOL

Anderson to attend January 23, 24 and 25.

VACATION CARRYOVER

Motion by Goode, second by Karl, to forward any vacation carryover at years end to Personnel Committee.

EMPLOYEE RESIGNATION

Motion by Karl, second by Goode to accept Greg Brokmeier resignation and forward to Clerks office. Motion carried unanimously.

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Goode, second by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:00 AM.