

COMMITTEE: HIGHWAY
DATE: JANUARY 11, 2023
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 December 14, 2022 meeting. Motion carried unanimously.

PUBLIC COMMENTS

None

FCPC MOU FOR COUNTY ROAD C PROJECT

Reviewed Safety Grant with Todd Mulvey from FCPC. Edge lines will be epoxied and new curve and corner signs installed

UPDATE VACATION CARRYOVER

Broke down hours to be carried over from the freezing rain events at the end of 2022.

UPDATE WINTER ROAD SCHOOL

Anderson to attend January 23, 24, 25 of 2023.

DISCUSS FUNERAL LEAVE

No action taken.

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 9:15 AM.