

COMMITTEE: HIGHWAY
DATE: FEBRUARY 8, 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 January 11, meeting.

Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey from FCPC gave update on County C bridge project. FCPC also received a safety Grant for County W for 2024 repaint and signs.

INFORMATIONAL MEETING WITH SUPERVISOR LANDRU

Discussed Route optimization for plowing snow. Also will look at County M Asphalt project when out on spring road inspections.

UPDATE EMPLOYEE RETIREMENTS

Motion by Karl, second by Goode, to accept Virgil Gumm Retirement and repost position for hire. Motion carried unanimously.

DISCUSS ASPHALT TRAINING

Paving foreman, paver operator and roller operator will be new in 2023. Motion by Goode, second by Karl, to send 3 employees to Paver and roller training in Minnesota in March of 2023. Motion carried unanimously.

DISCUSS BITUMINOUS OIL BIDS

Anderson to send out for proposals to opened in March.

REVIEW REAL ESTATE CONSULTANTS FOR CO. C BRIDGE PROJECT

Motion by Karl, second by Goode, to accept the proposal from Gruber Consulting for the Real Estate easement for County C Bridge project. 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 10:30 AM