

COMMITTEE: HIGHWAY
DATE: MARCH 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 February 8, meeting.

Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey from FCPC gave update on County Hwy C safety grant. County Board Chair Gretzinger congratulated crew on job well done on our roads this winter.

BITUMINOUS OIL BIDS

Motion by Karl, second by Goode, to accept the low bid from Pitlick and Wick for the 2023 paving season. Motion carried unanimously.

WEIGHT RESTRICTION REQUESTS

GFL Environmental will be notified that their requests are not warranted.

DISCUSS EMPLOYEE RETIREMENT

Motion by Karl, second by Goode, to accept Bill Lemerande's retirement paperwork and place a add for hire. All Aye. Motion carried.

CLOSED SESSION

Motion by Karl, second by Goode, to convene to closed session to review job applications. All Aye. Motion carried.

OPEN SESSION

Motion by Karl, second by Goode to reconvene to open session and repost the open position. All Aye.

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Campbell, second by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:30 AM