COMMITTEE: HIGHWAY
DATE: MAY 10, 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 April17, 2023 meeting. Motion carried unanimously.

### PUBLIC COMMENTS

Todd Mulvey from FCPC gave update on County Hwy C safety grant, and an update on the County Hwy C bridge project.

### UPDATE ROAD RESTRICTIONS

The road restrictions are being lifted on 5-11-2023.

## UPDATE COUNTY GRAVEL PITS

There is 8 to 10 years life left at the Forestry Otter Creek pit. Hwy is looking for land near our asphalt plant, if this fails our backup plan would be on County owned land near the shooting range.

# **UPDATE ATV TRAIL**

Hwy has about 1 week of work left to complete the 1 mile section of trail at the Onieda County line. The trail is being checked twice a week as soon as it is dry enough to spread gravel on, it will be started. There is also concerns with the fiber project conflicting with completion of the trail.

### DISCUSS EMPLOYEE RESIGNATION

Motion by Karl, second by Goode, to accept Taylor Britten's resignation paperwork and place a add for hire. All Aye.

## **DISCUSS NEW HIRING PROCESSES**

Anderson to research assisting applicants with CDL requirements and all that may entail.

## SUMMER ROAD SCHOOL

Anderson to attend June 5 thru the 7<sup>th</sup>.

## 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 9:30 AM